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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

## D.C. Electrical and Modia Drigs, Son

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#### **ARTICLES OF ORGANIZATION**

D.C. ELECTRICAL AND MEDIA DESIGNS. L.L.C.

Pursuant to Fiorida Statute § 608.401 et seq. (2002) and as thereafter amended, the undersigned certifies that I have associated for the purpose of becoming a limited liability company under the law, for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of this Limited Liability Company.

#### **ARTICLE I**

#### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company is: D.C. Electrical and Media Design, L.L.C, and its principal office shall be located at 105 S. E. 7<sup>th</sup> Street # 8, Deerfield Beach, State of Florida 33441, however, it shall have the power and authority to establish branch offices at any other place or places as the Members may hereafter designate.

#### ARTICLE II

#### **MAILING ADDRESS AND STREET ADDRESS**

The mailing address and street address of the principal office of the Limited Liability company is: 105 S. E. 7<sup>th</sup> Street # 8, in the City of Deerfield Beach, County of Broward, State of Florida 33441, however, it shall have the power and authority to establish branch offices at any other place or places as the Members may hereafter designate.

#### ARTICLE III

#### **PURPOSES AND POWERS**

The purpose of this Limited Liability Company is to provide electrical contracting, design, installation, repair and renovation, including audio/visual media and lighting systems.

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- A. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the Limited Liability Company purposes which in not forbidden by Florida laws or by the provisions of these Articles of Organization.
- B. The purposes of this Limited Liability Company shall be carried out only through its Members and manager(s), each of whom is licensed or otherwise legally qualified to render electrical services in the State of Florida. Additionally, this Limited Liability Company is authorized to:
- 1. To engage in any activity or business authorized under the Florida Statutes as related to electrical contracting, design, installation, repair and renovation, including audio/visual media and lighting systems.
- 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 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 this connection 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.
- C. 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.
- D. 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 or Liability Company may not, under Florida laws, lawfully carry on, exercise, or do.

#### **ARTICLE IV**

## STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE PURSUANT TO FLORIDA STATUTE § 608.407 (I)(c) (1999) AND § 608.415 (1999).

The Limited Liability Company submits the following statement in designating its registered office and registered agent in the State of Florida:

- 'A. The name of the Limited Liability Company is: D.C. Electrical and Media Design, L.L.C.
- B. The name of the Registered Agent for D.C. Electrical and Media Design L. L. C. and the street address of the company's Registered Office where the Register Agent is located is: Richard J. DeSanto, Esquire, Northern Trust Bank Tower, 2601 E. Oakland Park Boulevard, Suite 501, Ft. Lauderdale, FL 33306.
- C. This statement is to acknowledge that, as indicated above, D.C. Electrical and Media Designs, L. L. C. has appointed Richard J. DeSanto, Esquire, as its Registered Agent to accept service of process for the Limited Liability Company at the place designated above in the certificate. Richard J. DeSanto, Esquire, accepts this appointment as Registered Agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper performance of his duties, and is familiar with and accepts obligations of the position of Registered Agent.

Dated May 267#,2004

Richard J. DeSanto, Esquire, as

Registered Agent

#### **ARTICLE V**

#### **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 in the Regulations of the Limited Liability Company by a unanimous vote of the Members of the Limited Liability Company.

#### **ARTICLE VI**

#### **MANAGEMENT**

Management of this Limited Liability Company is reserved to its Members, whose names and addresses are as follows:

Name:

Daniel W. Conkie, Member

Address:

105 S, E. 7th Street # 8

Deerfield Beach, Florida 33441

Name:

Tara L. Conkie, Member

Address:

105 S. E. 7th Street #8

Deerfield Beach, Florida 33441

#### **ARTICLE VII**

#### MEMBERSHIP RESTRICTIONS

- A. 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.
- B. Member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of All members.
- C. 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, if any, shall have the right to continue the business on unanimous consent of the remaining Members.

#### **ARTICLE VIII**

#### CAPITAL CONTRIBUTIONS

A. Capital contributions in the amount of ONE HUNDRED (\$100.00) DOLLARS shall be paid to the Limited Liability Company by each of the two initial Members. 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 IX**

#### **PROFITS AND LOSSES**

- A. 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 share of the profits specified as follows: Daniel W. Conkie FIFTY (50%) PERCENT and Tara L. Conkie FIFTY (50%) PERCENT.
- B. The distributive share of the net profits shall be determined and paid to the Members on December 31<sup>st</sup> of each calendar year commencing with calendar year 2004. The Members may hereafter determine, by majority vote, to distribution of net profits on a more frequent basis.
- C. 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 X

#### **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 XI**

#### STATEMENT OF MEMBERSHIP AND CONTRIBUTIONS

In compliance with Florida Statute § 608.407(1)(d)(2002), the undersigned Member of D.C. Electrical and Media Designs, L.L.C., deposes and states:

- 1. The limited liability company identified above has at least one member.
- 2. The total amount of cash contributed by each of the two initial Members is ONE HUNDRED (\$100.00) DOLLARS each.
- 3. The total amount of cash or property anticipated to be contributed by the Members is TWO HUNDRED (\$200.00) DOLLARS.

Daniel W. Conkie, as Member

#### **ARTICLE XII**

Pursuant to Florida Statute § 608.409 (1), (2002), the effective date of the Limited Liability Company is the date these Articles of Organization are Filed with the Florida Department of State.

The foregoing Articles of Organization of D.C. Electrical and Media Designs, Limited Liability Company have been executed by the undersigned at the Registered Office, Northern Trust Bank Tower, 2601 E. Oakland Park Boulevard, Suite 501, Ft.

Lauderdale, FL 33306, on the date indicated below.

In accordance with Florida Statute § 608.408(3)(2002), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: May <u>Z6<sup>th</sup></u>, 2004.

My Commission Expires:

Daniel W. Conkie

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the Sate of Florida, personally appeared Daniel W. Conkie, who has produced Florida Driver's License No. C 250-179-60-281-0 identification and, who did take an oath.

Sworn to and subscribed by me on this

Notary Signature

Robert M. Sturrup IISSION # DD035597 EXPIRES June 26, 2005 THRU TROY FAIN INSURANCE INC.

day of May, 2004

**Print Name**