

L03000002674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

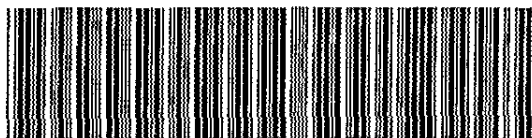
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA

AL

TRANSMITTAL LETTER

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

MPC Excavating, L.L.C.

SUBJECT: _____

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of Organization and a check for:

☐ \$100.00

Filing Fee
for Articles of
Organization

☐ \$25.00

Designation of
Registered
Agent

☐ \$30.00

Certified Copy

☐ \$5.00

Certificate of
Status

DEPT. OF STATE
TALLAHASSEE, FLORIDA

03 JAN 22 AM 10:38

FILED

Kenneth Herold

FROM: _____

Name (Printed or typed)

7616 Southland Blvd., Suite 108

Address

Orlando, Florida 32809

City, State & Zip

407-858-0788

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION
OF

MPC Excavating, 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 **MPC Excavating, L.L.C.** (herein "Company").

ARTICLE II – Address of Company

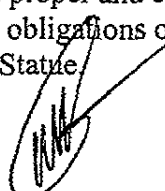
The mailing address of the Company is 7616 Southland Blvd., Suite 108, Orlando, Florida 32809, and the street address of the principal office of the Company is 7616 Southland Blvd., Suite 108, Orlando, Florida 32809

ARTICLE III – Initial Registered Office and Agent, and Agent's Signature

The name and street address of the initial registered agent of the Company is

Kenneth Herold
7616 Southland Blvd., Suite 108
Orlando, Florida 32809

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 as provided for in Chapter 608, Fla. Statute


Kenneth Herold, Registered Agent

ARTICLE IV – Managers

Subject to the limitations set forth in the Operating Agreement, if any, the business and affairs of the Company shall be managed by one Manager, appointed in accordance with the Operating Agreement of the Company, who may exercise all powers of the Company and perform or authorize the performance of all lawful acts which are not otherwise prohibited by law, the Operating Agreement or these Articles of Organization. All acts of the Managers within the scope of his authority shall be binding on the Company. The manager shall be required to be a Member of the Company but not a resident of the State of Florida. The method of appointing, removing and replacing such manager shall be prescribed by the Operating Agreement. The number of managers may be increased or decreased from time to time by the procedure set forth in the Operating Agreement. The names and street addresses of the initial manager who shall hold office until the first annual meeting of the Members or until his successor is elected or appointed and qualified is:

<u>Name</u>	<u>Address</u>
KENNETH HEROLD	7616 Southland Blvd., Suite 108 Orlando, Florida 32809

ARTICLE V – Term of Existence And Members Rights to Continue Business

The Company shall commence its corporate existence on the date these Articles of Organization are filed by the Florida Department of State, and shall be perpetual thereafter until dissolved by the unanimous agreement of all Members. The death, bankruptcy or dissolution of a Member shall not cause the dissolution of the Company, and the business of the Company shall continue without the consent of any of the remaining Members.

ARTICLE VI – Purpose and Powers

The general purpose for which the Company is organized is to acquire, manage, lease, and perform construction and excavation and related items, and to transact any and all lawful business which a limited liability company may be organized under the laws of the State of Florida and the United States. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VII – Amendment to Articles

These Articles of Organization may only be amended by two thirds of the members by capital account.

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

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TALLAHASSEE, FLORIDA

Dated this the 21st day of January, 2003.



KENNETH HEROLD, Member

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