P08000011862

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ry/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates of	of Status
Special Instructions to Filing Officer:		
·		

Office Use Only



000116410240

01/31/08--01012--004 **70.00

SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Live Oak Construction Services, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to 392 W. Melody Lane, Casselberry, Florida 32707.

Sincerely yours,

Name:

DAVID SWETMON

Enclosures

APPINOVED APPINOVED

ARTICLES OF INCORPORATION

OF

LIVE OAK CONSTRUCTION SERVICES, INC.

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: *LIVE OAK CONSTRUCTION SERVICES*, *INC.*, with its principal office located at 392 W. Melody Lane, Casselberry, Florida 32707 and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this . Corporation in the state of Florida shall be:

DAVID W. SWETMON

392 w. Melody Lane Casselberry, Florida 32707

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII <u>INITIAL DIRECTORS</u>

The names of the initial directors of this Corporation and their street addresses are:

DAVID W. SWETMON

2610 Verona Trail

Winter Park, Florida 32789

GERALD F. SMITH

1905 Crystal Downs Court Oviedo, Florida 32765

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

DAVID W. SWETMON 2610 Verona Trail Winter Park, Florida 32789 Secretary/Treasurer

GERALD F. SMITH 1905 Crystal Downs Court Oviedo, Florida 32765

ARTICLE X LNCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

DAVID W. SWETMON 2610 Verona Trail Winter Park, Florida 32789

ARTICLE XI A M E N D M E N T S

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 stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 25 day of January, 2008.

DAVID W. SWETMON

STATE OF FLORIDA

COUNTY OF

BEFORE ME, a Notary Public, personally appeared, DAVID W. SWETMON, who is personally known to me or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged defore me that he subscribed to these Articles of Incorporation on this 25 day of , 2008.

Notary Public - State of Florida

Commission No.: DD 423000

My Commission Expires: 4/28/2



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LIVE OAK CONSTRUCTION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Casselberry, County of Seminole, State of Florida, has named DAVID W. SWETMON, of 392 W. Melody Lane, Casselberry, Florida, Seminole County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

DAVID W. SWETMON, as Registered Agent

08 JAN 31 PM 1: 33 SECRETARY OF STATE