# P01888093317

Department of State Division of Corporations P.O. Box 6327 <sup>-</sup> Tallahassee, FL 32314

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SUBJECT: Lite Duty, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_\_ \$70.00

\$78.75

X \$78.75

<u></u> \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

FROM:

Chuck Clark 901 SW Martin Downs Blvd. Palm City, FL 34990

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Lite Duty, Inc.



The principal place of business and mailing address of this corporation shall be:

PO Box 1311 Hobe Sound, FL 33475-1311

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Clark 901 SW Martin Downs Blvd. Palm City, FL 34990

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bruce E. Parent 10799 157<sup>th</sup> Street North Jupiter, FL 33498

John E. Irvin, Jr. 9145 SE DeLafield St. Hobe Sound, FL 33455

Jamie M. Irvin 9145 SE DeLafield St. Hobe Sound, FL 33455

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>28<sup>th</sup> Day of August</u>, <u>2001</u>.

Signature

Signature

Articles of Incorporation Filing Fee - \$35



# CERTIFICATE OF DESIGNATION OF

## REGISTERD AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is: Lite Duty, Inc.

2. The Name and address of the registered agent and office is:

Chuck Clark

901 SW Martin Downs Blvd. Palm City, FL 34990

Daytime Phone #: 561-283-7364

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)