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## J. KELLY KENNEDY

198 1\* St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@ikklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

October 8, 2003

Division of Corporation PO Box 6327 Tallahassee, Florida 32314-6327

RE: GIBSON INVESTMENTS, LLC

Dear Ladies:

Enclosed herewith for filing are the Articles of Organization for Gibson Investments, LLC. I enclose my law firm's check in the amount of \$155.00 for the filing fee including a certified copy.

Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh Enclosures

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SECRETARY OF TRAIL

### ARTICLES OF ORGANIZATION FOR GIBSON INVESTMENTS, LLC

O3 OCT 10 AM 9: 14
SELAL TARY I SILLARIDA
TALLARIASSEE, FLORIDA

#### ARTICLE I NAME

The name of this Limited Liability Company shall be GIBSON INVESTMENTS, LLC.

## ARTICLE II DURATION

This Limited Liability Company shall exist perpetually from the date of filing with the Secretary of State of the State of Florida.

#### ARTICLE III PURPOSE

This Limited Liability Company is organized for the purpose of conducting home inspections and such other lawful business in the State of Florida.

#### ARTICLE IV PLACE OF BUSINESS

The place of business of this Limited Liability Company shall be at the following street address: 216 Nassau Road, Winter Haven, Florida 33884, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: 216 Nassau Road, Winter Haven, Florida 33884.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Limited Liability Company shall be *J. CARTER GIBSON*. The initial registered office address shall be 216 Nassau Road, Winter Haven, in Polk County, Florida 33884.

#### <u>ARTICLE VI</u> MANAGEMENT

The Limited Liability Company will be managed by an initial Manager, *J. CARTER GIBSON. J. CARTER GIBSON* shall serve as initial Manager until the first organizational meeting of members or until his successor is elected and qualifies. The name and address of the initial Manager is:

J. CARTER GIBSON 216 Nassau Road Winter Haven, Florida 33884

## ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: additional members are to be admitted as members of the company only by the unanimous vote of the subscriber(s) and in accordance with applicable law.

## ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

## ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Limited Liability Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Limited Liability Company and in accordance with applicable law.

IN WITNESS WHEREOF, the party hereto has executed these Articles of Organization on the 8th day of October , 2003. CARTER GIBSON, Manager and Member M. GIBSON, Member STATE OF FLORIDA COUNTY OF POLK The foregoing instrument was acknowledged before me this 8th October, 2003, by J. CARTER GIBSON and ANGELINE M. GIBSON, who personally appeared before me, who are known to me to be the persons who executed the foregoing Articles of Organization and produced Florida Driver's Licenseas identification or are personally known to me. ROXIE D. HENDERSON Y COMMISSION # CC 945653 EXPIRES: June 15, 2004 onded Thru Notary Public Underwrite Printed Name: Roxie D. Henderson (SEAL) **Notary Public** 

#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, to accept service of process for *GIBSON INVESTMENTS*, *LLC*, at the place designated, I hereby accept the appointment as Registered Agent, and state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent, including those specified in Chapter 608 of the Florida Statutes.

Dated: October 8	, 2003.	A	υn *
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	J. CARTER GI	BSON, Registered Ago	ent ≟ ∏
STATE OF FLORIDA COUNTY OF POLK		LORIDA	9: 14
	nt was acknowledged befo by <i>J. CARTER GIBSON</i> ,		day of ed before
me, and produced <u>Florida</u> l known to me.	Oriver's License	as identification or is po	ersonally
	Printed Na	me: Roxie D. Hende	erson
(SEAL)	Notary P		
ROXIE D. HENDERSON			

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MY COMMISSION # CC 945653 EXPIRES: June 15, 2004 Bonded Thru Notary Public Underwriters