

PO3000101318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022917952

09/16/03--01003--002 **78.75

RECEIVED
DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

03 SEP 15 PM 3:23

RECEIVED

03 SEP 15 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CAPITAL CONNECTION, INC.

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

Live Oak Auto Electric

Signature _____

Requested by: *SW*

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 _____

FILED

03 SEP 15 PM 12:20

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIVE OAK AUTO ELECTRIC, INC.

IN COMPLIANCE WITH THE REQUIREMENTS OF F.S. CHAPTER 607, THE UNDERSIGNED HEREBY ACTS AS AN INCORPORATOR IN ADOPTING AND FILING THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS CORPORATION.

ARTICLE I

THE NAME OF THIS CORPORATION IS: LIVE OAK AUTO ELECTRIC, INC..

ARTICLE II

THE STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS: 405 N. OHIO AVENUE, LIVE OAK, FLORIDA 32064.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100, PAR VALUE \$1 PER SHARE, ALL OF WHICH SHALL BE COMMON SHARES. ALL COMMON SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS OF COMMON SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.

ARTICLE IV

THE INITIAL STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE IS: 106 WHITE AVENUE, SUITE C, LIVE OAK, FLORIDA 32064, FLORIDA, THE INITIAL REGISTERED AGENT FOR THE CORPORATION AT THAT ADDRESS IS: GEORGE W. BLOW III, ESQ.

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

NAME

ADDRESS

GEORGE W. BLOW III

**106 WHITE AVENUE
SUITE C
LIVE OAK, FLORIDA 32064**

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION


**GEORGE W. BLOW III
INCORPORATOR**

9/12/03
DATE

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.


**GEORGE W. BLOW III, ESQ
REGISTERED AGENT**

9/12/03
DATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: LIVE OAK AUTO ELECTRIC, INC.**
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

GEORGE W. BLOW III, ESQ

106 WHITE AVENUE, SUITE C, LIVE OAK, FLORIDA 32064

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 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.


GEORGE W. BLOW III, ESQ

**03 SEP 15 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED