

P03000002493

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

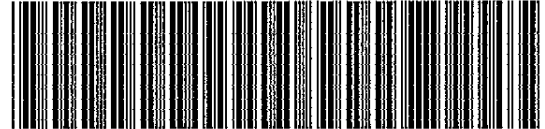
(Business Entity Name)

(Document Number)

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RECEIVED  
03 JAN -8 AM 11:53  
STATE  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JAN -8 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Oxbow Lounge, Inc

Signature \_\_\_\_\_

Requested by: SW 1/8  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**Oxbow Lounge, Inc.**

03 JAN -8 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation shall be Oxbow Lounge, Inc.

**ARTICLE II**

PRINCIPAL OFFICE:

The principal place of business is: 285 N. River Rd., LaBelle, Florida

**ARTICLE III**

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

**ARTICLE VI**

INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of two members who need not be residents of the State of Florida nor shareholders of the corporation.

The names, addresses, and titles of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

William Lee Hensley, President/Treasurer  
285 N. River Road, LaBelle, FL 33935

Teresa Ann Hensley, V. President/Secretary  
285 N. River Road, LaBelle, FL 33935

**ARTICLE VII**

REGISTERED AGENT: The name and street address of the initial registered agent and office of this corporation is:

William Hensley, 285 N. River Road, LaBelle, FL 33935

**ARTICLE VIII**

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is:

William Hensley, 285 N. River Road, LaBelle, FL 33935

**ARTICLE IX**

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

**ARTICLE X**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

1-7-03  
Date

  
Signature/Incorporator

1-7-03  
Date

FILED  
03 JAN -8 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA