

LO5000039508

(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



000050607850

FILED
05 APR 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED
05 APR 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 328722 10281A

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pigute

ORDER DATE : April 21, 2005

ORDER TIME : 3:20 PM

ORDER NO. : 328722-005

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq
Deboest, Stockman, Decker &
Broughton, P.a.
1415 Hendry Street

Fort Myers, FL 33901

DOMESTIC FILING

NAME: DIPLOMAT VENTURES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
DIPLOMAT VENTURES, LLC**

FILED
05 APR 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Limited Liability Company is DIPLOMAT VENTURES, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:
1406 SE 46th Lane Suite #4, Cape Coral, Florida 33904, Telephone: (239) 542-0073.

ARTICLE III

Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 1406 SE 46th Lane Suite #4, Cape Coral, FL 33904, Telephone: (239) 542-0073, and its initial registered agent at such office shall be Lynn Kirby.

ARTICLE V

Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS

Stephen W. Haywood

4270 SE 15th Ave., Unit 213
Cape Coral, FL 33904

D & D Investments of Lee County, Inc.
a Florida corporation

42 Barkley Circle, Unit #3
Fort Myers, FL 33907

Harry M. Lowell

12995 S. Cleveland Avenue
Fort Myers, FL 33907

Daniel M. Kelly

1800 Marianna Circle
N. Ft. Myers, FL 33903

Kirby Family Limited Partnership #3
a Florida limited partnership

1406 SE 46th Lane Suite #4
Cape Coral, FL 33904

ARTICLE VI
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII
Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this 20 day of April, 2005.

By: 

LYNN A. KIRBY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is DIPLOMAT VENTURES, LLC.
2. The name and address of the registered agent and office is:

LYNN KIRBY
1406 SE 46th Lane Suite #4
Cape Coral, FL 33904
Office: (239) 542-0073

Having been named as registered agent and to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, 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.

Dated: April 20, 2005


LYNN KIRBY