

L04 0000 62071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

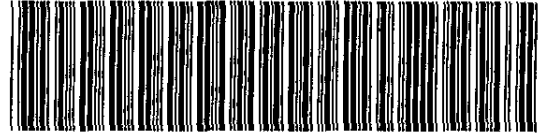
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040295108

08/20/04--01033--013 **125.00

CLERK OF SUPERIOR COURT

04 AUG 20 AM 10:45

FILED

8/23/04
JMS

HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III
TIMOTHY J. SLOAN *
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

August 16, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Harlequin Group, L.L.C.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and attachments of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$125.00 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

HARMON & SLOAN


Timothy J. Sloan

TJS/sh
Enc. as stated

04 AUG 20 AM 10:45
TALLAHASSEE, FLORIDA
FBI

**ARTICLES OF ORGANIZATION
OF
HARLEQUIN GROUP, L.L.C.**

The undersigned certify that we have associated ourselves 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 immunities of limited liability companies for profit.

We further declare that the following Articles will serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

Name and principal place of business. The name of the limited liability company shall be HARLEQUIN GROUP, L.L.C., and its mailing address and principal office shall be located at 465 Harrison Avenue, Panama City, Florida 32401, but it shall have the power and authority to establish branch offices at any other place or places as their members may designate.

ARTICLE II

Purposes and power. This limited liability company shall be authorized to engage in any activity or business authorized by the laws of the State of Florida. In facilitation of that general grant of power and purpose, by way of illustration and not limitation, the limited liability company is authorized to do the following:

1. To own, sell, transfer, convey, mortgage, pledge or encumber any real or personal property.

2. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.

3. To engage in any business in any lawful business allowed under the laws of the State of Florida or any other state in which this limited liability company does business.

4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the

FILED
04 AUG 20 10 10:45
TALLAHASSEE FL 32301

powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida or any other state in which this limited liability company does business.

ARTICLE III

Exercise of 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 direction of the members of this limited liability company. This Article may be amended from time to time and the regulations of the limited liability company by unanimous vote of the members of the limited liability company.

ARTICLE IV

Management. The limited liability company shall be managed by its member(s), currently whose names and addresses are as follows:

George B. Collins
465 Harrison Avenue
Panama City, FL 32401

Anne R. Collins
465 Harrison Avenue
Panama City, FL 32401

Victoria C. Williams
1730 Wahoo Circle
Panama City Beach, FL 32408

Philip T. Williams
1730 Wahoo Circle
Panama City Beach, FL 32408

David M. Bagwell
4559 Whisper Way
Pensacola, FL 32504

FILED
04 AUG 20 AM 10:45
TALLAHASSEE, FLORIDA

Anthony L. Davis
5309 Goshawk Drive
Milton, FL 32570

Trisha G. Davis
5309 Goshawk Drive
Milton, FL 32570

ARTICLE V

Membership restrictions. Members shall have the right to admit new members by unanimous consent. Contributions required of new members 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 by unanimous written consent of all of the members.

On 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 limited liability company, the remaining member(s) shall have the right to continue the business upon unanimous consent of the remaining members.

ARTICLE VI

Capital contributions. Capital contributions in the amount of \$5,000.00 shall be paid to the limited company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

Duration. This limited liability company shall exist perpetually from the date of filing until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

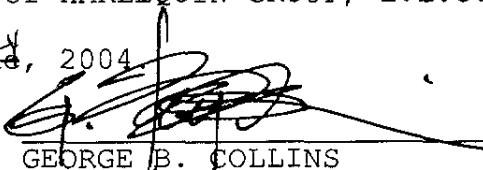
ARTICLE VIII


Initial registered agent. The name and address of the initial registered agent of the limited liability company is:

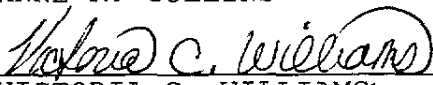
Timothy J. Sloan
427 McKenzie Avenue
Panama City, Florida 32401

The undersigned, being the original members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of HARLEQUIN GROUP, L.L.C.

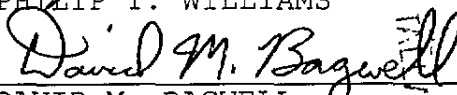
Executed this 29 day of ~~June~~ ^{July}, 2004.



GEORGE B. COLLINS

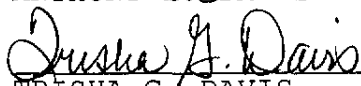

ANNE R. COLLINS


VICTORIA C. WILLIAMS


PHILIP T. WILLIAMS


DAVID M. BAGWELL


ANTHONY L. DAVIS


TRISHA G. DAVIS

FILED
04 AUG 20 AM 10:46
TAMPA, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

~~June~~ ^{July} BEFORE ME, the undersigned authority, on this 29th day of ~~June~~ ^{July}, 2004, personally appeared GEORGE B. COLLINS, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.



Sue H. Hudson
My Commission DD290399
Expires March 07, 2008


NOTARY SIGNATURE

STATE OF FLORIDA
COUNTY OF BAY

July BEFORE ME, the undersigned authority, on this 29th day of ~~June~~, 2004, personally appeared ANNE R. COLLINS to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.



Sue H. Hudson
My Commission DD290399
Expires March 07, 2008

Sue H. Hudson
NOTARY SIGNATURE

STATE OF FLORIDA
COUNTY OF BAY

July BEFORE ME, the undersigned authority, on this 29th day of ~~June~~, 2004, personally appeared VICTORIA C. WILLIAMS, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.



Sue H. Hudson
My Commission DD290399
Expires March 07, 2008

Sue H. Hudson
NOTARY SIGNATURE

STATE OF FLORIDA
COUNTY OF BAY

July BEFORE ME, the undersigned authority, on this 29th day of ~~June~~, 2004, personally appeared DAVID M. BAGWELL, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

Sue H. Hudson
NOTARY SIGNATURE



Sue H. Hudson
My Commission DD290399
Expires March 07, 2008

FILED
04 AUG 26 PM 10:46
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 29th day of June, 2004, personally appeared ANTHONY L. DAVIS, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.



Tammy Davis
NOTARY SIGNATURE

STATE OF FLORIDA
COUNTY OF BAY

~~June~~ ^{July} BEFORE ME, the undersigned authority, on this 29th day of ~~June~~ ^{July}, 2004, personally appeared PHILIP T. WILLIAMS, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.



Sue H. Hudson
My Commission DD290399
Expires March 07, 2006

Sue H. Hudson
NOTARY SIGNATURE

STATE OF FLORIDA
COUNTY OF BAY

~~June~~ ^{July} BEFORE ME, the undersigned authority, on this 29th day of ~~June~~ ^{July}, 2004, personally appeared TRISHA G. DAVIS, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.



Tammy Davis
NOTARY SIGNATURE

04 JUL 29 AM 10:46
STATE OF FLORIDA