L05000013433

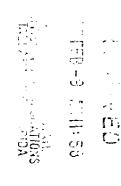
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





100046118921

02/09/05~-01036 -001 **155,00





CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Absolute Renovations, &C	THE TO THE
	P. C.
	5 G G G
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval

Articles of Organization of Absolute Renovations, 1

The undersigned certify that we have become associated for the purpose of forming a limited liability company (Company) under the laws of the State of Florida, and to provide 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 Company's business activities.

Article I: Name and Principal Place of Business: The Company name shall be Absolute Renovations, LLC, and its principal office shall be located at 287 Woodbury Pines Circle, 32828, in the City of Orlando, County of Orange, State of Florida. The Company 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 to be transacted, and which the Company is authorized to transact, shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes.
- B. 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 may do such things.
- C. To purchase, acquire, undertake, exercise, 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 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.
- D. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, or corporation, domestic or foreign; or of any domestic or foreign state, government, or governmental authority; or of any political or administrative subdivision, agency, or department; and to perform, assign, cancel, or rescind any such contracts hereafter.
- E. To exercise all or any of the limited liability company powers and 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; to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity; to arrange, develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property; 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 that provide for the formation, rights, privileges, and immunities of limited liability companies for profit.
- F. 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, generated from, or connected with its business or powers, provided that these things are not inconsistent with the laws of the State of Florida.
- G. The several clauses contained in this statement of the general nature of the business to be transacted by the Company shall be construed as both Company purposes and powers; and the statements contained in each clause shall, except as otherwise expressed, not limit or restrict the terms of any other clause; and they shall be regarded as independent purposes and powers.
- H. Nothing contained in these Articles shall be deemed or construed to authorize, permit, or purport to authorize or permit the Company to carry on any business, exercise any power, or do any act that a limited liability company may not lawfully exercise under Florida laws.
- Article III: Exercise of Powers: All Company powers, business, and affairs shall be exercised by or under the authority of the Company members, in proportion to their initial contributions, and as noted in Article VI, below. This Article (III) may be amended from time to time by a majority vote of the Company members.
- Article IV: Management: This company shall be managed by three (3) Managers. The names and addresses of the persons who shall serve until the first annual meeting of Members or until their successors are named are as follows: George Hernandez, William Gonzalez, and Myrna Hernandez.
- <u>Article V</u>: Membership Restrictions: A. Members shall have the right to admit new Members by unanimous consent. Contributions required of new Members shall be determined as of the date of their admission to the Company.
- B. A Member's interest in the Company may not be sold or otherwise transferred except with the unanimous written consent of all the Members.
- C. Upon a Member's death, retirement, resignation, expulsion, bankruptcy, or dissolution; or the occurrence of any other event that terminates the continued Membership of a Company Member; the remaining Members shall have the right to continue the Company business following their majority consent.

·Article VI: Capital Contributions: Capital contributions shall be paid to the Company by the Members, as follows: George Hernandez, thirty-four percent (34%), Myrna Hernandez, thirty-three percent (33%), William Gonzalez, thirty-three percent (33%), and in amounts to be determined by the Members as new Members are added to the Company. Additional contributions will be made by the Members as required for investment purposes, and as determined by the Members' consent.

Article VII: Profits and Losses: A. Profit-Sharing. The Members shall be entitled to a distribution of the net profits arising from the Company's operations and business activities that remain after the payment of the expenses of conducting the Company's business. Each Member shall be entitled to the distributive share of the profits as specified in Article VI, above. The distributive share of the profits (if any) shall be determined and paid to the Members each year on the anniversary date of the Company's commencement of business, or on such other date as the Members may decide in conjunction with their tax and financial advisor.

B. Losses. All losses that occur in the Company's business operations shall be paid from the Company's capital, and the profits of the business; or, if these sources are insufficient to cover such losses, by the Members in proportion to the ratios or amounts as specified in Article VI, above.

<u>Article VIII</u>: Duration: A. This Company shall exist in perpetuity, 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 Company's initial registered office is 287 Woodbury Pines Circle, 32828, in the City of Orlando, County of Orange, State of Florida. Its initial registered agent at that address is George Hernandez.

The undersigned, being one of the Company's original Members, certifies that this instrument constitutes the proposed Articles of Organization of Absolute Renovations, LLC.

Executed by him at Orlando, Orange County, Florida, on this 4^{th} day of February 2005.

I am familiar with and accept designation as registered agent, and agree to act in this capacity, and to perform all obligations of this position.

Absolute Renovations, LLC

By: George Hernandez, Member,

Registered Agent