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AUG 2 2 2012 T. HAMPTON

# Law Office of Terence Matthews, Chartered

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August 16, 2012

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee FL 32314

SUBJECT:

Entity Name: firmy.ua, LLC

Our File No.: 12M—156

To Whom It May Concern:

Please find enclosed the following items for the above mentioned corporation:

- An original and a duplicate copy of the Articles of Incorporation of this proposed 1. corporation and the Acceptance of the Registered Agent.
- 2. A Law Office of Terence Matthews Trust Check (# 21083) for \$ 125.00 to cover the cost of the processing fees
- A Law Office of Terence Matthews Trust Check (# 21086) for \$30.00 for a 3. certified copy.

If you have any questions or concerns, please contact our office.

Thank you,

Paralegal to Mr. Terence Matthews, Esq.

email: tmlaw.cindy@gmail.com

enclosures



#### ARTICLES OF ORGANIZATION

SECRETARY OF STATE DIVISION OF CCLOSSATIONS

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**OF** 

#### firmy.ua, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this Limited Liability Company is **firmy.ua**, **LLC**, and its principal place of business is 300 N. Washington Blvd., Sarasota, Florida, 34236, and its mailing address is the same.

#### ARTICLE II—DURATION AND CORPORATE EXISTENCE

This Limited Liability Company shall exist perpetually. The company existence shall commence upon the execution of these articles.

#### ARTICLE III--PURPOSE

This Limited Liability Company is organized for the purpose of any and all lawful business for which Limited Liability Companies may be formed under the Florida Limited Liability Companies Act Chapter 608 of the Florida Statutes.

#### **ARTICLE IV-POWERS**

This Limited Liability Company shall have all of the powers enumerated in the Florida Limited Liability Companies Act Chapter 608 of the Florida Statues.

# ARTICLE V--INITIAL REGISTERED OFFICE OF RESIDENT AGENT

The street address of the initial registered office of this Limited Liability Company is 300 N. Washington Blvd., Sarasota, Florida, 34236, and the name of the initial registered agent of this Limited Liability Company at that address is FRANK COON.

#### ARTICLE VI—MANAGER(S) OR MANAGING MEMBERS

The Company is to be managed by the Managing Member or its agent the non-ownership Manager as more fully set forth herein or in the Operating Agreement. The initial Manager appointed by the Member of this corporation is FRANK COON. The Managing Member may at any time with or without reason terminate the Manager revoking all his authority, or assume the management of the company in place of the Manager. The Manager shall have general authority to manage the day to day operation as delegated by the Managing/Member. The names and addresses of the persons who are to serve as Managing members or Managers are as follows:

Title:	Name and Address	
Manager/Member	Ditaco Corp., a Seychelles Corpor	ration
	1st Floor Oliaji Trade Center Suite 15 Francis Rachel Street P.O. Box 1004 Victoria, Mahe, Seychelles	SECRE FARY DIVISION OF CO
Manager/Non-Member:	Frank Coon 4019 Cascade Falls Dr. Sarasota Florida 34243	Affilo: 07

#### ARTICLE VII-INDEMNIFICATION

The Company shall indemnify any manager or managing member or any former managing member to the full extent permitted by law.

# **ARTICLE VIII-MEMBERS**

At the time of the execution of these Articles of Organization, the company has only one member: the Ditaco Corp., a Seychelles Corporation, with its principal address as indicated above, which holds 100% of the ownership interest of the company. All management decisions shall be made the Managing Member or as delegated to the Manager as the agent for the Member.

# ARTICLE IX-AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any amendment hereto, and any right conferred on the members is subject to this reservation. The procedure for amendment of these articles shall be by a vote of the majority of the members of the Company and as provided in Florida Statute 608.411.

### STATE OF FLORIDA COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared RADIM SVEC, President of the Ditaco Corp., a Seychelles Corporation, known to me and known by me to be the persons signing these Articles of Organization, and acknowledged before me that he executed these Articles of Organization freely.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that **firmy.ua**, **LLC**, A Florida Limited Liability Company desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, in the City of Sarasota, County of Sarasota, State of Florida, has named FRANK COON, of 300 N. Washington Blvd., Sarasota, Florida, 34236 (Registered Office address) County of Sarasota, State of Florida, as its agent to accept service of process within the State of Florida.

Managing Member:

Ditaco Corp. a Seychelles corporation

RADIM SVEC (President)

# **ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment by **firmy.ua**, **LLC** and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

FRANK COON, Initia Registered Agent