

L03000003/43

FILED

03 JAN 27 AM 9:2

CLERK OF COURT

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010405670

000010405670

01/24/03--01093--001 **125.00

AL

Thomas G. Eckert
ATTORNEY AT LAW
12734 KENWOOD LANE, SUITE 89
FORT MYERS, FLORIDA 33907-5638
941-936-8338
FAX: 941-936-2988
E-MAIL: tgelaw@peganet.com

FILED
03 JAN 27 AM 9:26
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

January 21, 2003

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE: Cole, Weber and Associates, LLC

Dear Sir or Madam:

Enclosed please find two (2) sets of original Articles of Organization for the above-referenced limited liability company. Please file the enclosed document with the State of Florida, returning a file-stamped original of the Articles to our office in the enclosed self-addressed, stamped envelope. We have also enclosed our check in the amount of \$125.00, to cover the filing fees.

If you should have any questions in regard to this matter, please contact our office upon your receipt hereof.

Very truly yours,


Deborah K. Lewis
Legal Assistant

Enclosures

**ARTICLES OF ORGANIZATION
OF
COLE, WEBER AND ASSOCIATES, LLC**

FILED
03 JUN 27 AM 9:26
CLERK OF STATE
FORT MYERS, FLORIDA

**ARTICLE I
Name and Address**

The name of the limited liability company shall be **COLE, WEBER AND ASSOCIATES, LLC**. The mailing and street address of the principal office of the limited liability company is: 6900-29 Daniels Parkway, Suite 121, Fort Myers, Florida 33912.

**ARTICLE II
Duration**

This limited liability company shall be perpetual.

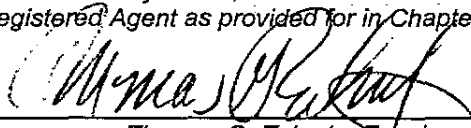
**ARTICLE III
Purpose**

This limited liability company is created for the purpose of transacting the business of purchasing, selling and the leasing of real property, and such other business as may be agreed.

**ARTICLE IV
Designation of Registered Agent and Certificate of Acceptance**

The name and address of the Registered Agent and office of the limited liability company shall be Thomas G. Eckerty, Esquire, 12734 Kenwood Park, Suite 89, Fort Myers, Florida 33907.

I, Thomas G. Eckerty, Esquire, 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, F.S.



Thomas G. Eckerty, Esquire

**ARTICLE V
Contributions to Capital**

The initial capital of this limited liability company shall consist of Five Thousand Dollars (\$5,000.00), which will be contributed by the members in the following:

Scott M. Cole
6900-29 Daniels Parkway, Suite 121
Fort Myers, Florida 33912

\$ 2,500.00

Robert K. Weber, Trustee of the Robert K. Weber Trust \$ 2,500.00
5831 Tallowood Circle
Fort Myers, Florida 33919

FILED
03 JAN 27 AM 9:26

No member shall be entitled to receive interest on his contribution to capital.

CLERK OF COURT
STATE
FLORIDA

ARTICLE VI Management

Each member shall appoint a manager, which managers will act jointly as the co-managers for this limited liability company. The managers shall conduct the business of the limited liability company on behalf of the members, pursuant to specific agreements and conditions set forth in the Operating Agreement, and in the regulations of the limited liability company, which are incorporated herein by reference. The managers shall be selected annually by the members, in accordance to said Operating Agreement. The members may designate an operating manager or officer to oversee the day to day affairs of the limited liability company.

ARTICLE VII Property

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase, or otherwise, shall be held and owned, and conveyance shall be made in the name of this limited liability company.

ARTICLE VIII Annual Meeting

Annual meetings of the members shall be held without call or notice within thirty (30) days after the close of the Company's fiscal year at times and places selected by the members. Special meetings may be called by any member at any time after the giving of thirty (30) days notice to the other members. Notice of special meetings shall be by an actual notice in person or by telephone to each member. Attendance at a meeting constitutes a waiver of notice unless the member protests the lack of notice to him.

Minutes shall be kept of all regular and special meetings.

ARTICLE IX Transferability of Members' Interest

Transferability of members' interests shall be governed by the provisions of Florida Statutes §608.432.

ARTICLE X Profit and Loss

Profits and losses generated by the business of this Company shall be passed through to the member pursuant to the Operating Agreement which is incorporated herein by reference.

ARTICLE XI Additional Members

The members shall have the right to admit additional members upon terms and conditions unanimously voted on and agreed upon.

ARTICLE XII
Withdrawal, Retirement, Death, Bankruptcy or Expulsion

FILED

03 JAN 27 AM 9:26

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, the remaining member, or members, shall have the right to continue the business of this limited liability company, pursuant to the applicable provisions of the Operating Agreement and the regulations.

STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII
Dissolution and Liquidation

Dissolution and liquidation of this limited liability company shall be pursuant to Florida Statute 608.441-448, and the Operating Agreement which is incorporated herein by reference; however, the remaining member or members shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event that terminates the continued membership of a member in the Company.

ARTICLE XIV
Notice to Members

All notices to the members of this limited liability company, pursuant to these Articles, shall be deemed effective when given by personal delivery, or by certified mail, return receipt requested.

ARTICLE XV
Amendments

These Articles, except in respect to the vested rights of the members, may be amended from time to time by unanimous consent of the members, and the amendment shall be filed, duly signed by all members of the Company, with the State of Florida, Division of Corporations.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 21st day of January, 2003.

Attest:

Print name: Thomas G. Schuch

Print name: DEBORAH K. LEWIS

Print name: Thomas G. Schuch

Print name: DEBORAH K. LEWIS

Scott M. Cole

Robert K. Weber, Trustee of the Robert K. Weber Trust

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21st day of January, 2003, by Scott M. Cole and Robert K. Weber, Trustee, who are personally known to me, and who did not take an oath.

Commission Expiration: 12/11/2003
Commission No.: CC893007

Deborah K. Lewis, Notary Public

