

L00000004700

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
00 APR 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003221486--2
-04/24/00--01149--015
****125.00 ****125.00

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

1. Hi Online Corp, L.L.C. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

RECEIVED
00 APR 24 PM 2:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L00-4700
Name _____
Availability _____
Examiner _____
Notary _____
Notary _____
Verifier _____
Acknowledgment _____
W. P. Veriver _____

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

M1 ONLINE.COM, L.L.C., A LIMITED LIABILITY COMPANY

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I

NAME

The name of this limited liability company is M1 ONLINE.COM, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the Company is 7000 West Palmetto Park Road, Suite 400, Boca Raton, FL 33433. The Company's registered agent is Gregory J. Ritter, Esquire, whose office is located at Ritter Chusid Bivona & Cohen, LLP, 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of the Company is 3487 Hiatus Road, Sunrise, Florida 33351, and the mailing address shall be the same.

00 APR 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

PURPOSE AND POWERS

This Company is organized with a general business purpose, and all powers provided by law and may use those powers to any purpose.

ARTICLE V

MANAGEMENT

The management of the Company is reserved to the members of the Company in accordance with the Company's operating agreement.

ARTICLE VI

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT


If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

The undersigned Incorporator has executed these Articles of Organization on this 20th day of April, 2000.


GREGORY J. RITTER, Authorized
Representative of Initial Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of April, 2000 by GREGORY J. RITTER. He is personally known to me or has produced _____ as identification and did (did not) take an oath.


Notary Public
Print Name: Cynthia C. Mendoza

My Commission Expires:



Cynthia C. Mendoza
MY COMMISSION # CC577813 EXPIRES
August 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

c:\corporate\ml.11c

00 APR 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 608.415, Florida Statutes, the
following is submitted:

M1 Online.Com, L.L.C., a limited liability company being
organized under the laws of the State of Florida, designates 7000
West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as
its registered office and has named GREGORY J. RITTER as its agent
to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for M1
Online.Com, L.L.C., at the place designated in this Certificate, I
hereby agree to act in such capacity and acknowledge that I am
familiar with and agree to comply with the provisions of said Act
with respect to keeping such office open.

By: 

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 PM 3:29

FILED