

L05000030205

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 MAR 25 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000073842 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FLOYD & SAMMONS, P.A.
Account Number : 076726003533
Phone : (863) 293-3801
Fax Number : (863) 294-0976

RECEIVED
05 MAR 25 AM 11:16
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

WardCo, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

Fax Audit Number H05000073842 3

2005 MAR 25 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF ORGANIZATION****OF****WardCo, LLC**

The undersigned member files these Articles of Organization of a new Limited Liability Company, under the laws of the State of Florida.

ARTICLE I. NAME

The name of this limited liability Company is: **WardCo, LLC**

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Company in the State of Florida is 4263 Muirfield Loop, Lake Wales, FL 33859. The mailing address of the initial principal office of the Company in the State of Florida is 4263 Muirfield Loop, Lake Wales, FL 33859. The Board of Managers may from time to time move the principal office to any other address.

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(941) 293-3801

Fax Audit Number H 05000073842 3

FILED

2005 MAR 25 A 10:46

Fax Audit Number H05000073842 3

ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the limited liability company in the State of Florida is 1556 Sixth Street, SE, Winter Haven, FL 33880, and the name of the limited liability company's initial registered agent at that address is Robert O. Sammons.

ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by a board of managers and the officers designated by the board of managers. Initially the board of managers shall consist of one person, Raymond C. Ward, who shall manage the company using the title of president or of member/manager.

ARTICLE V. EXISTENCE

The limited liability company shall have a perpetual existence, beginning upon filing with the secretary of State.

ARTICLE VI. SIGNING MEMBER

The name and street address of the Signing Member to these Articles of Organization is:

Name

Address

Robert O. Sammons

1556 Sixth Street, SE, Winter Haven, FL 33880

Executed this 25 day of March, 2005.

03/25/2005 10:56 863-294-8976


FLOYD AND SAMMONS

PAGE 01
FILED

2005 MAR 25 A 10:46

Fax Audit Number H05000073842 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Robert O. Sammons, Signing Member

Fax Audit Number H05000073842 3

FILED


Fax Audit Number H05000073842 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

MAR 25 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That WardCo, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of organization, at 4263 Muirfield Look, Lake Wales, FL 33859, has named, Robert O. Sammons, located at 1556 Sixth Street, SE, Winter Haven, Polk County, Florida 33880, as its agent to accept service of process within this state.


Robert O. Sammons,
Signing Member

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby accept to act in this

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(941) 293-3801

Fax Audit Number H05000073842 3

Fax Audit Number H05000073842 3

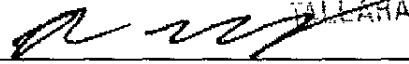
capacity and agree to comply with the provision of said act relative to keeping open said office.

I am familiar with, and accept, the obligations of that position.

FILED

2005 MAR 25 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Robert O. Sammons
Registered Agent

Fax Audit Number H050000073842 3