# 27282 Annis, Mitchell, Cockey, Edwards & Roehn, P.A.

\_ ATTORNEYS AT LAW =

ONE TAMPA CITY CENTER SUITE 2100 P.O. BOX 3433 (ZIP 33601) TAMPA, FLORIDA 33602 TELEPHONE: (813) 229-3321 FACSIMILE: (813) 223-9067

201 SOUTH MONROE STREET SUITE 200
TALLAHASSEE, FLORIDA 32301
TELEPHONE: (850) 224-7668
FACSIMILE: (850) 224-7290 PELICAN BAY FINANCIAL CENTER SUITE 300 8889 PELICAN BAY BOULEVARD NAPLES, FLORIDA 34108 TELEPHONE: (941) 597-7088 FACSIMILE: (941) 597-6984

> PLEASE REPLY TO: NAPLES (941) 597-7088 rstet@annislaw.com

March 16, 1999

EFFECTIVE DAT

ONE UNIVERSITY PARK, SUITE

600 12800 UNIVERSITY DRIVE PTO. BOX 60259 (ZIP 33906) FT. MYERS, FLORIDA 33907 TELEPHONE: (941) 489-1776 FACSIMILE: (941) 489-2444

AVAILABLE FOR CONSULTATION

FAX: 011-49-30-881-1308

-03/19/99 --01057---013

\*\*\*\*\*78.75

300002811943--

\*\*\*\*\*78.75

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Our File No: 8754.001

Live Oak Construction Co., Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Ronald L. Stetler

RLS/jpw Enclosures

#### **ARTICLES OF INCORPORATION**

SORTH STATE OF THE STATE OF THE

**O**F

## LIVE OAK CONSTRUCTION CO., INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows: FFFCTIVE DA

ARTICLE I

# Corporate Name and Address

The name of the Corporation is Live Oak Construction Co., Inc., and the address of the Corporation is P.O. Box 775, Bonita Springs, Florida 34133.

#### ARTICLE II

## Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida

Business Corporation Act.

#### ARTICLE III

#### Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

## ARTICLE IV

#### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 24742 Dietz Drive, Bonita Springs, Florida. The name of the initial registered agent of the Corporation at the registered office shall be Raymond D. Johnson, Sr.

#### ARTICLE V

## Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person.

The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until his successors shall have been elected and qualify are as follows:

| Raymond D. Johnson, Sr.<br>P.O. Box 775                         | =                  |
|---|--------------------|
| Bonita Springs, Florida 34133                                   |                    |
| ARTICLE VI  |                    |
| Incorporator  | _                  |
| The name and address of the Incorporator of the Corporation is: | <del>==</del><br>- |
| Raymond D. Johnson, Sr.<br>P.O. Box 775                         | —;<br>             |
| Bonita Springs, Florida 34133                                   | <u> </u>           |
| ARTICLE VII   |                    |
| Commencement of Existence                                       | =                  |

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

## ARTICLE VIII

## **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 15<sup>th</sup> day of March, 1999.

Raymond D. Johnson, Sr. - Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 day of March, 1999, by Raymond D. Johnson, Sv., who is personally known to me.

Notary Public

Judith P. Watherich

JUDITH P. WATKEVICH
MY COMMISSION # CC 558397
EXPIRES: May 29, 2090
Bonded Thru Notary Public Underwriters

## ACCEPTANCE OF REGISTERED AGENT

#### For

# LIVE OAK CONSTRUCTION CO., INC.

I, Raymond D. Johnson, Sr., having signed the within as registered agent of LIVE OAK CONSTRUCTION Co., INC., (the "Corporation") at the registered address of 24742 Dietz Drive, Bonita Springs, Florida 34135, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Raymond D. Johnson, Sr., REGISTERED AGENT

3583v1

99 MAR 19 AM 9: 17
SCURETARY OF STATE
TAIL AHASSEF, FLORIDA