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Stephen M. Maher
Attorney

Ruth A. Schrimsher
Legal Assistant

August 4, 2005

VIA FEDERAL EXPRESS
USA Airbill Number 8185 2202 4385

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Organization for
Superior Capital L.L.C.

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Incorporation for *Superior Capital L.L.C.* for filing with your office.

Enclosed is my check made payable to the Secretary of State in the amount of \$160.00, representative of the \$100.00 filing fee, the \$30.00 fee for certified copy, \$25.00 for Registered Agent designation and \$5.00 for the Certificate of Status.

On filing for record of the above corporation, I would greatly appreciate your returning to me the certified copy of the Articles of Incorporation.

Your assistance and cooperation in this matter is greatly appreciated.

Sincerely yours,

Stephen M. Maher

SMM:rs
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
SUPERIOR CAPITAL L.L.C.**

The undersigned certify that we have associated ourselves together for the purpose of becoming 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 serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **SUPERIOR CAPITAL L.L.C.**, and its principal office shall be located at 11299 Seventh Avenue in the City of Punta Gorda, County of Charlotte, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by **Desmond Louey** as manager. The name and address of the manager is *Desmond Louey, 11299 Seventh Avenue, Punta Gorda, FL 33955*. **Desmond Louey** shall function as manager and

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PALM BEACH, FLORIDA

continue as manager until the first annual meeting of members, at which time the successor manager, if such applies, shall be elected and qualified as manager.

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On 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 limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$10,000.00 cash shall be paid to the limited liability company by Desmond Louey as the sole member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII. PROFITS AND LOSSES

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits in proportion to their respective percentage member ownership as may be set forth from time to time alongside each of the member's names in the ownership records as maintained by the Company. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company. Such commencement date for the liability company is defined as the 4th day of August 2005.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in proportion to their percentage ownership of the limited liability company.

ARTICLE VIII. DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company 11299 Seventh Avenue, City of Punta Gorda, County of Charlotte, State of Florida, and the name of the company's initial registered agent at that address is Desmond Louey.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of ***Superior Capital L.L.C.***

Executed by the undersigned at Fort Myers, Lee County, Florida on the 4th day of August 2005.



DESMOND LOUEY

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TALLAHASSEE, FLORIDA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

**STATE OF FLORIDA
COUNTY OF LEE**

Pursuant to the provisions of Section 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **SUPERIOR CAPITAL L.L.C.**

The name of the registered agent for **Superior Capital L.L.C.** is **DESMOND LOUEY** and the street address of the company's principal office where the agent is located is 11299 Seventh Avenue, Punta Gorda, FL 33955.

This statement is to acknowledge that, as indicated above, **SUPERIOR CAPITAL L.L.C.** has appointed me, **DESMOND LOUEY**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 this 4th day of August 2005.


DESMOND LOUEY

The foregoing instrument was acknowledged before me this 4th day of August 2005, by **DESMOND LOUEY**, agent on behalf of **SUPERIOR CAPITAL L.L.C.**, a limited liability company. He is personally known to me or has produced _____ as identification.


Notary Public



Ruth A. Schrimsher
Commission # DD120446
Expires June 7, 2006
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