

L04000013319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

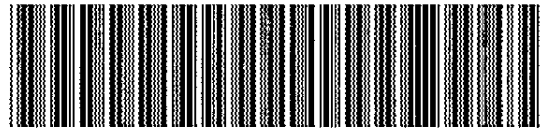
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028126947

02/19/04--01018--006 **78.75

02/19/04--01018--005 **81.25

Handwritten signature

FILED
04 FEB 19 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

FILED
04 FEB 19 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Nat International, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF ORGANIZATION OF
NAT INTERNATIONAL, LLC

The undersigned hereby certifies that he is the authorized representative of the initial member who is forming 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. He further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE 1 NAME AND ADDRESS

The name of the limited liability company shall be **NAT International, LLC**, and its principal place of business and its mailing address shall be:

34000 Portofino Circle, #112
Palm Beach Gardens, FL 33418

ARTICLE 2 PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under 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 herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, and 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 the 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 thereof, 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 herein, 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 such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may 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 objectives, or the furtherance of any of the powers herein set forth, 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.
 7. 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 herein contained 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 do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE 3 DURATION

This limited liability company shall have perpetual existence or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE 4 MANAGEMENT

The limited liability company is to be managed by a manager and the name and address of such manager of the company is:

Randall Gordon, 6912 82nd Avenue, Edmonton, AB T6B0E7

ARTICLE 6 ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members only 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 the members.

ARTICLE 7 MEMBERS RIGHT TO CONTINUE BUSINESS

Upon 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 upon unanimous consent of such remaining members.

ARTICLE 8 DESIGNATION OF REGISTERED AGENT

IN PURSUANCE of Chapter 68, Florida Statutes, the following is submitted, in compliance with said act:

FIRST - That NAT International, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization in the City of Palm Beach Gardens, Palm Beach County, State of Florida, has named ROGER LAFLAMME located at: 34000 Portofino Circle, #112, Palm Beach Gardens, FL 33418, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

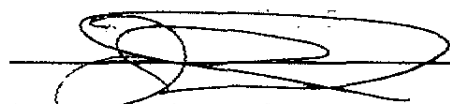
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED: 2/16/2004



ROGER LAFLAMME

IN WITNESS WHEREOF, I, the subscriber above named as the ^{manager} ~~agent~~ and ^{initial} ~~sole~~
incorporator of NAT International, ^{LLC} ~~Inc.~~, acknowledged and filed the foregoing Articles of
Organization under the laws of the State of Florida, on February 6, 2004.


RANDALL GORDON

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, RANDAL GORDON,
to me known to be the person described in the foregoing Articles of Organization and who
acknowledged to me that he executed said Articles of Organization as his free and
voluntary act and deed for the use and purposes therein set forth and expressed.

SWORN TO and subscribed before me this 16th day of February 2004.



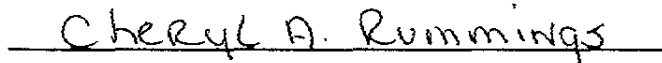
Cheryl A. Rummings
My Commission DC212740
Expires May 14, 2007

(Seal)



Notary Public - State of Florida
at Large

My Commission Expires: 5-14-07



Printed Name of Notary

Personally Known _____ or Produced Identification Drivers license
Type of Identification Produced