

LOS 600007633

(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



400044115974

11/13/05--01050--020 **155.00

2005 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LOS-7633
a

BRADSHAW & MOUNTJOY, P.A.

ATTORNEYS AT LAW

S. MICHAEL MOUNTJOY

R. WESLEY BRADSHAW

DONALD J. BRADSHAW (1927-1985)

209 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450
(352) 726-1211

3523 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FLORIDA 34465
(352) 746-4343

FACSIMILE: (352) 726-3180

January 10, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: CARE ENTERPRISES OF FLORIDA, LLC

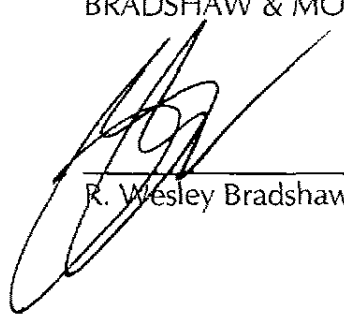
Gentlemen:

Enclosed is my check for \$155.00 and the original Articles of Organization and Statement Designating Registered Agent and Office for the above-referenced limited liability company. Please file same and return a copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.


R. Wesley Bradshaw

RWB/djm
Enclosures

2005 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION

OF

CARE ENTERPRISES OF FLORIDA, 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 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 CARE ENTERPRISES OF FLORIDA, LLC, and its principal office shall be located at 4000 S. Florida Avenue, Inverness, Florida 34450, 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 liability 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 laws 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 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,

2005 JUN 13 PM 1:40
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 or 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. 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 the remaining members.

2008 JAN 13 PM 3:46
FILED
STATE
TALLAHASSEE FLORIDA

ARTICLE V. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00, cash shall be paid to the limited liability 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 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 an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company or on a date determined unanimously by the members

(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 equal shares.

ARTICLE VII. DURATION

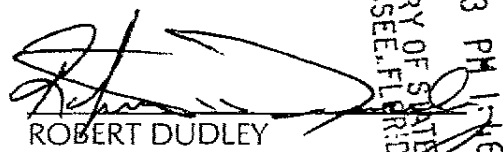
This limited liability company shall exist for 25 years, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 209 Courthouse Square, Inverness, Florida 34450, and the name of the company's initial registered agent at that address is Michael Mountjoy.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Care Enterprises of Florida, LLC.

Executed by the undersigned at Inverness, Florida on this the 7 day of January, 2005.


ROBERT DUDLEY
4000 S. FLORIDA AVENUE
INVERNESS, FLORIDA 34450

2005 JAN 13 PM 1:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

FOR

CARE ENTERPRISES OF FLORIDA, L.L.C.

State of **FLORIDA**:

County of **CITRUS**:

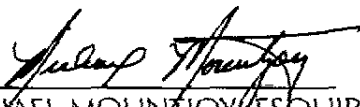
Pursuant to the provisions of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the limited liability company is CARE ENTERPRISES OF FLORIDA, LLC.

2. The name of the registered agent for CARE ENTERPRISES OF FLORIDA, LLC is MICHAEL MOUNTJOY, ESQUIRE and the street address of the where the agent is located is 209 Courthouse Square, Inverness, Florida 34450.

3. This statement is to acknowledge that, as indicated above, CARE ENTERPRISES OF FLORIDA, LLC has appointed me, MICHAEL MOUNTJOY, ESQUIRE, 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 10 day of January, 2005.


MICHAEL MOUNTJOY, ESQUIRE
209 Courthouse Square
Inverness, Florida 34450

The foregoing instrument was acknowledged before me this 10 day of January, 2005 by MICHAEL MOUNTJOY, Esquire, agent on behalf of CARE ENTERPRISES OF FLORIDA, LLC, a limited liability company.

☒ who is personally known to me
☐ who produced _____ as identification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date as shown hereinabove.



DONNA J. MAST
MY COMMISSION # DD 365943
EXPIRES: June 25, 2007
Bonded Thru Budget Notary Services


NOTARY PUBLIC
My Commission Expires:

2005 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED