

JUN-30-2004 WED 13:18 PM

Division of Corporations

02

Page 1 of 1

LO4000049248

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000136885 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : T19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

RECEIVED

04 JUN 30 PM 4:03

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

DAVMAT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

SECRET OF STATE
TALLAHASSEE, FLORIDA

FILED
JUN 30 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

LO4-49248
R

JUN-30-2004 WED 03:18 PM

FAX NO.

P. 01



390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: June 30, 2004
TO: FI Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 850-205-0383
CONFIRMATION PHONE NO.:
FROM: Carol Ruffo
TOTAL NUMBER OF PAGES: (including cover)
CLIENT AND MATTER:
NO HARD COPY WILL FOLLOW

MESSAGE:

Call me at 407-481-5212 with any questions or concerns.

Carol

RECEIVED
TALLAHASSEE, FLORIDA

30 JUN 2004 10:02

FILED

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR: FIRST ATTEMPT: SECOND ATTEMPT:

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

Florida Dept. of State Electronic Filing
 Filing Number No. HO4000136853

ARTICLES OF ORGANIZATION

OF

DAVMAT, L.L.C.

The undersigned (the "Member") acting as the sole organizer of DAVMAT, L.L.C., under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is DAVMAT, L.L.C. (the "Company").

ARTICLE II - Address:

The mailing address of the principal office of the limited liability company is 37 Old Kings Road North, Palm Coast, Florida 32137.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The limited liability company is to be managed by a manager, and the name and address of the managers who are to serve as initial managers until the first annual meeting of members or until a successor is elected and qualified are:

<u>Name</u>	<u>Address</u>
Barry S. Poliner	37 Old Kings Road North Palm Coast, Florida 32137
Barbara A. Poliner	37 Old Kings Road North Palm Coast, Florida 32137

SEAL
 FIDELITY & SWEENEY
 PALLADIUM SECURITIES
 PALM BEACH, FLORIDA

FILED
 JUN 30 2004 PM 10:02

Florida Dept. of State Electronic Filing
Fascimile Agent No. HM46001347853

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Fla. Stat.*

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Barbara A. Poliner and the street address of the Company's registered agent is: 37 Old Kings Road North, Palm Coast, Florida 32137. A copy of the registered agent's acceptance to serve accompanies these Articles.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the majority written approval of all voting Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

Florida Dept. of State Electronic Filing
Fascimile Agent No. HM46001347853

JUN-30-2004 WED 03:19 PM

FAX NO.

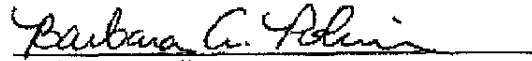
P. 05

Florida Dept. of State Electronic Filing
Filing No. HO40001341753

ARTICLE X – Member Interests:

The Company is authorized to issue both voting and nonvoting membership interests. All membership interests shall be identical in all respects except the nonvoting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned incorporates these Articles of Organization as of this ____ day of June, 2004.


Barbara A. Poliner

Florida Dept. of State Electronic Filing
Filing No. HO40001341753

FILED
ON JUN 30 PM 10:02
REC'D CIVIL STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing
FACSIMILE ADVICE NO. HO40001347853


**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

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

1. The name of the limited liability company is DAVMAT, L.L.C..
2. The name and address of the registered agent and its office is:

Barbara A. Poliner
37 Old Kings Road North
Palm Coast, Florida 32137

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.


Barbara A. Poliner

Dated this _____ day of June 2004.

FILED
JUN 17 14 13 03
TALLAHASSEE, FLORIDA