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11/25-23060

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

**\$78.75** 

Filing Fee & Certified Copy

\$87.50 Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

H.R. Baxter
Name (Printed or typed) 5754 SR 542 West Suite#4 Winter Haven, FL 33880 City, State & Zip

963 965 00 | | Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2005

H.R. BAXTER 5754 SR 542 WEST SUITE #4 WINTER HAVEN, FL 33880

SUBJECT: ELITE T&M, L.L.C. Ref. Number: W05000023060



We have received your document for ELITE T&M, L.L.C. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$72.50.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Check + 2516

Joey Bryan Document Specialist

Letter Number: 305A00032701

# ARTICLES OF ORGANIZATION OF ELITE T&M, L.L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

## ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be ELITE T&M, L.L.C.

## ARTICLE II - DURATION

The limited liability company shall have perpetual duration.

#### ARTICLE III – PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 5754 SR 542 West, Suite #4, Winter Haven, Florida 33880, and its mailing address is the same.

# ARTICLE IV – PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is H.R. Baxter, 5754 SR 542 West, Suite #4, Winter Haven, Florida 33880.

#### ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager (the "Manager") and the name of the initial Manager is H.R. Baxter. The signature of a Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

# ARTICLE VII - OPERATING AGREEMENT

The members of the Company shall hereafter adopt and Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 25 day of April 2005.

H.R. Baxter

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H.R. Baxter, who (X) is personally known to me or who has produced \_\_\_\_\_\_\_as identification.

Witness my hand and official seal this 25 day of Apr: 1 2005.

(NOTARY SEAL)

Trina Baxter Hancock
My Commission DD275774
Expires December 17 2007

Notary Public

State of Florida at Large My Comission Expires:

# **ACCEPTANCE**

Having been named to accept service of process for ELITE T&M L.L.C. at the place designated as stated in these Articles of Organizatin, I hereby agree to act in this capacity, relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 25 day of April, 2005.

H.R. Baxter Registered Agent

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