

LD0000000309

Ed Tribble
Florida Information Associates Inc

Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

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

1. HEXAGONE COMPUTER LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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***155.00 ***155.00

RECEIVED
01 JAN -8 AM 11:55
DIVISION OF CORPORATION

APPROVED
AND
FILED

01 JAN -8 PM 12:43

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
HEXAGONE COMPUTER LLC

ARTICLE I
Name

The name of this limited liability company is HEXAGONE COMPUTER LLC (hereinafter "the Company").

ARTICLE II
Address

The mailing address is 16696 Golfview Dr., Weston, FL 33326. The principal office address is 2631 E. Oakland Park Blvd. Suite 101, Ft. Lauderdale, FL 33306.

ARTICLE III
Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV
Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.
Richards and Polansky, Attorneys At Law
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

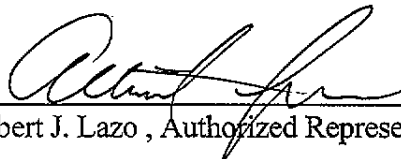
ARTICLE VII

Management

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The initial manager shall be:

Humberto F. Bailach
16693 Golfview Dr.
Weston, FL 33326

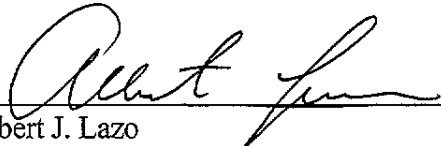
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Albert J. Lazo , Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 14 day of December, 2000.




Albert J. Lazo

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

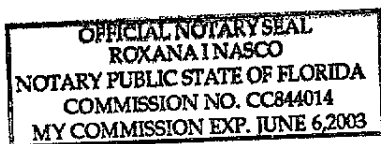
I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

14 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this
day of December, 2000.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

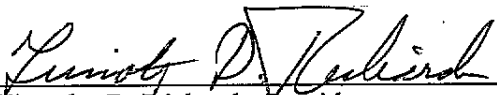


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of HEXAGONE COMPUTER LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 14 day of December, 2000.


Timothy D. Richards, President
World Corporate Services, Inc.

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AND
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01 JAN - 8 PM 12:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

HEXAGONE COMPUTER, INC., a corporation organized under the laws of the State of Florida, hereby consents to the formation of HEXAGONE COMPUTER LLC in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its President this 14 day of December, 2000

HEXAGONE COMPUTER, INC.,
a Florida corporation

By: 
Humberto F. Bailach, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA