

P96000078563

S.B. Strang  
Requestor's Name  
2110 N.E. 30th St.  
Address  
Ft. Lauderdale, FL 33306  
City/State/Zip Phone #  
954-565-4858

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LIVE OAK FARMS, INCORPORATED  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 SEP 19 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.B. Strang GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Suffix  
DATE 9-26-96  
DOC. EXAM KR

9.23.96

Examiner's Initials	KR
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ARTICLES OF INCORPORATION  
OF  
LIVE OAK FARMS, INC.

FILED  
26 SEP 19 31 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a for profit, domestic corporation under the applicable Florida statutes, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

Name

The name of the corporation shall be: LIVE OAK FARMS, INC.

ARTICLE II

Duration

The corporation shall be in existence as of the date of filing and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

Purpose

The purpose of the Corporation is to engage in agricultural and general commerce activities, including but not limited to the production and marketing of timber, fruits and nuts, and vegetables.

ARTICLE IV

Powers

The Corporation shall have the power to acquire, own, maintain and use its assets for purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, own, hold, use and dispose of real or personal property in connection with the purposes of the Corporation; to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized, and shall have such other powers as granted to domestic corporations under Florida statutes and case law.

## ARTICLE V

### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: One Thousand (1,000) shares; One dollar (\$1.00) per share par value.

## ARTICLE VI

### Commencement of Business

The corporation will not commence business until at least one hundred dollars (\$100.00) have been received by it as consideration for the issuance of shares.

## ARTICLE VII

### By-Laws

The By-Laws of this Corporation may be adopted, altered or repealed by either the Stockholders or Directors of the Corporation.

## ARTICLE VIII

### Management

The Corporation shall be managed and internally regulated by the Board of Directors, or by the Officers of the Corporation appointed by the Board of Directors in accordance with the By-Laws of the Corporation. If the Corporation is managed by the Directors, the number of Directors shall be determined by the Stockholders, but at no time shall there be less than one (1) Director.

## ARTICLE IX

### Amendment

These Articles may be amended provided every amendment is approved by a majority of the Board of Directors and Stockholders.

## ARTICLE X

### Registered Agent

The name of the initial registered agent and the address of the initial registered office is:

Samuel B. Strang  
2110 N.E. 30th Street  
Fort Lauderdale, FL 33306

## ARTICLE XI

### Principle Place of Business

The principle place of business of the Corporation shall be: Live Oak Farms, Inc., 11890 CR49, Live Oak, FL 32060, or such other place as may be determined by the Board of Directors in the future.

## ARTICLE XII

### Board of Directors

The number of Directors constituting the initial Board of Directors is three (3), and the names and addresses of these Directors are:

Samuel B. Strang, III	Susan D. Strang	Samuel B. Strang, IV
2110 N.E. 30th Street	2110 N.E. 30th Street	2110 N.E. 30th Street
Ft. Lauderdale, FL	Ft. Lauderdale, FL	Ft. Lauderdale, FL
33306	33306	33306

## ARTICLE XIII

### Indemnification

The Corporation shall indemnify any and all persons who may serve or may have served at any time as Directors and/or Officers, or who, at the request of the Board of Directors or Stockholders of the Corporation, may serve as directors or officers of another corporation in which the Corporation at such time may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees and expenses, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, by reason of being or having been Directors or Officers of the Corporation, or of such other corporation, except in relation to matters as to which any such Director or Officer shall be adjudged in any action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have first lien on the shares of its members, and upon any dividends due them, for any indebtedness to the Corporation.

ARTICLE XIV

Incorporators

The name and address of the persons signing these Articles are:

Samuel B. Strang	Susan D. Strang
2110 N.E. 30th Street	2110 N.E. 30th Street
Ft. Lauderdale, FL 33306	Ft. Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 14th Day of September, 1999.

  
Samuel B. Strang, III

  
Susan D. Strang

FILED  
96 SEP 19 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article X of these Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the property and complete discharge of its duties.

DATED This 14th Day of September, 1996.

SAMUEL B. STRANG, III

BY: *Samuel B. Strang*  
SAMUEL B. STRANG, III

STATE OF FLORIDA )  
COUNTY OF BROWARD )

Before me, a Notary Public authorized in the State of Florida and County set forth above, personally appeared Samuel B. Strang III and Susan D. Strang, personally known to me, and they executed the foregoing Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of September, 1996.

*Bruce R. McNamee*  
Notary Public, State of Florida

