

L 04000 040245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

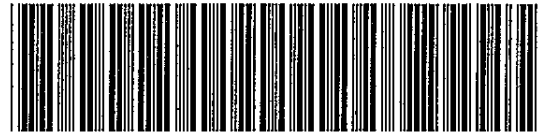
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300036252633

05/19/04--01039--002 **125.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:06

22
05/27/04

Ep

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STREET CORNER MEDIX, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES CARLETON
(Name of Person)

(Firm/Company)

1910 HARDEN BLVD, SUITE 105
(Address)

LAKELAND, FL 33803
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES CARLETON at (863) 688-4565
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:06

**ARTICLES OF ORGANIZATION
FOR
STREET CORNER MEDIX, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE 1
NAME**

The name of this Limited Liability Company (the Company) shall be: Street Corner Medix, LLC

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of this Limited Liability Company is:
1910 Harden Blvd.
Suite 105
Lakeland, FL 33803

The mailing address of this Limited Liability Company is:
1910 Harden Blvd.
Suite 105
Lakeland, FL 33803

**ARTICLE 3
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:
James Carleton
1910 Harden Blvd.
Suite 105
Lakeland, FL 33803

**ARTICLE 4
MANAGEMENT**

The Company shall be managed by a manager(s) in accordance with Resolution or Operating Agreement adopted by the Members. The Operating Agreement may contain any provisions for the management and operation of the affairs of the Company which are not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these Articles of Organization at Lakeland, Polk County, Florida this 25th day of January, 2004.



James Carleton, Organizer

1.25.04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned Street Corner Medix, LLC, organized under the laws of the State of Florida, submits the following statement designating the registered agent/office, in the State of Florida:

1. The name of the Limited Liability Company is:

Street Corner Medix

2. The name and address of the registered agent and office of the company is:

James Carleton

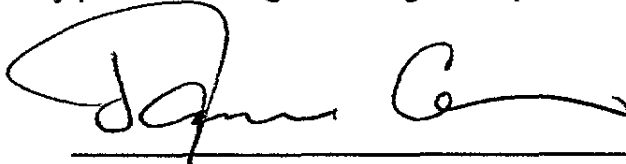
1910 Harden Blvd.

Suite 105

Lakeland, FL 33803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:06

Acceptance: Having been named as registered agent and to accept service of process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment 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 obligation of my position as registered agent as provided for in Chapter 608, F.S.



James Carleton, Organizer & Registered Agent

1-25-2004

Date

Unanimous Written Consent of Members of Street Corner Medix, LLC

We, the undersigned, constituting all four (4) members of Street Corner Medix, LLC do this 25th day of January, 2004, hereby consent to the adoption of the following resolutions, effective immediately.

RESOLVED, that the Members of the Company hereby release the organizer of this Company, in his capacity as such organizer, from any duty to perform any other or further managerial acts for, in the name of, or on behalf of this Company.

FURTHER RESOLVED, that the Members of this Company hereby accept the rights and obligations as members of a limited liability company; including, but not limited to, the responsibility to pay federal income tax on his/her respective share of Company profits.

FURTHER RESOLVED, that the Members of this Company hereby ratify the formation of the Company, the filing of the Company's Articles of Organization and the contents thereof (a copy of which is attached hereto as Exhibit A and incorporated by reference)

FURTHER RESOLVED, that the Members of this Company hereby ratify the selection of James Carleton as initial sole Manager of the Company and consent, agree and approve that Mr. Carleton, shall and is authorized to open such bank accounts of the nature and type as, in his judgment are reasonable and necessary, and shall grant withdrawal authority to himself, and/or other persons as, in his judgment, are reasonable and necessary.

FURTHER RESOLVED, that these resolutions be kept with the Company's records.

IN WITNESS WHEREOF, each of the Members have executed this unanimous written consent as of the date signified below.

CW

[Signature]

BLT

DMH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 19 PM 2:06

Chris Welch / *Chris Welch*

Name

111 Lake Hollingsworth Dr.

Address

Lakeland, FL 33801

Address

447-90-4811

Social Security Number

1-25-2004

Date

Dave Haupt / *Dave Haupt*

Name

12825 Big Sur Dr.

Address

Tampa, FL 33625

Address

428-51-0390

Social Security Number

1/25/04

Date

Thomas Vick / *Thomas Vick*

Name

30916 ~~W. 1st St~~ Sade Ct

Address

Zephyrhills, FL 33544

Address

596-76-6389

Social Security Number

1/25/04

Date

BERTEN LEE TANNER / *Berten Lee Tanner*

Name

6270 AVENTURA DRIVE

Address

SARASOTA, FL 34241

Address

257-59-9411

Social Security Number

1/25/04

Date

**MANAGER'S ACCEPTANCE OF APPOINTMENT AND CERTIFICATION OF THE MEMBERS OF
STREET CORNER MEDIX, LLC**

I, James Carleton, do this 25th day of January, 2004, hereby accept and acknowledge my appointment as manager of the Street Corner Medix, LLC, a Florida limited liability company (the "Company"), and further certify that the above executing four (4) members constitute all the Members of the Company.

James Carleton

Signature

1-25-04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:06