

03000010482

④

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

3/24 FLIC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000088881 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : THE FARR LAW FIRM  
Account Number : 103654001666  
Phone : (941) 639-1158  
Fax Number : (941) 639-0028

LIMITED LIABILITY COMPANY

INNOVATIVE SOFTWARE PUBLISHERS, LLC

RECEIVED  
03 MAR 24 PM 2:21  
NOTIFICATION FOR CORPORATIONS

FILED  
03 MAR 24 4:10:42

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

((H03000088881 5))

**ARTICLES OF ORGANIZATION**  
**OF**  
**INNOVATIVE SOFTWARE PUBLISHERS, LLC**

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this limited liability company shall be INNOVATIVE SOFTWARE PUBLISHERS, LLC, and the mailing address and street address of its principal office shall be 23510 Nelson Avenue, Port Charlotte, Florida 33954, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE III**

**MANAGEMENT**

This limited liability company is to be a manager-managed company and shall be managed by two (2) managers. The names and addresses of the persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
MARK KOLE	267 HARBOR BLVD PORT CHARLOTTE FLA 33954
MICHAEL E. MITCHELL	23510 Nelson Avenue Port Charlotte, Florida 33954

03 MAR 26 AM 10:42  
FILED

((H03000088881 5))

((H03000088881 5))

Instruments and documents for the acquisition, mortgage, disposition, conveyance, lease, sale, or transfer of the personal property or real property of this limited liability company may be executed on its behalf by two or more managers.

**ARTICLE IV**

**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE V**

**DURATION**

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members and shall commence its existence on the date of filing of these Articles.

**ARTICLE VI**

**AMENDMENT**

These articles may be amended by a vote of a majority in interest of the members.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

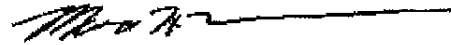
The street address of the initial registered office of this limited liability company is 23510 Nelson Avenue, Port Charlotte, Florida 33954, and the name of the company's initial registered agent for service of process at that address is MICHAEL E. MITCHELL.

((H03000088881 5))

((H03000088881 5))

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of INNOVATIVE SOFTWARE PUBLISHERS, LLC.

Executed by the undersigned at Punta Gorda, Florida, on this 11 day of MARCH, 2002.



MARK KOLE, Member



MICHAEL E. MITCHELL, Member

Acceptance of 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 am familiar with and accept the obligation of my position as registered agent.

  
MICHAEL E. MITCHELL  
Signature/Registered Agent

Date 3/11/2003

#85361:pf

((H03000088881 5))