

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200003183742--8 -03/24/00--01103--012 \*\*\*\*125.00 \*\*\*\*125.00

Subject: My Financial Future Seminar, LLC.

Dear Division:

Enclosed is an original and one copy of the articles of organization and a check for the filing fees. Please a certified copy to my office as soon as possible.

With Best Personal Regards,

l am,

Ronald R. Austin, Esquire

cc: Dr. Leroy Polite

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION

OF

#### MY FINANCIAL FUTURE SEMINAR, LLC.

ARTICLE I

#### Name

The name of the corporation is MY FINANCIAL FUTURE SEMINAR, LLC.

**ARTICLE II** 

#### Duration

The period of existence of the company is perpetual.

ARTICLE III

## **Principal Office and Mailing Address**

The principal place of business and the mailing address of the corporation is 13717 Burmuda Cay Court, Jacksonville, Florida 32225.

**ARTICLE IV** 

## Registered Office and Registered Agent

The initial registered office is at 13717 Burmuda Cay Court, Jacksonville, Florida 32225. The name of the initial registered agent at that address by Dr. Leroy R. Polite.

ARTICLE V

#### **Authorized Shares**

The corporation is authorized to issue 500 shares of common stock having par value of \$1.

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#### **ARTICLE VI**

## **Management by Members**

The business of the corporation shall be manager-managed. The managers shall be vested with the power to adopt, alter, amend, or repeal the LLC's operating agreement as deemed appropriate.

**ARTICLE VII** 

#### Members

The names and addresses of the incorporators are: LEROY R. POLITE and HELEN POLITE 13717 Burmuda Cay Court, Jacksonville, Florida 32225.

IN WITNESS WHEREOF, we have executed these articles of incorporation this 2/5 day of March 2000.

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[signature(s)]

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SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION

# OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of <u>Section 608.415</u> or <u>608.507</u>, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is MY FINANCIAL FUTURE SEMINAR, LLC.
- (2) The name and address of the registered agent and office is: Leroy R. Polite, 13717 Burmuda Cay Court, Jacksonville, Florida 32225.

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 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.

Dated: March 2 Las

Dr. Leroy R. Polite

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