

P97000016636

Requestor's Name
SHARON A KELLY
Address
ASSET PROTECTION TRUST, INC.
BOY 636
LADY LAKE, FL 32158
City/State/Zip Phone #

97 FEB 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LADY LAKE TEXACO, INC. EFFECTIVE DATE 2-14-97
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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-02/18/97--01036--003
*****70.00 *****70.00

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

PH 2/20/97

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ARTICLES OF INCORPORATION
OF
LADY LAKE TEXACO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-14-97

ARTICLE I-NAME

The name of this corporation is
LADY LAKE TEXACO, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the
day of signing.

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 7,500 shares of no
par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
corporation of the same kind, class or series that which
he/she already holds, shall have the right to purchase
his/her pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at
the price at which it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 208 W.
Guava Street, Lady Lake, FL 32159 and the mailing
address is P. O. Box 368, Lady Lake, FL 32158-0368. The
initial registered agent of this corporation at that
address is Howard D. Barkdoll.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The
number of directors may be increased or decreased from time
to time by the by-laws, but shall never be less than
one (1). The name and address of the initial director
of this corporation is Howard D. Barkdoll, P. O. Box 368,
Lady Lake, FL 32158-0368.

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ARTICLE VIII-INCORPORATOR

97 FEB 17 AM 11:01

The name and address of the person signing these articles is: STATE
Howard D. Barkdoll, P. O. Box 368, Lady Lake, FL 32158-0368. FLORIDA

ARTICLE IX-POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business.

The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of February 1997.



INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Lady Lake Texaco, Inc.



RESIDENT AGENT