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BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 432147 81034A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 155.00

04 FEB 10 PM 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 10, 2004

ORDER TIME : 11:13 AM

ORDER NO. : 432147-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: ANIMEESSENTIALS.COM, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
ANIMEESSENTIALS.COM, LLC

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ARTICLE I ~ Name

The name of the limited liability company shall be **ANIMEESSENTIALS.COM, LLC**.

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 105 Auburn Road, Fort Walton Beach, (Okaloosa County) Florida 32547, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

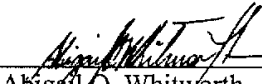
The mailing address for the Limited Liability Company shall be the same

**ARTICLE III ~ Registered Agent, Registered Office
& Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Abigail O. Whitworth
105 Auburn Road
Fort Walton Beach, Florida 32547


Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.



Abigail O. Whitworth
Registered Agent's Signature

ARTICLE IV ~ Management

- ☒ This Limited Liability Company is a member-managed company.
- ☐ This Limited Liability Company is a manager-managed company.


Abigail O. Whitworth
Signature of member


In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Abigail O. Whitworth


Date signed

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of February 2004 by Abigail O. Whitworth, who is personally known to me.


Notary Public
My Commission Expires:

