

LD5000089540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

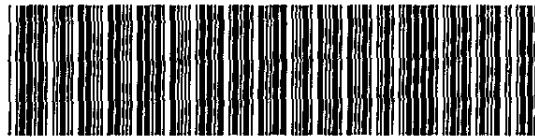
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100057953551

08/01/05--01051--007 **78.75

08/30/05--01005--007 **92.50

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2005 AUG -1 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-1-05

LD5-79540
ff \$125.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

KARA HARDIN
38537 FIFTH AVENUE
ZEPHYRHILLS, FL 33542

SUBJECT: DARWIN SECURITIES, LLC
Ref. Number: W05000036726

We have received your document for DARWIN SECURITIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 1, 2005. Please amend your document accordingly.

Please delete from the document the Florida General Corporation Act.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A0005474

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KARA HARDIN, P. A.

ATTORNEY AT LAW

38537 FIFTH AVENUE
PHONE: (813) 788-9994

ZEPHYRHILLS, FLORIDA 33542
FAX: (813) 783-7405

Tonie Mathis
Assistant to Kara Hardin, Esquire

August 23, 2005

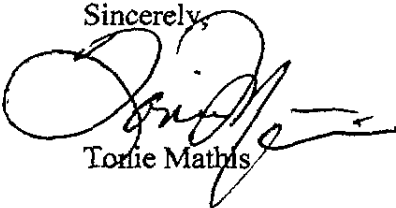
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: DARWIN SECURITIES, LLC – Ref. Number: W05000036726 and
SHAPE SMART, LLC – Ref. Number: W05000036727**

Per the enclosed letter from your office, please find enclosed an original and one (1) copy of the articles of organization and a check for \$92.40 for the remaining filing fees due for filing and certificate of status.

Thank you.

Sincerely,



Tonie Mathis

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

KARA HARDIN
38537 FIFTH AVENUE
ZEPHYRHILLS, FL 33542

SUBJECT: DARWIN SECURITIES, LLC
Ref. Number: W05000036726

We have received your document for DARWIN SECURITIES, LLC and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$46.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 1, 2005. Please amend your document accordingly.

Please delete from the document the Florida General Corporation Act.,

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 005A0005007

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TALLAHASSEE, FLORIDA

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KARA HARDIN, P. A.

ATTORNEY AT LAW

38537 FIFTH AVENUE
PHONE: (813) 788-9994

ZEPHYRHILLS, FLORIDA 33542
FAX: (813) 783-7405

Kara E. Hardin
Esquire

July 27, 2005

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

RE: DARWIN SECURITIES, LLC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate of status.

Thank you.

Sincerely,



Kara E. Hardin

Enclosures

KEH/alm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

DARWIN SECURITIES, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, and qualified to act as an organization under the Florida General Corporation Act, hereby forms a limited liability company for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is:

DARWIN SECURITIES, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company:

Mailing Address
31209 Shaker Circle
Wesley Chapel, FL 33543

Street Address
31209 Shaker Circle
Wesley Chapel, FL 33543

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TALLAHASSEE, FLORIDA

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ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Michael Dastolfo
31209 Shaker Circle
Wesley Chapel, FL 33543

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

EFFECTIVE DATE
8-26-05

Articles of Organization
DARWIN SECURITIES, LLC
Page 2

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, F.S..


Registered Agent's Signature

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - EFFECTIVE DATE

These Articles of Organization shall be effective July 28, 2005.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida on the date below written.

Date: July 26, 2005


MICHAEL DASTOLFO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

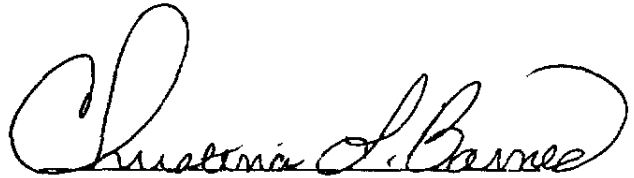
Articles of Organization
DARWIN SECURITIES, LLC
Page 3

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, personally appeared **Michael Dastolfo**, personally known to me or who provided Known to me as identification and to me well known to be the individual described in and who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and state named above on the date shown below.

Date: July 26, 2005.



NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



Christina L. Barnes
My Commission DD193754
Expires May 20, 2007

MY COMMISSION EXPIRES:



NOTARY NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

The undersigned having been designated as Registered Agent of **DARWIN SECURITIES, LLC**, with the registered office at **31209 Shaker Circle, Wesley Chapel, FL 33543**, hereby consents to and accepts said designation and acknowledges that the undersigned is familiar with and accepts the obligation provided for in Chapter 608 of the Florida Statutes.

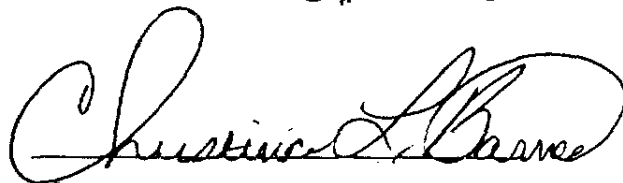


MICHAEL DASTOLFO

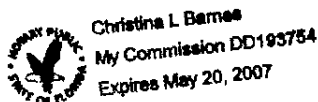
STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority, this day personally appeared **Michael Dastolfo**, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and did freely and voluntarily acknowledge before me according to law, that **Michael Dastolfo**, made and subscribed the same for the uses and purposes therein mentioned and set forth.

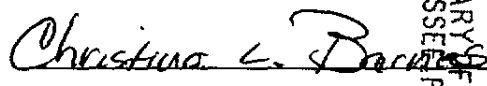
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Zephyrhills, Florida, on this 26 -day of July, 2005.



NOTARY PUBLIC



STATE OF FLORIDA AT LAW
MY COMMISSION EXPIRES:



NOTARY NAME PRINTED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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