

L040 0002362 7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

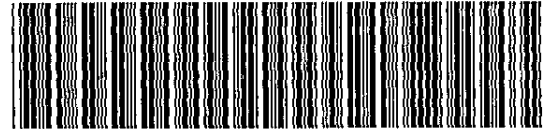
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029258106

03/08/04--01053--003 **120.00

03/29/04--01014--024 **5.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 2:22

L203/29/04

FF \$125



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

March 2, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Godwin Refinishing, LLC

Dear Clerk:

Enclosed please find the Articles of Organization and the Designation of Registered Agent for the above referenced Limited Liability Company. Please promptly file these documents. I have also enclosed a check for the filing fee of \$120.00. If you have any questions or need any further information, please contact my office.

Sincerely,

Daniel P. Saba

Enclosures

W04-10990

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 2:22



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2004

DANIEL P. SABA
LOCKLIN & JONES, P.A.
6460 JUSTICE AVENUE
MILTON, FL 32570

SUBJECT: GODWIN REFINISHING, LLC
Ref. Number: W04000010990

We have received your document for GODWIN REFINISHING, LLC and your check(s) totaling \$120.00. However, the document has not been filed and is being retained in this office for the following:

The total filing fee for an LLC is \$125. Please refer to the enclosed fee schedule. Please return this letter with a check for \$5.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00018182

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 2:22



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

March 22, 2004

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 2:22

Re: **Godwin Refinishing, LLC**

Dear Sirs:

Enclosed please find a copy of the letter requesting an additional \$5.00 in order to complete the filing of the referenced limited liability company along with a check for the amount of \$5.00.

Please process this promptly. Your attention to this matter is appreciated.

Yours very truly,



Daniel P. Saba

Enclosures: Check for \$5.00
Letter Number: 204A00018182

ARTICLES OF ORGANIZATION OF
GODWIN REFINISHING, LLC

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 Godwin Refinishing, LLC, and its principal office shall be located at 5752 Meadow, Milton, Florida 32583.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 29 PM 2:22

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.

Nothing contained in these Articles 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 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 majority vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its member, whose name and address is as follows:

Norman W. Godwin, Jr.

5752 Meadow Road
Milton, FL 32583

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 shall be paid to the limited liability company by the members pursuant to their respective interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

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 the distributive share of the profits specified as follows:

To Norman W. Godwin, Jr., one hundred percent (100%).

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 the following shares:

To Norman W. Godwin, Jr., one hundred percent (100%).

ARTICLE VIII
DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 9 PM 2:22

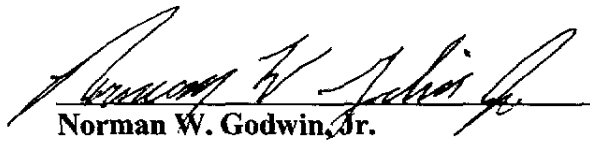
provided in the regulations adopted by the members.

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 6460 Justice Avenue, City of Milton, County of Santa Rosa, State of Florida, and the name of the company's initial registered agent at that address is Daniel P. Saba.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Godwin Refinishing, LLC.

Executed by the undersigned on March 2nd, 2004.


Norman W. Godwin, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 2:22

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

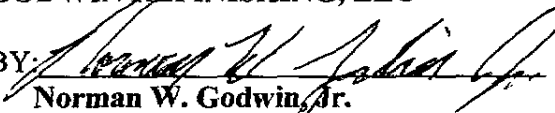
Pursuant to Chapter 608, Florida Statutes, the following is submitted:

GODWIN REFINISHING, LLC, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Organization at 5752 Meadow Road, Milton, Florida 32583, has named **Daniel P. Saba**, 6460 Justice Avenue, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 2nd day of March 2004.

GODWIN REFINISHING, LLC

BY:


Norman W. Godwin, Jr.

ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the obligations of this position as provided in Chapter 608, Florida Statutes.


Daniel P. Saba

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 2:25