

W03000039052

(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:

10/6 FL LC

Office Use Only



100023372921

10/06/03--01025--005 **125.00

MAILED 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -6 AM 9:46

FILED

Bauer & Fiedler_{P.A.}

ATTORNEYS AT LAW

KIRK T. BAUER
TIMOTHY R. FIEDLER
MEG WILLIAMS FIEDLER

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DELAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424
E MAIL: delandattorneys@aol.com

October 1, 2003

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

RE: Vigil USA, LLC

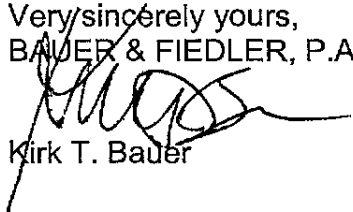
Dear Sirs:

Enclosed please find the following:

1. Original Articles of Organization of Vigil USA, LLC
2. Original Certificate of Designation of Registered Agent/Registered Office
3. Conformed copies of each of the above documents
4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for Vigil USA, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours,
BAUER & FIEDLER, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

**ARTICLES OF ORGANIZATION OF
VIGIL USA, LLC**

Article I

The name of the limited liability company ("Company") is VIGIL USA, LLC.

Article II

The mailing and street address of the Company's principal office is 1645 Lexington Ave., DeLand, FL 32724. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is Kirk T. Bauer. The address of the Company's registered office in Florida is 223 S. Woodland Boulevard, DeLand, Florida 32724.

Article V

The Company is to be managed by the Members. The Initial Managing Member will serve until the first annual meeting of the Members. The Initial Managing Member is identified as follows:

William Ross Booth
1645 Lexington Ave.
DeLand, FL 32724

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

FILED
03 OCT -6 AM 9:46
SECRETARY OF STATE
ALLAHASSEE FLORIDA

Article VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company as provided in the Company's Regulations.

Article VIII

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Members, has executed these Articles of Organization on this 1st day of October, 2003, at DeLand, Florida.



Kirk T. Bauer

Authorized Representative

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is Vigil USA, LLC.
2. The name and address of the Registered Agent and Office is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

Vigil USA, LLC

By: 

Kirk T. Bauer
Authorized Representative

Having been named as Registered Agent to accept service of process for the above-named 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 I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 10-1-2003


Kirk T. Bauer