

Dec 22 16 11:44a

Robuck Davis Kinste & Sal 352-365-0055

Division of Corporations

https://file.sunbiz.org/scripts/covr.exe

P06000156187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000300294 3)))



H060003002943ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : H.D. ROBUCK, JR., P.A.
Account Number : 072100000162
Phone : (352) 326-3455
Fax Number : (352) 365-0055

FILED
06 DEC 22 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Lake County Waterways, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H060003002943

ARTICLES OF INCORPORATION
OF
LAKE COUNTY WATERWAYS, INC.

FILED
06 DEC 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be LAKE COUNTY WATERWAYS, INC.

ARTICLE II

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

1031 Mellathon Circle, Leesburg, FL 34748

The principal mailing address of this corporation shall be:

1031 Mellathon Circle, Leesburg, FL 34748

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$10.00 per share.

ARTICLE VI

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Marie Coates, 1031 Mellathon Circle, Leesburg, FL 34748

H060003002943

PREPARED BY: HUGH A. DAVIS, II
803 E. Dixie Ave.
Leesburg, FL

H060003002943

ARTICLE VII

Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and addresses of the initial Directors are:

Marie Coates, 1031 Mellathon Circle, Leesburg, FL 34748-President

Tim Coates, 1031 Mellathon Circle, Leesburg, FL 34748-Vice President

Marie Coates, 1031 Mellathon Circle, Leesburg, FL 34748-Secretary/Treasurer

ARTICLE VIII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

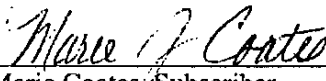
ARTICLE IX

Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 1031 Mellathon Circle, Leesburg, FL 34748

The name of the Registered Agent of this corporation is Marie Coates at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this 21st day of December, 2006.


Marie Coates, Subscriber


H060003002943

H060003002943

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Marie Coates, who is personally known to me and after being duly cautioned and sworn, did depose and say that she has affixed her name to the foregoing Articles of Incorporation **LAKE COUNTY WATERWAYS, INC.** as the original subscriber to said corporation, for the purposes therein expressed.

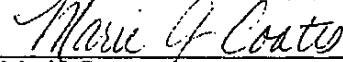
WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this 21 day of December, 2006.


Notary Public

My Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT:


Marie Coates

H060003002943

H060003002943

CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 as provided for in Chapter 607, F.S.

Marie Coates
Marie Coates

State of Florida
County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Marie Coates personally known or ~~who produced~~ N/A ~~as identification~~ and who did not take an oath, did depose and say that she has affixed her name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 21st day of December, 2006.

Hugh A. Davis, II
Notary Public



CLERK OF STATE
TALLAHASSEE, FLORIDA

06 DEC 22 AM 9:19

FILED

H060003002943