

From:  
Division of Corporations

05/27/2005 14:01 #341 P.001/005  
<https://efile.state.fl.org/scripts/efilecovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H05000134299 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 : HINES NORMAN & ASSOCIATES, P.L.  
Account Number : 120000000107  
Phone : (813) 251-8659  
Fax Number : (813) 254-6153

RECEIVED

05 MAY 27 PM 2:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 27 AM 8:41

FILED

LIMITED LIABILITY COMPANY

Jarvis Ventures, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

From:

05/27/2005 14:05 #341 P.002/005

((H05000134299 3)))

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned authorized representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

**ARTICLE I - Name**

The name of the limited liability company created hereby ("the Company") is: **JARVIS VENTURES, LLC**

**ARTICLE II - Purpose**

The Company's purpose shall be to engage in any lawful business activity. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company;

FILED  
05 MAY 27 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

05/27/2005 14:05 #341 P.003/005

(((H05000134299 3)))

or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company.

(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

#### ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall both be

1030 Fox Hunt Drive  
Winter Haven, Florida 33880

#### ARTICLE IV - Duration

The existence of the Company shall commence on May 27, 2005, and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

#### ARTICLE V - Management

The Company shall be managed by one or more managers.

05 MAY 27 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

05/27/2005 14:05 #341 P.004/005

((H05000134299 3)))

#### **ARTICLE VI - Membership Units**

The total number of membership units authorized to be issued by the Company shall be 10,000 units \$.01 par value. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable. The Company elects to have preemptive rights.

#### **ARTICLE VII - Ownership**

The initial members of the Company and their ownership interest therein shall be as set forth in the Operating Agreement of the Company.

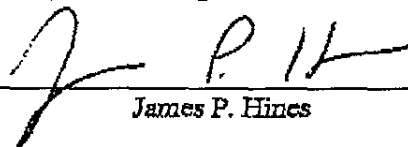
#### **ARTICLE VIII - Admission of Additional Members**

Additional members may be admitted to the Company in accordance with the terms and provisions of the Operating Agreement of the Company.

#### **ARTICLE IX - Registered Office and Agent**

The address of the initial registered office of the Company in the State of Florida is 315 S. Hyde Park Avenue, Tampa, Florida 33606, and the name of the registered agent at such address is James P. Hines.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the Articles of Organization, and hereby acknowledges that the facts stated herein are true.

  
James P. Hines

FILED  
05 MAY 27 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

From:

05/27/2005 14:05 #341 P.005/005

((H05000134299 3)))

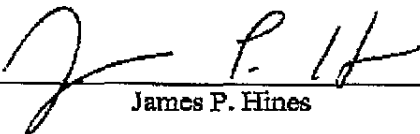
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: JARVIS VENTURES, LLC
2. The name and the Florida street address of the registered agent are:

James P. Hines, Esq.  
Hines, Norman Hines, P.L.  
315 South Hyde Park Avenue  
Tampa, Florida 33606

*Having been named as registered agent and to accept service of process for the above-named 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, as provided for in Chapter 608, Florida Statutes.*

  
James P. Hines

FILED  
05 MAY 27 AM 8:41  
CLERK OF STATE  
TALLAHASSEE FLORIDA