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### LAW OFFICES OF WILLIAM J. KANANACK

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FARKAS & MORSE LLP 1101 30TH STREET, NW WASHINGTON, DC 20007 WJK@farkasmorse.com

February 2, 2005

Department of State Division of Corporations PO Box 6237 Tallahassee, FL 32314

Re: <u>Drive SurfWear, LLC</u>

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Organization and Certificate of Designation and Acceptance of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$155.00 made payable to the Department of State to cover the cost of filing the Articles (\$100.00), Designation of Registered Agent (\$25.00), and for a certified copy (\$30.00).

Please call me if you have any questions.

Thank you.

Sincerely yours,

William J. Kananack

C: Drive SurfWear, LLC.

## ARTICLES OF ORGANIZATION OF DRIVE SURFWEAR, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer and as the initial member of Diver SurfWear, LLC, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, adopts the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company is Drive SurfWear, LLC (the "Company").

## ARTICLE II DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Secretary of State, and it shall exist perpetually thereafter, unless dissolved according to law, or by the members according to the Company's Operating Agreement.

## ARTICLE III PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies including, without limitation, the performance of services; buying or otherwise acquiring, using, selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wherever situated; and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may deem advisable.

#### ARTICLE IV ADDRESS

The street and mailing address of the principal place of business of the Company is 537 Wilson Avenue, Satellite Beach, FL 32937.

#### ARTICLE V REGISTERED AGENT

The name and address of the Company's registered agent, whose consent to appointment as Registered Agent is included with these Articles of Organization, is Chad Carr, 537 Wilson Avenue, Satellite Beach, FL 32937.

#### ARTICLE VI MANAGEMENT

The business of the Company shall be conducted by at least one (1) manager as provided in the company's Operating Agreement. The manager shall be appointed by the members of the Company and shall serve in such capacity until successor(s) are duly elected and qualified.

The name and address of the initial manager is:

Chad Carr 537 Wilson Avenue Satellite Beach, FL 32937

## ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The Company has one (1) member. Additional Members may be admitted as provided in the Operating Agreement.

## ARTICLE VIII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining member(s) of the Company will have the right to continue the business of the Company upon 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 Company.

## ARTICLE IX ADOPTION OF REGULATIONS

The members of the Company shall adopt regulations which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles of Organization, or the laws of the State of Florida.

## ARTICLE IX TRANSFER OF MEMBERSHIP INTEREST

No member may transfer his, hers or its membership interest, or any portion thereof, unless otherwise provided in the Operating Agreement to be adopted by the members of the Company.

#### ARTICLE XI AMENDMENT

The Company reserves the right to amend or supplement these Articles of Organization upon unanimous written approval of all members of the Company.

IN WITNESS WHEREOF, the undersigned member has signed these Articles of Organization as of the  $\underline{\Upsilon}$  of February, 2005.

Chad Carr

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was was acknowledged before me this 84 day of February, 2005, by Chad Carr, who is personally known to me, or has produced the following 4000-113-77-310-0 as identification.

LINDA D. SEARLES
Commission # DD0121200
Expires 6/5/2006
Bonded through
(800-432-4254) Florida Notary Assn., inc.

Notary Public, State of Florida

My commission expires: 6/5/06

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#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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.

Chad Carr, Registered Agent

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