

L04000065735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

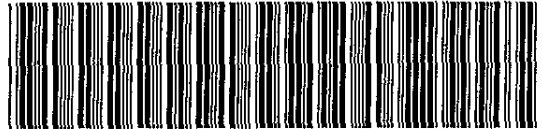
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600040677936

09/02/04--01042--003 \*\*155.00

W 09/03/04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP -2 PM 1:27

a  
p

**TAYLOR & VAN MATRE, P.A.**

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWN OFFICES

SUITE 16

**PENSACOLA, FLORIDA 32503**

JAMES C. TAYLOR  
THOMAS G. VAN MATRE, JR.

POST OFFICE BOX 9396  
PENSACOLA, FLORIDA 32513-9396  
(850) 474-1030  
FAX (850) 479-4480  
tvm@tvm-law.com

August 30, 2004

Corporate Records Bureau  
Division of Corporations  
Department Of State  
Post Office Box 6327  
Tallahassee, FL 32301

RE: Coastal Car Cosmetics, L.L.C.  
Our File: CTB-795

Dear Ladies:

Enclosed are the original and one duplicate copy of the Articles of Organization for the referenced **limited liability company**. Please file the original in your office and return the duplicate copy to the undersigned, duly certified.

I have also enclosed our check in the amount of \$155.00 to cover the filing fee, designation of registered agent fee, and certified copy fee for the limited liability company.

Thank you for your assistance in this matter, and if you should have any questions, notify me accordingly.

Yours truly,



ELIZABETH F. MILLER, CLA  
Certified Legal Assistant

Enclosures  
cc: Coastal Car Cosmetics, L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP - 2 PM 1:28

**ARTICLES OF ORGANIZATION  
OF  
COASTAL CAR COSMETICS, L.L.C.**

The undersigned certifies that the a limited liability company has been formed for the purpose of providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall 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 COASTAL CAR COSMETICS, L.L.C., and the mailing address of the principal office shall be P.O Box 1126, Gulf Breeze, Florida 32562, and the street address of the principal office shall be 3901 Tiger Point Boulevard, Gulf Breeze, Florida 32563, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II  
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the law of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP - 2 PM 3:28

carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. 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 of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. 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 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.

The several clauses contained in this statement of the general nature of the business of businesses to be transacted shall be construed as both purposes and powers of this limited liability

company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **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 in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### **ARTICLE IV MANAGEMENT**

Management of this limited liability company is reserved to its members (who may be referred to herein or in the Regulations or other documents regarding this limited liability company as "manager" or "managers") whose names and addresses are as follows:

NAMES  
Ronald Gray Ryals

ADDRESSES  
3901 Tiger Point Boulevard  
Gulf Breeze, Florida 32563

Any documents required to carry on or carry out the business of the limited liability company, as more specifically set forth in the Regulations of COASTAL CAR COSMETICS,

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP - 2 PM '28

L.L.C., including but not limited to executing deeds, bills of sale, promissory notes, and mortgages are to be signed by all of the above-named members (managers).

## 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 with unanimous written consent of all 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 members shall have the right to continue the business on unanimous consent of all remaining members.

## ARTICLE VI PROFITS AND LOSSES

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

NAME	PROFIT
Ronald Gary Ryals	100%

The distributive share of the profits shall be determined and paid to the members on dates unanimously agreed to by all members.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP - 2 PM 1:28

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following percentages of such losses:

NAME	LOSSES
Ronald Gary Ryals	100%

#### ARTICLE VII DURATION

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 members.

#### ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3901 Tiger Point Boulevard, Gulf Breeze, Florida 32563, City of Gulf Breeze, County of Santa Rosa, State of Florida, and the name of the company's initial registered agent at that address is RONALD GARY RYALS.

The undersigned, the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of COASTAL CAR COSMETICS, L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP -2 PM 1:28

Executed by the undersigned at Pensacola, Escambia County, Florida, on the 30 day of August, 2004.

Ronald Gary Ryals  
RONALD GARY RYALS

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2004, by RONALD GARY RYALS, member, on behalf of COASTAL CARE COSMETICS, L.L.C., who is personally known to me or who has produced FL Driver's License as identification.

Elizabeth F. Miller  
NOTARY PUBLIC

Elizabeth F. Miller  
Notary Public - State of Florida  
My Commission Expires - June 15, 2008  
My Commission No. - DD301908

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP - 2 PM 1:28



**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF ESCAMBIA)

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is COASTAL CAR COSMETICS, L.L.C.

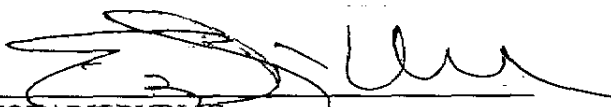
The name of the registered agent for COASTAL CAR COSMETICS, L.L.C., is RONALD GARY RYALS and the street address of the company's principal office where the agent is located is 3901 Tiger Point Boulevard, Gulf Breeze, Florida 32563.

This statement is to acknowledge that, as indicated above, COASTAL CAR COSMETICS, L.L.C., has appointed me, RONALD GARY RYALS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this 30 day of August, 2004.

  
\_\_\_\_\_  
RONALD GARY RYALS, Registered Agent

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2004, by RONALD GARY RYALS, agent on behalf of COASTAL CAR COSMETICS, L.L.C., who is personally known to me or who has produced FL Drivers License as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

Elizabeth F. Miller  
Notary Public - State of Florida  
My Commission Expires - June 15, 2008  
My Commission No. - DD301908