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05 SEP 20 PH 12- 5-5

03 SC 20 MID: 54



ACCOUNT NO. : 072100000032

REFERENCE: 605419 82349A

AUTHORIZATION :

COST LIMIT : \$ PPD.

ORDER DATE: September 20, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 605419-005

CUSTOMER NO:

8234*9*A

CUSTOMER: Ms. Linda Maher Babb

Spink And Ouellette

Suite 1910, One Financial Plaza 100 S.e. 3rd Avenue Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME:

PALM COAST HOUSING COUNCIL,

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: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS:

SSEP 20 PAIR IS

ARTICLES OF ORGANIZATION

OF

PALM COAST HOUSING COUNCIL, LLC

ALLEN SOLL TOMBERS The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company 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 shall be PALM COAST HOUSING COUNCIL, LLC

ARTICLE II - ADDRESS

The mailing address of the company is P.O. Box 354845, Palm Coast, Florida 32135. The street address of the principal office of the company is P.O. Box 354845, Palm Coast, Florida 32135.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida is CT CORPORATION SYSTEM, 1200 South Pine Island Road, Plantation, FL 33324.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

CT CORPORATION SYSTEM

ARTICLE IV - EFFECTIVE DATE

The effective date of the company shall be the date of the signing of these Articles.

ARTICLE V - 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. 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 VI -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

manager 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 managing members of the limited liability company.

ARTICLE VII -MANAGEMENT

This limited liability company shall be managed by PALM COAST HOUSING COUNCIL, INC. The name and address of the Manager designated is Lawrence A. Gardner, P.O. box 354845, Palm Coast, Florida 32135.

ARTICLE VIII - MEMBERSHIP RESTRICTIONS

New members may be admitted as provided in the Company's Operating Agreement.

Contributions required of new members shall be as set forth in said Operating Agreement.

A member's interest in the limited liability company may be sold or otherwise transferred as provided in the Company's Operating Agreement. Voting rights shall be as set forth in such Agreement and membership units may be voting or non-voting as more specifically set out in the Operating Agreement, which agreement may also provide for a change of units previously designated as voting to non-voting and vice versa without changing the total units.

ARTICLE IX - CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$500.00 in cash or services or such other amounts as may be required by the Operating Agreement shall be or have been paid to the limited liability company by all members to date. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the voting members. Members will make contributions in equal shares or as otherwise provided in the Operating Agreement.

ARTICLE X - PROFITS AND LOSSES

Profit shall be defined and distribution thereof shall be made as set forth in the Company's Operating Agreement. Losses shall be dealt with as specified in said Agreement.

ARTICLE XI - 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.

BY:

LAWRENCE A. GARDNER, President

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA

COUNTY OF BROWARD

Notary Public -- State of Florida

