

L04000049343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

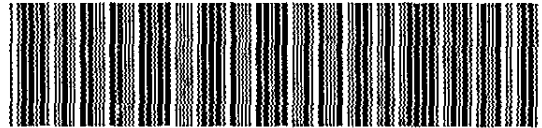
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037503521

06/28/04--01018--017 **203.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32

J. DAVID POBJECKY P.A.

786 AVENUE C. S.W.
P.O. DRAWER 7323
WINTER HAVEN, FLORIDA 33882-7323

J. DAVID POBJECKY*
A RENEE POBJECKY**

MASTERS DEGREE IN TAX LAW (LLM)*
LICENSED IN TEXAS**

AREA CODE 863
PHONE 294-0602
FAX ON REQUEST

June 25, 2004

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

Re: Articles of Incorporation of Louis-Thomas Homes, L.L.C. and Addison Transport Systems, Inc.

Dear Madam or Sir:

Please find enclosed a check in the amount of \$203.75 to cover the filing expenses of the Articles of Incorporation Louis-Thomas Homes, L.L.C. and Articles of Incorporation of Addison Transport Systems, Inc.

If you have any questions please do not hesitate to contact my office at the above address and phone number.

Thank you for your cooperation.

Sincerely,

J. DAVID POBJECKY, P.A.



Katie A. Molin

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32

ARTICLES OF ORGANIZATION

OF

LOUIS-THOMAS HOMES, L.L.C.

I, the undersigned, do hereby certify that I have associated myself 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 communities of limited liability companies for profit. I further declare that the following Articles shall be the charter and authority for the conduct of business of said limited liability company.

ARTICLE I

NAME

The name of this limited liability company shall be LOUIS-THOMAS HOMES, L.L.C., and its principal place of business shall be 5050 Windover Lane, City of Lakeland, County of Polk, State of Florida 33813, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the member(s).

ARTICLE II

PURPOSES AND POWERS

A. Purpose

This limited liability company is organized for the following purposes:

1. To engage in the practice of construction and building services;
2. To promote services and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of professional services.
3. 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's purposes which is not forbidden by Florida laws or by the provisions of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32

these articles of organization.

4. The purposes of this limited liability company shall be carried out through officers, employees, and agents.

B. Dissolution

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern:

To the extent permissible under applicable federal and state tax law, the vote of a majority-in-interest of the remaining member(s) is sufficient to continue the life of the Limited Liability company.

C. Voting

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern:

When acting on matters subject to the vote of the member(s), notwithstanding that the Limited Liability Company is not then insolvent, all of the member(s) shall take into account the interest of the Limited Liability Company's creditors, as well as those of the member(s).

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of One Hundred Dollars (\$100.00) and other valuable consideration shall be paid to the Limited Liability Company by the member(s) in an equal share(s). Additional contributions will be made as required for investment purposes, as determined by

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32

unanimous consent of the member(s). Member(s) will make contributions in equal shares.

ARTICLE IV

LIMITED LIABILITY COMPANY 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 directions of, the member(s) of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the member(s) of the limited liability company.

The principal place of business shall be 5050 Windover Lane, City of Lakeland, County of Polk, State of Florida 33813, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the member(s).

ARTICLE V

EXISTENCE

This Limited Liability Company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the member(s).

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located in the City of Lakeland, County of Polk, State of Florida, and the post office address of said principal office of the Limited Liability Company shall be 5050 Windover Lane, Lakeland, Florida 33813, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the member(s).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32

ARTICLE VII

MEMBER(S)

Management of this limited liability company is reserved to its member(s); LOUIS MAURETTE.

ARTICLE VIII

INITIAL REGISTERED OFFICE

The street address of the initial registered office is 786 Avenue SW, Winter Haven, Florida, 33880 and the name of the initial registered agent at that office is J. DAVID POBJECKY.

ARTICLE IX

RESTRICTIONS ON MEMBERSHIP

Member(s) shall have the right to admit new member(s) by unanimous consent. Contributions required of new member(s) 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 the member(s).

Upon 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 Company, the remaining member(s) shall have the right to continue the business upon unanimous consent of such remaining member(s).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32

ARTICLE X

CERTIFICATION

I, the undersigned, being the original member of the foregoing limited liability company, do hereby certify that the foregoing constitutes the proposed Articles of Organization of LOUIS-THOMAS HOMES, L.L.C.

WITNESS my hand and seals this 25 day of June, 2004.

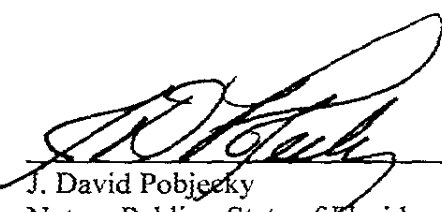

LOUIS MAURETTE

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 25 day of June, 2004, before me personally came LOUIS MAURETTE to me and personally know to be the individual and who executed the and foregoing Articles of Organization, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Polk County, Florida, the day and year last above written.

My Commission Expires:


J. David Pobjecky
Notary Public - State of Florida

J. DAVID POBJECKY
Notary Public, State of Florida
My comm. exp. July 23, 2004
Comm. No. CC956380

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32


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

In pursuance of Chapter 608.407(d), Florida Statutes, the following is submitted, in compliance with said Act:

First -- That the LOUIS-THOMAS HOMES, L.L.C., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at City of Winter Haven, County of Polk, State of Florida, has named J. David Pobjecky, located at 786 Ave C, SW, Winter Haven, Florida, 33880 to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Limited Liability Company, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


J. DAVID POBJECKY, Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:32