

L05000099569

(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



000060165130

10/06/05--01041--002 **130.00

FILED
05 OCT -6 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 11 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michael Howard Construction, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Mynard, Esquire
(Name of Person)

Timothy Hilley, Attorney at Law, LLC
(Firm/Company)

1031 U.S. Highway 90 West, Suite 3
(Address)

DeFuniak Springs, FL 32433
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Mynard at (850) 951-2405
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
 05 OCT -6 AM 7:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
MICHAEL HOWARD CONSTRUCTION, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be Michael Howard Construction, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the company shall be 2973 Aplin Road, Crestview, Florida 32539.

**ARTICLE III
DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall not be perpetual and shall terminate upon the happening of one of the conditions provided in Article VII of these Articles of Organization.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Michael Howard, 2973 Aplin Road, Crestview, Florida 32539.

**ARTICLE V
ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except by the express consent of the managing member of the company and on such terms and conditions as shall be determined by the managing member.

**ARTICLE VI
TRANSFERABILITY OF INTERESTS**

A member may transfer or assign his or her interest in the company only upon the express consent of the managing member of the company.

FILED
05 OCT -6 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
TERMINATION OF EXISTENCE**

The company shall be dissolved upon the bankruptcy, death, dissolution, expulsion, insanity, resignation, retirement or withdrawal of a member or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless the managing member expressly consents to the continuation of the company..

**ARTICLE VIII
TRANSFERABILITY OF INTERESTS UPON DEATH OF MEMBER**

Upon the death of a member, the deceased member's interest in the company shall be divided in such a manner as the managing member deems fit.

**ARTICLE IX
MANAGEMENT**

The company shall be managed by the managing member in accordance with operating agreement adopted by the managing member for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and address of the members of the company are:

1. Michael S. Howard - Managing Member
2973 Aplin Road
Crestview, FL 32536
2. David B. Kelley
2973 Aplin Road
Crestview, FL 32536
3. Terry L. Watson, Jr.
2973 Aplin Road
Crestview, FL 32536
4. Douglas A. Howard
2973 Aplin Road
Crestview, FL 32536

**ARTICLE X
OWNERSHIP INTEREST OF MEMBERS**

The members ownership interest shall not be inconsistent with law or these Articles of Organization. The initial members shall own the following interest in the company:

1. Michael S. Howard - Seventy Percent (70%)
2. David B. Kelley - Ten Percent (10%)
3. Terry L. Watson, Jr. - Ten Percent (10%)
4. Douglas A. Howard - Ten Percent (10%)

Executed on this the 3 day of October, 2005.

Michael Howard
Michael S. Howard Managing Member/Organizer

FILED
05 OCT -6 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA