

L03060011871

Requestor's Name)  
D. N. W. 24th Court

Address)  
Miami, FL 33056

City/State/Zip/Phone #)

☐ WAIT ☐ MAIL

Business Entity Name)

Document Number)

Certificates of Status

Filing Officer:

Office Use Only



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03/24/03--01054--019 \*\*125.00

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OK

STATE  
TALLAHASSEE, FLORIDA

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eff 3/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

5, 2003

COURIER SERVICE, LLC  
W. 24TH COURT  
FL 33056

T: OTATT COURIER SERVICE, LLC  
Number: W03000008477

We received your document for OTATT COURIER SERVICE, LLC and check(s) totaling \$125.00. However, the enclosed document has not been received and is being returned for the following correction(s):

As to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 24, 2003. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call 850-602-0200.

Online  
Filing Specialist

Letter Number: 203A00018086

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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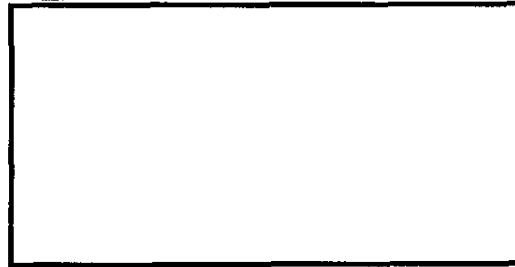
## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
6327  
Tallahassee, FL 32314

To: OTTATT COURIER SERVICE, LLC  
(PROPOSED ORGANIZATION NAME - LLC)

are an original and one (1) copy of the articles of organization and a check for:

\$100.00 ☐ \$25.00  
Filing Fee Registered Agent



From: WENDELL L. ROACH  
Name (Printed or typed)

20600 NW 24th COURT  
Address

MIAMI, FL 33056  
City, State & Zip

954-963-4584  
Daytime Telephone number

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

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**  
**OF**  
**OTATT COURIER SERVICE, LLC.**

undersigned, has executed the following documents as Manager of the above named Company, a Company organized under the laws of the State of Florida, and all rights and actions of the undersigned as Manager, and those of the Company, are to be determined in accordance with the laws of the State of Florida, and for said purposes, I adopt the following Articles of Organization:

**ARTICLE I - NAME**

The name of this Limited Liabilities Company shall be:  
**OTATT COURIER SERVICE, LLC.**

**ARTICLE II - DURATION**

Company shall commence existence upon the filing of these Articles of Organization with the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III - POWERS**

Company may transact any and all lawful business for which Companies may be organized under the laws of the State of Florida and engaged in any trade or business which can, in the opinion of the Board of Directors of the Company, be advantageously conducted in connection with or auxiliary to the foregoing business. The Company shall be authorized to engage in such other business activities as may be necessary or possible for its operation, and without limiting the preceding, the Company may:

Transact any and all lawful business;

Said Company shall furthermore have the following additional powers:

Have perpetual succession by its business name;

Sue and be sued, complain, and defend in its Business name in all actions or proceedings;

Have a Seal, which may be altered at the will of the Directors and to use the same by causing it, or a facsimile, to be impressed, affixed, or in any other manner produced;

Purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated;

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STATE OF FLORIDA  
CLERK OF THE COURT

○ sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

○ lend money to any person, persons, entity or entities and to use its credit to assist, officers and employees in accordance with the laws of the State of Florida;

○ purchase, take, receive, subscribe to, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or any interest in or obligations of, other domestic or Foreign companies, associations, partnerships, or individuals, for direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof;

○ enter into contracts and guaranties and incur liabilities, or money at such rate of interest that the Company may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of property, franchises, and income;

○ lend money for its business purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds, so loaned or invested;

○ conduct its business, carry on its operations, and have offices and exercise the powers granted by the appropriate laws of the State of Florida governing Companies, or the administration;

○ make donations for the public welfare or for charitable, scientific, or educational purposes;

○ pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its Directors, Officers, and Employees and for any or all of the Directors, Officers and Employees of its subsidiaries;

○ be a promoter, manager, partner, member or associate of any company, partnership, joint venture, trust, or other enterprise;

○ have and exercise all powers necessary to affect its purposes;

○ indemnify any person who buy reason of the fact that he or she is or was a Director, Officer, Employee or Agent of the Company to the full extent as permitted by Florida Law;

#### ARTICLE IV - ADDRESS

mailing address of the company and street address of the principal office of the company is 20600 NW 24<sup>th</sup> Court, Miami, Florida 33056.

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

#### ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

Name and Street of the initial registered agent of the company is **WINDELL L. CH**, 20600 NW 24th Court, Miami, Florida 33056.

#### ARTICLE VI – MANAGEMENT

Company will be managed by (a) manager (s) to be elected in accordance with the company's regulation. The name(s) of the initial manager(s) who shall serve until the annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follow:

Windell L.Roach : Manager/Director

#### ARTICLE VII – ADDITIONAL MEMBERS

Members of the Company shall have the right to admit additional members by the unanimous vote of the members of the Company and conditions of the admission of new members shall be governed by the Company's regulations.

#### ARTICLE VIII – MEMBERS RIGHTS TO CONTINUE BUSINESS

Remaining members of the Company shall in accordance with the terms and conditions contained in the Company's regulations have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or liquidation of a member, or the occurrence of any other event, which terminates the qualified membership of a member of the Company.

#### ARTICLE IX – INDEMNIFICATION

Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the member or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney fees and expenses incurred by the member or officer in connection with the proceeding.

Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against the individual if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the manager, officer, employee or agent, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s).

Indemnification and advancement of attorney fees and expenses for managers, officers, employees and agents of the Company shall apply when such persons are acting at the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent

other foreign or domestic Company, partnership, joint venture, trust, employee or plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company.

Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may lease and maintain insurance on behalf of an individual arising from the individual's position as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any predecessor or successor thereto.

Nothing contained in these Articles of Organization shall limit or preclude the exercise of the right relating to indemnification or advancement of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee", and "agent" shall include the heirs, executors, administrators and personal representatives of such persons.

#### **ARTICLE X – EFFECTIVE DATE**

Pursuant to Section 608.409 of the Act, these articles of Organization and the existence of the Company shall become effective on April 01, 2003.

#### **ARTICLE XI – MEMBERS**

Managers of the Company shall be elected by the member(s) in accordance with the regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with any provision of the law or these Articles of Organizations. The name of the members of the Company are:

Bill L. Roach : Manager / Director

**ARTICLE XI**

ing in these Articles of Organization shall be taken to limit the power of this  
pany.

**WITNESS HEREOF**, the undersigned has executed these Articles of Organization  
s 1<sup>st</sup> day of April 2003;



William L. Roache  
Member & Manager /Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Following is submitted in compliance with the Florida Business Company Act:

**IT COURIER SERVICE, LLC.** is a Company organized under the laws of the State of Florida, with its registered office located at: 20600 NW 24th Court, Miami, Florida 33160, and has named **Mr. Windell L. Roach** as agent to accept service of process within the state at the office specified in his acceptance below.

  
Windell L. Roach (Agent)

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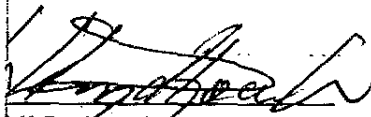
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE:

I hereby agree, as Registered Agent of **OTATT COURIER SERVICE, LLC.** to accept service of Process at my office located at: 20600 NW 24<sup>th</sup> Court, Miami, Florida 33056, and during the hours prescribed by Florida Statutes;

I further agree to post my name, and any other officers of said Company authorized to accept service or process, at the Florida designated address, in some conspicuous place at my office as required by law.



William L. Roach, (Agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA