

# U03 000029518

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

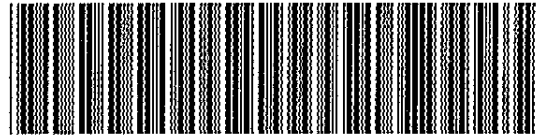
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600022058176

08/06/03--01056--003 \*\*155.00

FILED  
2008 AUG 6 PM 12:00  
U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

U03-29518  
OK

**JOHN H. EVANS, P. A.**  
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS  
DOUGLAS W. BAKER

TEL: 321/267-5504  
FAX: 321/267-0418

August 4, 2003

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Noonan, LLC  
Our File Number: DWB-2247

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 4553 in the total amount of one hundred fifty-five dollars (\$155.00) to cover your filing fee of one hundred twenty-five dollars (\$125.00) for a limited liability corporation and thirty dollars (\$30.00) for a certified copy of the Articles of Incorporation.

Please return the certified copy of the Articles of Incorporation to our office at your earliest convenience.

Thank you for your assistance in this matter

Sincerely yours,

  
Douglas W. Baker, Esquire

DWB/mcr  
Enclosures (3)  
cc: Mr. and Mrs. Noonan

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
AUG 11 2003  
FWD

**ARTICLES OF ORGANIZATION  
OF  
NOONAN, LLC**

These Articles of Organization of NOONAN, LLC (the "Company"), are dated as of August 1, 2003, and are being duly executed and filed by the undersigned person pursuant to the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. It is further declared that the following articles shall serve as the charter and authority for the conduct of business of NOONAN, LLC.

Article I: Name and Principal Place of Business: The name of the limited liability company shall be: NOONAN, LLC. The principal place of business shall be: 147 S. Orlando Avenue, Unit 501, Cocoa Beach, Florida 32931, but shall have the power and authority to establish branch offices at other places as the members may designate. The mailing address of the business shall be 147 S. Orlando Avenue, Unit 501, Cocoa Beach, Florida 32931.

Article II: Initial Registered Office and Registered Agent: The address of the initial registered office of NOONAN, LLC, is 147 S. Orlando Avenue, Unit 501, Cocoa Beach, Florida 32931; the name of the company's initial registered agent is David Noonan.

Article III: Duration: This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Article IV: Management: This limited liability company shall be managed by two managers. The names and addresses of the persons who shall serve as managers are David Noonan and Johanna Noonan, 147 S. Orlando Avenue, Unit 501, Cocoa Beach, Florida 32931;

Article V: Purposes and Powers: Besides the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, which the limited liability company is authorized to transact, shall be as follows:

FILED

1. To engage in any activity or business authorized under the Florida Statutes;
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and do to any and all things set forth in these articles to the same extent as a natural person might or could do;
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, liabilities of any person, firm, association, corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these articles, and to hold, utilize, and in any manner dispose of the rights and property so acquired;
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts;
5. To exercise any and all of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these articles and otherwise granted or permitted by law, while acting as an agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest of the property and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit;

FILED

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or to do any act which a limited liability company, may not, under Florida laws, lawfully carry on, exercise, or do.

Article VI: Exercise of Powers: All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

Article VII: Membership Restrictions: Admission of new members and continuation of the limited liability company upon the death, retirement, resignation, expulsion, or bankruptcy of a member shall be as set forth in the NOONAN, LLC members' agreement.

Article VIII: Profits and Losses: The division and allocation of profits and losses among the members shall be as set forth in the NOONAN, LLC members' agreement.

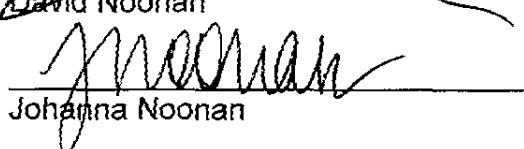
NOONAN, LLC  
MEMBERS' AGREEMENT  
2010-01-01

FILED

**IN WITNESS WHEREOF**, the undersigned being the members of the limited liability company certifies that this instrument constitutes the Articles of Organization for NOONAN, LLC.



David Noonan



Johanna Noonan

FILED  
2020-05-14  
CLERK OF COURT  
JANUARY 14 2020

**Statement Designating  
Registered Agent and Office**

**STATE OF FLORIDA  
COUNTY OF BREVARD**

Pursuant to the provisions of Florida Statute Section 608.415 (2001), of the Florida Limited Liability Company Act, NOONAN, LLC, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is NOONAN, LLC

The name of the registered agent for NOONAN, LLC is David Noonan, and the street address of the registered agent is 147 S. Orlando Avenue, Unit 501, Florida 32931.

This statement is to acknowledge that, as indicated above, NOONAN, LLC, has appointed me, David Noonan, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Executed this 1 day of August, 2003.

  
David Noonan, Registered Agent

**STATE OF FLORIDA  
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared David Noonan, Registered Agent, described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.        Said person is personally known to me. ☒ Said person provided a Driver's License as identification.

**WITNESS** my hand and seal in the County and State last aforesaid this 1 day of August, 2003.

[SEAL]

  
Notary Signature

