

L 040000 45955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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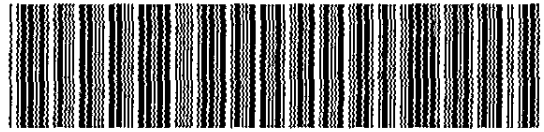
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
6/15/04

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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762326 10463A

AUTHORIZATION :

COST LIMIT : \$ 160.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : June 18, 2004

ORDER TIME : 11:02 AM

ORDER NO. : 762326-030

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

Please file 4th

DOMESTIC FILING

NAME: MIGHTY MAT, LLC

EFFECTIVE DATE: 6-16-04

____ 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
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
MIGHTY MAT, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is MIGHTY MAT, LLC

ARTICLE II

This limited liability company shall have perpetual existence and become effective as of JUNE 16, 2004, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the member(s).

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 1400 Centrepark Blvd., Ste 310, West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

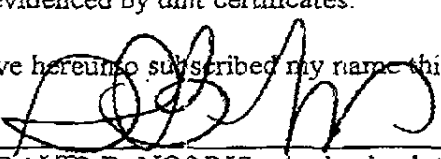
ARTICLE V

The management of this limited liability company shall be vested in a member or members and is, therefore, a member-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the member(s) as described in the Operating Agreement. Ownership in company shall be evidenced by unit certificates.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 18th day of June, 2004.



DAVID B. NORRIS, Authorized Agent for
SFC Holdings, LLC, member

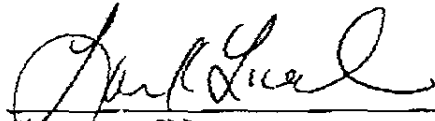
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6/16/04
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of June, 2004, by DAVID B. NORRIS, as authorized agent for SFC Holdings, LLC, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 18th day of June, 2004.

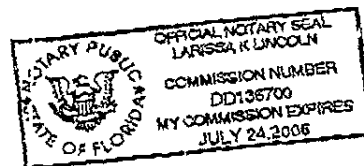


Signature of Notary

Printed Name: LARISSA-K. LINCOLN

My Commission Expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **MIGHTY MAT, LLC**, a Florida Limited liability company, with its registered office at 1400 Centrepark Blvd., Ste 310, West Palm Beach, Florida 33401, has named **DAVID B. NORRIS**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent 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 such capacity and agree to comply with the applicable provisions of law.

By: 

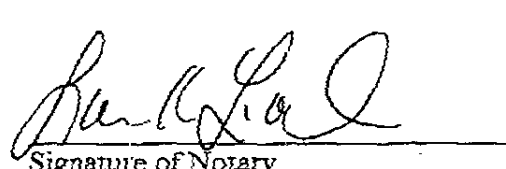
DAVID B. NORRIS,
Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of June, 2004 by **DAVID B. NORRIS**, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 18th day of June, 2004.


Signature of Notary

Printed Name: **LARISSA K. LINCOLN**

My Commission Expires:

My Commission Number:

