

# L03000056523

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(Address)

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(City/State/Zip/Phone #)

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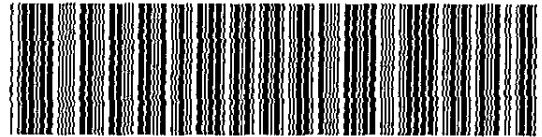
(Business Entity Name)

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12/12/03--01031--009 \*\*46.25

11/31/03--01029--007 \*\*78.75

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03 DEC 12 AM 8:18  
CLERK OF COURT  
JANUARY 13 2004

10-25669

**DAVID K. OAKS, P.A.**

**ATTORNEY AT LAW**

DAVID K. OAKS

JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101  
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December 9, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399

**ATTN: BETH REGISTER**

**RE: LACEY CONCRETE, L.C.**

Dear Ms. Register:

We originally sent to you Articles of Incorporation for Lacey Concrete, Inc. together with \$75.00 which you are holding pending receipt of the enclosed Articles of Organization setting up this business as a limited company rather than corporation.

Enclosed is an original and two copies of the Articles of Organization for **LACEY CONCRETE, L.C.** together with our check for the balance of the filing fee in the amount of \$46.25. If there are any questions or problems with this filing, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js

Encl.

cc: client

Clark Smith, CPA, Dees and Dees - via Fax transmission

FILED  
03 DEC 12 11:03  
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION OF **LACEY CONCRETE, LC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **LACEY CONCRETE, L. C.**, and its principal office and mailing address shall be located at 21826 Edgewater Drive, Port Charlotte, Charlotte County, State of Florida 33952, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to 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, and which the limited liability company is authorized to transact, shall be as follows:

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 to do 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, and liabilities of any person, firm, association, or 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, or 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 all or any 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 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.

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.

permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III 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 IV MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of members or until their successors are elected and qualified are as follows:

**WILLIAM LACEY, JR.** 21826 Edgewater Drive  
Port Charlotte, FL 33952

### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership

of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$5,000.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

## ARTICLE VII PROFITS AND LOSSES

(a). Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows: **100% to WILLIAM LACEY, JR.** The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.

(b). Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

## ARTICLE VIII 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 IX  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

FILED  
03 DEC 12  
8:16  
PUNTA GORDA, FLORIDA

The address of the initial registered office of the limited liability company is 407 East Marion Avenue, Suite 101, City of Punta Gorda, County of Charlotte, State of Florida, and the name of the company's initial registered agent at that address is **DAVID K. OAKS, ESQ.**

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **LACEY CONCRETE, L. C.**

Executed by the undersigned at Punta Gorda, Florida on <sup>Dec.</sup> November 1<sup>st</sup>, 2003.

Witnesses:

Jackie M. Smith  
David K. Oaks

William L. Lacey Jr.  
WILLIAM LACEY, JR.

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

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida  
Limited Liability Company Act, the limited liability company identified below submits the  
following statement in designating its registered office and registered agent in the State of  
Florida:

The name of the limited liability company is LACEY CONCRETE L.C.

The name of the registered agent for LACEY CONCRETE L.C. is DAVID K. OAKS,  
ESQ. and the street address where the agent is located is 407 East Marion Avenue, Suite  
101, Punta Gorda, FL 33950.

This statement is to acknowledge that, as indicated above, LACEY CONCRETE,  
L.C. has appointed me, DAVID K. OAKS, ESQ., 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.

*David K. Oaks*

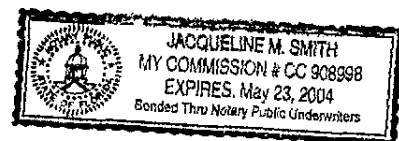
*12-9-03*

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
407 East Marion Avenue, Suite 101  
Punta Gorda, FL 33950  
(941) 639-7627  
(941) 575-0242  
Florida Bar No. 0301817

DATE

The foregoing instrument was acknowledged before me this <sup>9<sup>th</sup></sup> ~~3<sup>rd</sup>~~ day of <sup>Dec.</sup> ~~May~~, 2003  
by DAVID K. OAKS, agent on behalf of LACEY CONCRETE L.C. He is personally known  
to me or has produced a Florida Driver's license as identification.

*Jacqueline M. Smith*  
NOTARY PUBLIC



DAVID K. OAKS, P.A.  
407 EAST MARION AVENUE  
SUITE 101  
PUNTA GORDA, FL 33950  
(941) 639-7627  
FAX (941) 575-0242