

P9900008017

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JAN 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LIG 98, INC.
(Proposed corporate name - must include suffix)

400002751564--8
-01/22/99--01078--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Leroy R. Polite
Name (printed or typed)
5475 Soutel Drive
Address
Jacksonville, FL 32219
City, State & Zip
(904) 764 -4576
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

copy
1-27-99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIG 98, INC.

ARTICLE II PRINCIPAL OFFICE

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

5475 Soutel Drive
Jacksonville, FL 32219

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Mandeville
4897 Jaybird Circle N.
Jacksonville, FL 32257

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ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

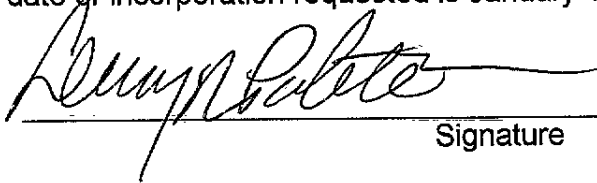
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leroy R. Polite
5475 Soutel Drive
Jacksonville, FL 32219

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of December, 19 98

The effective date of incorporation requested is January 1, 1999.



Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 corporations is: LIG 98, INC.

1. The name and address of the registered agent and office is:

James A. Mandeville

NAME

4897 Jaybird Circle N.

P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville, FL 32257

(CITY/STATE/ZIP)

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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 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.

(SIGNATURE)

(DATE)