

**CSC** **THE UNITED STATES CORPORATION** **00000000801**

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REFERENCE : 560427 5801A

AUTHORIZATION : ☐

COST LIMIT : \$ PPD

ORDER DATE : January 21, 2000 ☐

ORDER TIME : 2:44 PM ☐

ORDER NO. : 560427-005 ☐

CUSTOMER NO: 5801A ☐

CUSTOMER: Peter J. Gravina, Esq  
PAVESE HAVERFIELD DALTON  
PAVESE HAVERFIELD DALTON

1833 Hendry Street  
Fort Myers, FL 33901-3095

DOMESTIC FILING

NAME: MILLENNIUM GROUP OF  
SOUTHWEST FLORIDA, L.C.

EFFECTIVE DATE: ☐

XX ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS

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00 JAN 21 PM 5:00  
TALLAHASSEE, FLORIDA

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-01/24/00-01002-009  
\*\*\*155.00 \*\*\*155.00

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00 JAN 21 PM 3:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Name	01-24
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Acknowledgment	
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JAN 21 PM 5:00  
CLERK OF DISTRICT COURT  
JAN 21 2008

**ARTICLES OF ORGANIZATION OF**  
**MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**  
**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C.**, and its principal office shall be located at 4629 SW 23rd Avenue, in the City of Cape Coral, County of Lee, State of Florida, 33914, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be the same.

**ARTICLE II**  
**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this

arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III** **MEMBERS**

There shall be two (2) initial members of this limited liability company, whose names, addresses and percentage of ownership are as follows:

Robert J. Gleason	33 1/3%
4629 SW 23rd Avenue	
Cape Coral, FL 33914	

Peter J. Gravina, Trustee	66 2/3%
1833 Hendry Street	
Fort Myers, FL 33901	

### **ARTICLE IV** **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

FILED  
60 JAN 21 PM 5:00  
CLERK OF COUNTY  
OF SOUTHERN FLORIDA

**ARTICLE V**  
**MANAGEMENT**

The limited liability company is to be managed by a manager, whose name and address is as follows:

Robert J. Gleason  
4629 SW 23rd Avenue  
Cape Coral, FL 33914

**ARTICLE VI**  
**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE VII**  
**CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in proportion to their ownership interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in proportion to their ownership interests.

**ARTICLE VIII**  
**PROFITS AND LOSSES**

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits in proportion to their ownership interest. The distributive share of the profits shall be determined and paid as agreed upon by members.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in proportion to their ownership interest.

**ARTICLE IX**  
**DURATION**

This limited liability company shall exist in perpetuity or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE X**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 4629 SW 23rd Avenue, City of Cape Coral, County of Lee, State of Florida, and the name of the company's initial registered agent at that address is ROBERT J. GLEASON

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed articles of Organization of **MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C.**

Executed by the undersigned at Ft. Myers, Florida, on the 18<sup>th</sup> day of January, 2000.

  
ROBERT J. GLEASON

  
PETER J. GRAVINA, Trustee

FILED

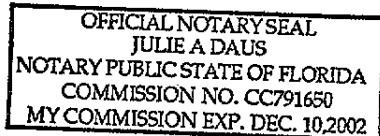
20 JAN 21 PM 5:00

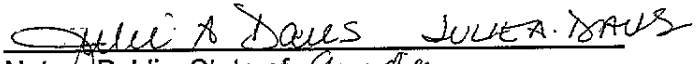
STATE OF FLORIDA       )  
COUNTY OF LEE        )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared ROBERT J. GLEASON, known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of January, 2000.

(SEAL)



  
Notary Public, State of Florida  
My Commission expires:

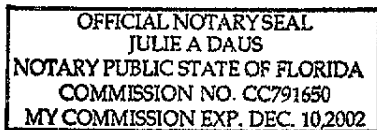
STATE OF FLORIDA       )  
COUNTY OF LEE        )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared PETER J. GRAVINA, known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of January, 2000.

(SEAL)

Julie A. Daus JULIE A. DAUS  
Notary Public, State of Florida  
My Commission expires:



FILED  
JAN 21 PM 5:00  
NOTARY OF FLORIDA

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA )  
 )  
COUNTY OF LEE )

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C.

The name of the registered agent for MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C. is ROBERT J. GLEASON, and the street address of the company's principal office where the agent is located is 4629 SW 23rd Avenue, Cape Coral, FL 33914, and the mailing address is the same.

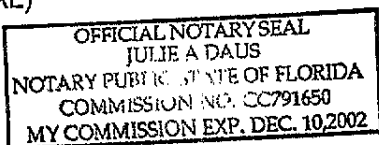
This statement is to acknowledge that, as indicated above, MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C. has appointed me, ROBERT J. GLEASON, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent 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.

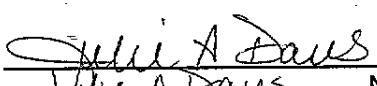
Dated this 13<sup>th</sup> day of January, 2000.

  
ROBERT J. GLEASON, Registered Agent

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 2000, by ROBERT J. GLEASON, agent on behalf of MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C., a limited liability company and is personally known to me or has produced \_\_\_\_\_ as identification.

(SEAL)



  
Julie A. Daus, Notary Public  
My Commission Expires:

FILED  
JAN 21 PM 5:09  
NOTARY PUBLIC  
JULIE A. DAUS