

L05000102972

(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:

DCC
Office Use Only

DCC

DCC

DCC

DCC



300060615323

10/17/05--01055--003 **160.00

FILED

2005 OCT 17 P 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mullins Crane, 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:

Paul J. Burkhart, Esq.

(Name of Person)

Law Offices of Paul J. Burkhart, LLC

(Firm/Company)

800 Village Square Crossing, Suite 108

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J. Burkhart, Esq.

(Name of Person)

at (561)

656-2065

(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

CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 17 P 2:06

FILED

ARTICLES OF ORGANIZATION OF MULLINS CRANE, LLC

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 Mullins Crane, LLC, and its principal office shall be located at 3302 Enterprise Road, in the City of Fort Pierce, County of St. Lucie, 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 Mullins Crane, LLC, and the business and affairs of this limited liability company shall be managed under the direction of Murray Logan, Clarence Vogel, Edward O'Leary, David Logan, Andy Logan and Eric Luffman, 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 majority vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by six (6) managers/ members. The names and addresses of the persons who shall serve until their successors or are elected and qualified are as follows:

Murray Logan
313 65th Trail North
West Palm Beach, Florida

Clarence Vogel
313 65th Trail North
West Palm Beach, Florida

Edward O'Leary
313 65th Trail North
West Palm Beach, Florida

David Logan
313 65th Trail North
West Palm Beach, Florida

Andy Logan
313 65th Trail North
West Palm Beach, Florida

Eric Luffman
313 65th Trail North
West Palm Beach, Florida

FILED
2005 OCT 17 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by majority 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 majority written consent of the current 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 majority consent of the remaining members.

ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions shall be paid to the limited liability company by the six (6) members in the following amounts:

Eric Luffman	\$40,000
David Logan	\$108,000
Edward O'Leary	\$108,000
Murray Logan	\$57,600
Clarence Vogel	\$57,600
Andy Logan	\$28,800

Additional contributions will be made as required for investment purposes, as determined by majority consent of the members.

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. Members shall be entitled to the following distributive share of the profits:

Eric Luffman	20%
David Logan	24%
Edward O'Leary	24%
Murray Logan	12.8%

FILED
2005 OCT 17
SECRETARY OF STATE
ALLAHASSETT

Clarence Vogel	12.8%
Andy Logan	6.4%

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, the month and day of the commencement date being October 1st, 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 the following shares:

Eric Luffman	20%
David Logan	24%
Edward O'Leary	24%
Murray Logan	12.8%
Clarence Vogel	12.8%
Andy Logan	6.4%

ARTICLE VIII. DURATION



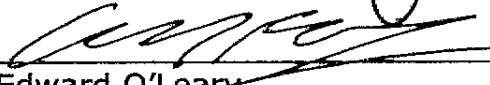
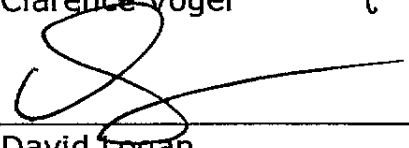

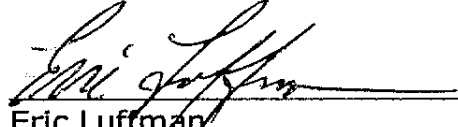
This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 313 65th Trail, City of West Palm Beach, County of Palm Beach, State of Florida, and the name of the company's initial registered agent at that address is David Logan.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Mullins Crane, LLC.

Executed by the undersigned at 313 65th TRAIL No. West Palm Beach, FL.
 [designate place of execution] ON 10-10-05 [date].

 Murray Logan	 Clarence Vogel
 Edward O'Leary	 David Logan
 Andy Logan	 Eric Luffman

DESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of Sections 608.415 and 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 Mullins Crane, LLC.

The name of the registered agent for Mullins Crane, LLC is David Logan and the street address of the company's principal office where the agent is located is 313 65th Trail North, West Palm Beach, Florida 33413.

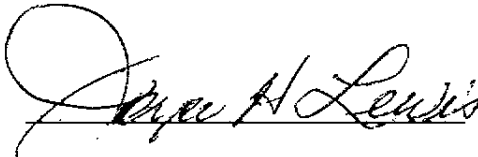
This statement is to acknowledge that, as indicated above, Mullins Crane, LLC has appointed me, David Logan, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. 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: 10 / 10 / 05 .


David Logan

FILED
 OCT 10 2 06 PM
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 10/10/05 by David Logan, agent on behalf of Mullins Crane, LLC, a limited liability company. He is personally known to me or has produced _____ as identification.

 10-10-05
Signature of Notary



Joyce H. Lewis
MY COMMISSION # DD244483 EXPIRES
August 30, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
2005 OCT 17 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA