# LOI 0606 1895 DENNIS D. COLE

Attorney and Counselor at Law

2519 McMullen Booth Road # 510-308 Clearwater, Florida 33761 Telephone: (727) 723-7463 Facsimile: (801) 858-9796

Email: ddcole100@aol.com

Admitted: Indiana Only

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

5000 ′18/MI---01078 \*\*\*\*125.00 \*\*\*\*125.00

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SUBJECT: NEW VENTURE MARKETING, LLC

Enclosed is an original and one (1) copy of the articles of organization and a check for \$125.00 for Filing Fee and Registered Agent Fee.

Please send all correspondence to:

Dennis D. Cole 2519 McMullen Booth Road # 510-308 Clearwater, FL 33761

Daytime Telephone Number: 727-723-7463

Thank you.

Dennis D. Cole ...

cc: Stephen P. Coleman, Esq.

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# ARTICLES OF ORGANIZATION

#### OF

# **NEW VENTURE MARKETING, LLC**

The undersigned, a member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be:

# New Venture Marketing, LLC

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be:

New Venture Marketing, LLC 2265 Ranchette Lane Palm Harbor, FL 34683 8

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## ARTICLE III - PURPOSE OF COMPANY

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under the Florida Limited Liability Company Act, F.S. Chapter 608.

# **ARTICLE IV - DURATION**

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State Division of Corporations. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

# ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

David P. Yates 2265 Ranchette Lane Palm Harbor, FL 34683

# **ARTICLE VI - CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property set forth in the Affidavit of Membership and Contributions.

# **ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only upon the unanimous written consent of the members.

## ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and or such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations or operating agreement of the company; but the transferee shall have no right to participate in the management of the business and affairs of the company other that the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# **ARTICLE IX - TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

# ARTICLE X - MANAGEMENT

The company shall be managed by a manager in accordance with the regulations or operating agreement adopted by the members for the management of the business and affairs of the company. These regulations or operating agreement may contain any provisions for the regulation and management of the business and affairs of the company not inconsistent with the law or these articles of organization. The manager does not need to be a member of the company. The name and address of the initial manager of the company is:

David P. Yates 2265 Ranchette Lane Palm Harbor, FL 34683

#### **ARTICLE XI - INDEMNIFICATION**

The company shall indemnify any person who is or was a party, or Α. who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a member manager, director, trustee, officer or employee of the company, or is was serving at the request of the company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venturestrust or other enterprise, against any and all expenses (including reasonable attomeys fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.

B. The foregoing indemnification shall not apply in the case of an action, suit or proceeding instituted by one or more members of the company, if the claim, matter or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties and amounts paid in settlement as determined by the court.

C. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative or investigative action, suit or proceeding (including appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit or proceeding, as authorized by a majority of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of organization on the 3<sup>rd</sup> day of July, 2001.

David P

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Member

STATE OF FLORIDA ) ) ss: COUNTY OF PINELLAS )

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Sworn to and subscribed before me, the undersigned authority, on July 3, 2001, by David P. Yates, who is personally known to me, or who produced as identification and who did take an oath.

Notary Public Printed, typed or stamped name:

My commission expires:

EMILY A. BABER \* 667395 ases A

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of New Venture Marketing, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

**Registered Agent** 

STATE OF FLORIDA ) ) ss: COUNTY OF PINELLAS )

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Sworn to and subscribed before me, the undersigned authority, of 2001, by David P. Yates, who is personally known to me, or who produced as identification and who did take an oat

BONDED THRU ATLANTIC BONDING CO., INC.

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Printed; typed or stamped name:

My commission expires: PV PC EMILY A. BABER COMMISSION # CC 667395 E COMMISSION # CC 667395