

Carolyn Olive, Esq
Requester's Name
2039 Centre Pointe / PDB 12458
Address
Tallahassee FL 222-4000
City/State/Zip Phone #

L020000004187

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

1. North Meets South Express, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☒ Will wait

☐ Photocopy

☐ Certified Copy
☐ 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

000004981150--8
-02/21/02--01014--019
****125.00 ****125.00

RECEIVED
FEB 21 AM 11:18
DIVISION OF CORPORATION

APPROVED
AND
FILED
FEB 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials JP
2-21-02

Articles of Organization of

NORTH MEETS SOUTH EXPRESS, L.L.C.

a Florida Limited Liability Company

The undersigned Member hereby files these Articles of Organization in order to form a limited liability company under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Limited Liability Company shall be NORTH MEETS SOUTH EXPRESS, L.L.C.

ARTICLE II.

Address

The principal place of business of this Limited Liability Company shall be 7664 SE Farm Road, Lee, Florida 32059, and the mailing address of this Limited Liability Company shall be P.O. Box 9373, Lee, Florida 32059.

ARTICLE III.

Company Purposes & Powers

This Limited Liability Company is organized for the purpose of engaging in any or all activity or business permitted under the laws of the United States and the State of Florida. This Limited Liability Company shall have and exercise all the powers accorded limited liability companies under the laws of the State of Florida.

ARTICLE IV.

Duration

This Limited Liability Company shall have perpetual existence unless dissolved according to law.

ARTICLE V.

Management

This Limited Liability Company shall be managed by a manager or managers who shall be elected annually by the Members in the manner prescribed by and provided in the regulations of this Limited Liability Company. The manager or managers shall also hold the offices and have the responsibilities accorded to them

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 21 AM 11:24

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by the Members and set out in the regulations of this Limited Liability Company. The name and address of such manager who is to serve as the initial manager until his successor is elected and qualified or until his earlier resignation, removal from office, inability to act, or death, are as follows:

Thomas E. Davis
7664 SE Farm Road
Lee, Florida 32059

ARTICLE VIII.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Limited Liability Company in the State of Florida, and the name of the initial Registered Agent of the Limited Liability Company at such address shall be as follows:

Thomas E. Davis
7664 SE Farm Road
Lee, Florida 32059

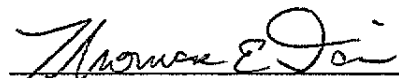
The Members may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE IX.

Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Members hereunder are granted subject to this reservation.

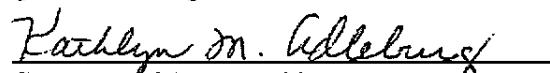
IN WITNESS WHEREOF, I have executed these Articles of Organization of NORTH MEETS SOUTH EXPRESS, L.L.C. this 18th day of February, 2002.


Thomas E. Davis, as the Manager

STATE OF FLORIDA
COUNTY OF MADISON

APPROVED
AND
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12 FEB 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Organization of NORTH MEETS SOUTH EXPRESS, L.L.C. were acknowledged before me this 18th day of February, 2002, by Thomas E. Davis [☒] who is personally known to me; or (☐) who has produced _____ as identification], as the Manager.


Signature of Notary Public

Notary Stamp/Seal:

FAOLIVEDAVIS-TARTICLES.ORG

**Certificate of Designation of Registered
Agent/Registered Office of**

NORTH MEETS SOUTH EXPRESS, L.L.C.

a Florida Limited Liability Company

PURSUANT TO THE PROVISIONS OF SECTIONS 608.407(1)(d) and 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

NORTH MEETS SOUTH EXPRESS, L.L.C.

2. The name and address of the registered agent and the address of the registered office are:

**Thomas E. Davis
7664 SE Farm Road
Lee, Florida 32059**

By:

Thomas E. Davis
Thomas E. Davis, as its Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 21 11:24

APPROVED
AND
FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of February, 2002.

Thomas E. Davis
Thomas E. Davis
Registered Agent

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