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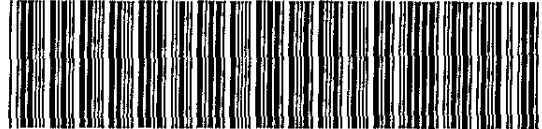
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3/26 LLC

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FILED

03 MAR 26 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Richard Parker
14545-J Military Trail
#303
Delray Beach, FL 33484

Registration Section
Division of Corporations
Post Office Box 6327 409 E. Gaines St.
Tallahassee, FL 32314 Tallahassee, FL 32399
(850) 245-6051

March 24, 2003
Re: Filing for Limited Liability Company
"Oxygen Performance Systems, LLC"

Dear Sir:

Please see at attached articles and registered agent information, and a check for \$125.00.

If you have any questions you may call:

Richard Parker
561-843-7346

Roy sanders
239 394-1758

Very truly yours,


Richard Parker

Limited Liability Company Articles of Organization

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03 MAR 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

1. The name of the Liability Company shall be Oxygen Performance Systems, LLC LIMITED LIABILITY COMPANY.
2. The registered office of the company is located at 124 Shorecrest Ct.Marco Island, FL 34145, City of Marco Island, State of Florida. Its registered agent is Roy S. Sanders for service of process.
3. The principal place of business of the Company is located at 124 Shorecrest Ct.Marco Island, FL 34145, City of Marco Island, State of Florida.
4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
5. The company shall have a duration of 30 years and it shall dissolve at the end of said time frame.
6. Indemnification.
 - a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal

action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than 2, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

8. The names and addresses of the Manager(s) of the Company are as follows:

Roy S. Sanders
124 Shorecrest Ct. Marco Island, FL 34145

Richard F. Parker
14545-J Military Trail #303 Delray Beach, FL 33484

9. The amount of capital each Member has contributed or has agreed to contribute:

**Member
Capital Contributed**

Roy S. Sanders
\$1,000.00

Richard F. Parker
\$1,000.00

**Member
Capital Agreed to Contribute**

Roy S. Sanders
\$1,000.00

Richard F. Parker
\$1,000.00

10. The company shall have the right to add additional Members according to the terms of the Operating Agreement.

11. The Members may only discontinue business upon an event of dissolution only according to the terms of the Operating Agreement.

12. The company shall be initially organized with at least two Members.

MANAGING MEMBER(S):

MEMBERS:

Signature

Signature

Signature

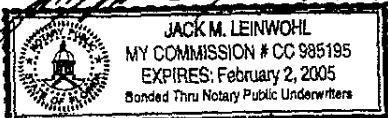
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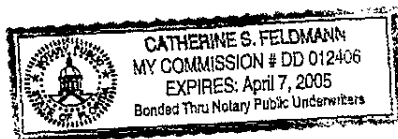


*FOR RICHARD F PARKER ONLY
Palm Beach County FLA*

STATE OF FLORIDA

COUNTY OF COLLIER

On the 13th day of MARCH, 2003, personally appeared
before me ROY SANDERS, the signer(s) of the within
instrument, who duly acknowledged to me that they executed the same.



Catherine S. Feldmann
Notary Public

*END 650 EELKAM CIR
Residing at: MARCO ISLAND FL 34445*

MANAGING MEMBER(S):

MEMBERS:

[Signature]
Signature

[Signature]
Signature

Signature

Signature

Signature

Signature

Signature

Signature

STATE OF FLORIDA

COUNTY OF COLLIER

On the 13th day of MARCH, 2003, personally appeared
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[Signature]
Notary Public

FNB GSD & ELK CAM CO
Residing at: MARCO ISLAND FL 34145

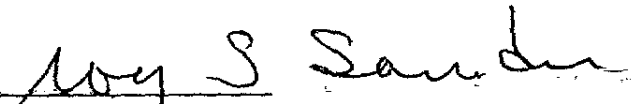
APRIL 7, 2005
My Commission expires:

Oxygen Performance Systems, LLC.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named limited partnership, at 124 Shorecrest Ct., Marco Island, FL 34145, I hereby accept to act in this capacity, and I agree to comply with the provisions of said act relative to keeping open said offices.

Oxygen Performance Systems, LLC.


By: Roy Sanders,
Managing Director