

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

LIMITED LIABILITY COMPANY

Mathis Insurance of Amelia, LLC

Certificate of Status	1
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Electronic Filing Menu

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME:

The name of the Limited Liability Company is: **Mathis Insurance of Amelia, LLC**

ARTICLE II. ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

2110 Sadler Road
Fernandina Bch, FL 32034

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and Florida street address of the registered agent are:

Glenn G. Mathis, MGR.
3870 Parliment Drive
Fernandina Bch, FL 32034

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place of designated in this certificate, I hereby accept the appointment as registered agent 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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Glenn G. Mathis/ Registered Agent

08-11-2004
Date

ARTICLE IV. MANAGER(S) OR MANAGING MEMBER(S):

The name(s) and address(es) of each Manager or Managing Member is as follows:

Title:
MGR.

Name and Address:
Glenn G. Mathis
3870 Parliment Drive
Fernandina Bch, FL 32034

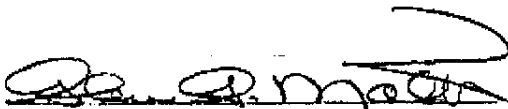
H04000166444 3


MGRM

Anita C. Mathis
3870 Parliment Drive
Fernandina Bch, FL 32034

REQUIRED SIGNATURE:

IN WITNESS WHEREOF, the undersigned member(s) has executed these Articles of Organization, this 16 day of AUGUST, 2004.


Glenn G. Mathis, Member


Anita C. Mathis, Member

(in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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