

L03000 009461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

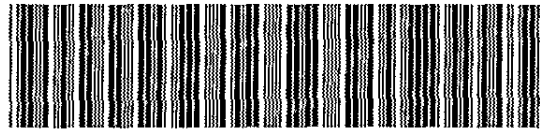
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/03--01040--013 **130.00

03 MAR 13 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

OB
3-17-03

TRANSMITTAL LETTER

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

SUBJECT: Wesley Chapel Consulting h/c
(Proposed corporate name - must include suffix)

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

\$130.00
Filing Fee
& Certificate

FROM: CRAMER, HABER, ¹/₂ MCDONALD, P.A.

1311 N. CHURCH AVE.
Address

TAMPA, FL 33607
City, State & Zip

(813) 876-8320
Daytime Telephone number

03 MAR 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF ORGANIZATION
FOR
WESLEY CHAPEL CONSULTING, LLC

Pursuant to Chapter 608, Florida Statutes, the undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of Limited Liability Companies for profit. We further declare that the following Articles of Organization shall serve as the authority for the conduct of business of the Limited Liability Company.

ARTICLE I:
NAME

The name of the Limited Liability Company shall be **WESLEY CHAPEL CONSULTING, LLC.**

ARTICLE II:
ADDRESS

The mailing address and the street address of the principal office of the limited liability company is 1311 N. Church Avenue, Tampa, FL 33607.

ARTICLE III:
DURATION

The limited liability company shall have a perpetual existence.

ARTICLE IV:
MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Richard M. Haber	1311 N. Church Avenue, Tampa, FL 33607
Geoffrey C. Weber	221 Turner Street, Clearwater, FL 33756

ARTICLE V:
ADMISSION OF ADDITIONAL MEMBERS

The Limited Liability Company may admit additional members from time to time as the existing members may desire. Admission shall be by a majority consent of the existing members.

DO NOTED 13 APR 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI:
MEMBERS RIGHTS TO CONTINUE BUSINESS

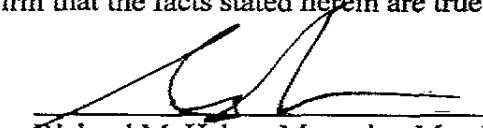
The Limited Liability Company may continue conducting business with the written unanimous consent of all remaining member upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any existing member.

ARTICLE VII:
REGISTERED AGENT/REGISTERED OFFICE

The name and address of the registered agent and office is:

Richard M. Haber
1311 N. Church Avenue
Tampa, FL 33607

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on 11 day of March, 2003 and affirm that the facts stated herein are true.


Richard M. Haber -Managing Member



Geoffrey C. Weber -Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these articles, 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.


Signature

March 11, 2003
Date