

L05000023178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

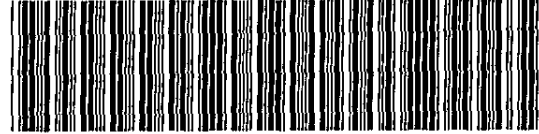
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



200047545682

FILED
05 MAR -8 PM 4:41
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244678 7292227

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

FILED
05 MAR - 8 PM 4:41
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 2005

ORDER TIME : 10:38 AM

ORDER NO. : 244678-005

CUSTOMER NO: 7292227

CUSTOMER: Paul J. Kelly, Esq.
Barker & Barker, P.A.
4244 St. Johns Avenue
Jacksonville, FL 32210

DOMESTIC FILING

NAME: BEAVER STREET, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 2916

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION OF
BEAVER STREET, LLC
A LIMITED LIABILITY COMPANY

The Undersigned hereby certify that we have associated ourselves together for the purpose of organizing 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 be the authority for the conduct of business of such Company.

ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be BEAVER STREET, LLC (the "Company"), and its principal place of business shall be 8975 W. Beaver Street, Jacksonville, Duval County, Florida, 32220 but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Members.

ARTICLE II. - PURPOSES AND POWERS

This Company is organized to engage in any activity or business in which a limited liability company may engage under the Florida statutes, including, but not by any way of limitation purchasing and selling and leasing real property.

ARTICLE III. - CAPITAL CONTRIBUTIONS AND COMMITMENTS

The Company has at least two (2) members, initially. Initial capital contributions have been paid in cash to the limited liability company by the initial two (2) Members, as follows:

	<u>Contribution</u>	<u>Commitment</u>
Kathleen Eatmon	\$50.00	\$50.00
David Eatmon	\$50.00	\$50.00

Additional contributions will be made as required, as determined by the unanimous consent of the Members.

ARTICLE IV. - LIMITED LIABILITY COMPANY POWERS

All of the Company's powers shall be exercised by or under the authority of, and the business and the affairs of the Company shall be managed under the direction of its Members. This Article may be amended from time to time in the manner provided for in the Operating Agreement of the Company by a unanimous vote of the Members of the limited liability company.

ARTICLE V. - DURATION

The Company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the Members.

ARTICLE VI. - MANAGEMENT

Management of the Company is reserved to its Members in accordance with applicable law and the Operating Agreement of the Company, as may from time to time be amended. This Company is to be managed by one or more managing Members, and is, therefore, a member-managed company. The names of the managing members are:

KATHLEEN EATMON

**ARTICLE VII. - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The address of the initial registered office of the Company is 4244 St. Johns Avenue, Jacksonville, Florida 32210, and the name of its initial registered agent at such address is Barker & Barker, P.A..

ARTICLE VIII. - RESTRICTIONS ON MEMBERSHIP

New Members may be admitted by unanimous consent of the Members. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred except with written consent of all Members pursuant to the terms of the Operating Agreement.

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, the remaining Members shall have the right to continue the business upon unanimous consent of such remaining Members pursuant to the terms of the Operating Agreement.

WAIVER OF NOTICE OF ORGANIZATIONAL MEETING
OF
BEAVER STREET, LLC

WE, the undersigned, being all of the members of Beaver Street, LLC, hereby agree and consent that the organizational meeting be held on the date and time at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment of adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any member present thereat. Any business transacted at such meeting or any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 4244 ST. JOHNS AVENUE,
Duval County, Jacksonville, Florida, 32210

Date of Meeting: the 25th day of FEBRUARY, 2005

Time of Meeting: 9:00 a.m.

Executed this 21 day of FEBRUARY, 2005.


KATHLEEN EATMON


DAVID EATMON

The undersigned, being the initial two (2) Members of the Company, hereby certify that the foregoing constitutes the Articles of Organization of BEAVER STREET, LLC.

Executed by the undersigned on the 25th day of February, 2005.

Signed in the presence of:

Karen A. Kelly, ESQ
WITNESS
Print Name: Paul S. Kay

By: Kathleen Eatmon
KATHLEEN EATMON

[Signature]
WITNESS
Print Name: MICHAEL J. BAKER

[Signature]
WITNESS
Print Name: B. C. Traub

By: David Eatmon
DAVID EATMON

Amy Brown
WITNESS
Print Name: Amy Brown

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted by unanimous written consent of the Members:

That BEAVER STREET, LLC, a limited liability company duly organized and existing under the laws of the State of Florida, with its registered office being at 4244 St. Johns Avenue, County of Duval, State of Florida, 32210, has named Barker & Barker, P.A. as its registered agent at such office to accept service of process within this state.

2/25/2005
Date

2/25/2005
Date

Members

Kathleen Eatmon
KATHLEEN EATMON

David Eatmon
DAVID EATMON

ACCEPTANCE

Having been named as the Registered Agent of the above-stated limited liability company at the place designated in this certificate, I am familiar with and accept the obligations of that position, including but not limited to the obligation to accept service of process, keeping open said registered office and all other provisions of the Florida Statutes relative to maintenance of the Registered office and as a Registered Agent.

BARKER & BARKER, P.A.

2/25/2005
Date

By: Michael J. Barker
Michael J. Barker, Its President