

LD0000002507

Requester's Name

Robert N. Grantham

Address

15551 Greenock Lane

City/State/Zip

Phone #

Jt. Myers, FL 33912

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF ORGANIZATION OF EnviroSafe Wood Treatment Products, L.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 EnviroSafe Wood Treatment Products, L.L.C., and its **principal office and mailing address** shall be located at 15551 Greenock Lane, in Fort Myers, County of Lee, State of Florida, 33912 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

### 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 of 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

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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 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 liability company by a unanimous vote of the members of the limited liability company.

### **ARTICLE IV MANAGEMENT**

Management of this limited liability company is reserved to its members, whose name and address are as follows:

Robert N. Grantham  
15551 Greenock Lane  
Fort Myers, FL 33912

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S. Michael Hobbs  
9 Chaparral Court  
Las Flores, CA 92688

Robert Weaver  
411 Cobia Street  
Pensacola, FL 32507

Chris Cadenhead  
420 East Pine Ave.  
Crestview, FL 32535

## **ARTICLE V 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 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 VI CAPITAL CONTRIBUTIONS**

Capital contributions in the amount \$ 100.00 cash shall be paid to the limited liability company by each member in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

## **ARTICLE VII 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 an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members on September 1 of each year.

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- (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 equal shares.

#### **ARTICLE VIII DURATION**

This limited liability company shall exist for twenty (20) years or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

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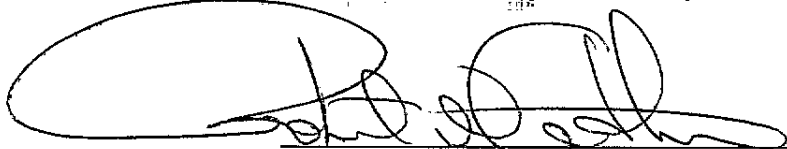
This limiter liability company shall exist for twenty (20) years or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### **ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 15551 Greenock Lane, or Fort Myers, County of Lee, State of Florida 33912, and the name of the company's initial registered agent at that address is Robert N. Grantham.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of EnviroSafe Wood Treatment Products, L.L.C.

Executed by the undersigned at 15551 Greenock Lane, Fort Myers on February 27, 2000.



Robert N. Grantham

County of Lee  
State of Florida

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BEFORE ME, the undersigned authority, personally appeared and is known to me who after being duly sworn, deposes and says the information recited in the above Articles are true and correct. Further the affined saith naught.

DATED this 25 day of February, 2000



JACQUELINE LISE LAVIOLETTE  
My Comm Exp. 4/07/2001  
Bonded By Service Ins  
No. CC636451  
☒ Personally Known ☐ Other I.D.

NOTARY PUBLIC

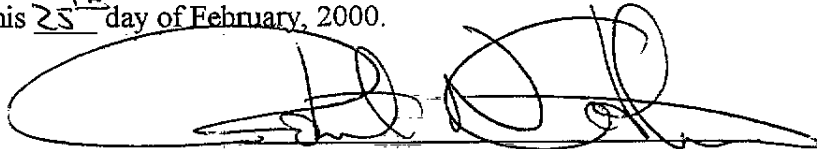
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT REGISTERED OFFICE**

Pursuant to the provisions of Section 608.407, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the Limited Liability Company is **EnviroSafe Wood Treatment Products, L.L.C.**

The name and address of the registered agent is: **Robert N. Grantham, Address: 15551 Greenock Lane, Fort Myers, Florida 33912**, has been named as registered agent to accept service or process for the above stated limited liability company 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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 25<sup>th</sup> day of February, 2000.



Robert N. Grantham

State of Florida  
County of Lee

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Robert N. Grantham, who is personally know to me who executed the foregoing designation of registered agent and acknowledged before me that he executed the same for the designation of registered agent and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County above stated this 25 day of February, 2000.



JACQUELINE LISE LAVIOLETTE  
My Comm Exp. 4/07/2001  
Bonded By Service Ins  
No. CC636451  
☒ Personally Known ☐ Other I.D.

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