

L02000023401

PAT FRANK

Requester's Name

470 E. PARK AVE #18

Address

TALLAHASSEE, FL 32301

City/State/Zip

Phone #

(850) 222-6841

Office Use Only

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

1. PERFORMANCE FISHING TECHNOLOGIES, LLC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. W02-25359
(Corporation Name) (Document #)

4. 700007454257--5
-08/30/02--01061--002
****125.00 ****125.00
(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

02 SEP 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
02 AUG 30 PM 1:15
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

PAT FRANK

SUBJECT: PERFORMANCE FISHING TECHNOLOGIES, L.L.C.
Ref. Number: W02000025359

We have received your document for PERFORMANCE FISHING TECHNOLOGIES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The articles are signed by organizers. The articles must be signed by a member or an authorized representative of a member. Please correct the articles.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00050719

SECRETARY G.
TALLAHASSEE, FLORIDA

02 SEP 10 PM '02

APPROVE
AND
FILE

ARTICLES OF ORGANIZATION OF PERFORMANCE FISHING TECHNOLOGIES, L.L.C.

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

ARTICLE I - NAME

The name of the limited liability company shall be PERFORMANCE FISHING TECHNOLOGIES, L.L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 340 TAMiami TRAIL NORTH, NAPLES FLORIDA 34102.

ARTICLE III - DURATION

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

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the state of Florida is:

**BERNARD MINARCIN
711 18TH AVENUE SOUTH
NAPLES, FLORIDA 34102**

ARTICLE IV - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A": **TO BE DETERMINED**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

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

ARTICLE VII - 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 on 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 of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - 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 IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

NAME

ADDRESS

BERNARD J. MINARCIN

711 18TH AVENUE SOUTH, NAPLES, FLORIDA 34102

KEVIN R. ERICKSON

711 18TH AVENUE SOUTH, NAPLES, FLORIDA 34102

JOHN J. MINARCIN

4412 BURTON ROAD, NAPLES FLORIDA 34104


ROBERT R. CRANS, JR.

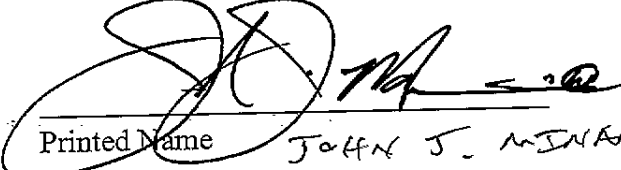
711 18TH AVENUE SOUTH, NAPLES FLORIDA 34102


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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

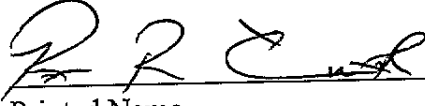
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AND
FILED

IN WITNESS WHEREOF, the undersigned ^{members} have made and subscribed these articles of organization at Naples, Collier County, Florida, on AUGUST 27, 2002.


Printed Name
BERNARD J. MINARCIN

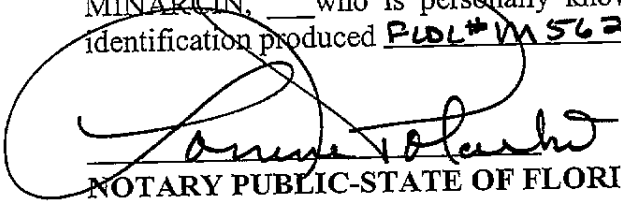

Printed Name
JOHN J. MINARCIN


Printed Name
KEVIN A. ERICKSON


Printed Name
ROBERT R. CRANS, JR.

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 27 day of AUGUST, 2002, by BERNARD MINARCIN, who is personally known to me or x produced identification. Type of identification produced FDL# M562.090.66.441.0


NOTARY PUBLIC-STATE OF FLORIDA



Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 27 day of AUGUST, 2002, by KEVIN ERICKSON, who is personally known to me or x produced identification. Type of identification produced FDL# E625.516.602890


NOTARY PUBLIC-STATE OF FLORIDA



Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 27 day of AUGUST, 2002, by JOHN MINARCIN, who is personally known to me or x produced identification. Type of

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AND
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CLERK OF
COLLIER COUNTY
FLO

identification produced FLDL# M562.470.59.028.0

Lorrene A. Polaski
NOTARY PUBLIC-STATE OF FLORIDA



Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF MARYLAND
COUNTY OF MONTGOMERY

Sworn to and subscribed before me this 29th day of AUGUST, 2002, by ROBERT
CRANS, JR., ___ who is personally known to me or ___ produced identification. Type of
identification produced C-652-745-751-974.

Elan Mory
NOTARY PUBLIC-STATE OF MARYLAND

County of Montgomery
Commission Expires 6/18/2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PERFORMANCE FISHING TECHNOLOGIES, LLC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above limited liability company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at:

**711 18TH AVENUE SOUTH
NAPLES, FLORIDA 34102**

has named:

BERNARD MINARCIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated limited liability company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED