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LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

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Post Office Box 130 (ZIP: 32050-0130)
Middleburg. FL 32068
Phone (904) 282-6022
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January 13, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Orange Park Glass & Mirror, LLC Articles of Organization

Dear Sir/Madam:

In connection with the above referenced matter, enclosed please find the original and one copy of the Articles of Organization together with check in the amount of \$155.00 as follows:

Filing Fee \$ 100.00
Registered Agent Fee 25.00
Certified copy of Articles 30.00

Total \$ 155.00

Please file the Articles and return a certified copy to this office.

Thank you for your assistance.

Sincerely,

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

Suzanne C. Quiñónez

For the Firm

SCQ:pg Enclosures

c: John Theodore Wells

ARTICLES OF ORGANIZATION OF Orange Park Glass & Mirror, LLC

ARTICLE I Name of Company

Orange Park Glass & Mirror, LLC

ARTICLE II Business of Organization

The limited liability company may engage in the business of glass and mirror replacement and installation, construction, and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III Principal Place of Business

OI 15/01

The principal place of business of the limited liability company shall be: 369 Blanding Boulevard, Suite 909, Orange Park, Florida 32073, and the mailing address shall be the same.

ARTICLE IV Duration

The existence of this limited liability company shall commence January 15, 2006, and thereafter it shall have perpetual existence.

ARTICLE V Member-Managed Company

The limited liability company shall be managed by its members. The name and address of the initial member is: John Theodore Wells, 1812 Westin Circle, Orange Park, Florida 32003. The member shall manage the limited liability company by majority-in-interest of the members as defined under Section 608.402 (17), Florida Statutes, unless otherwise provided in the Operating Agreement.

ARTICLE VI Organization, Control and Structure of Company

The organization, control and structure of the limited liability company, other than specified herein, shall be governed and controlled by the Operating Agreement entered by the initial members, as may be amended from time to time by the then existing members as set forth in said Operating Agreement.

ARTICLE VII Registered Agent

The street address of the limited liability company's initial registered office is 369 Blanding Boulevard, Unit #909, Orange Park, Florida 32073 and the initial registered agent at that office is John Theodore Wells, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII Indemnification

The limit liability company shall indemnify its members and agents to the fullest extent permitted by law.

ARTICLE IX Compensation

The members shall have the power to set the amount, if any, of the compensation to be paid to the members of the limited liability company.

ARTICLE X Members' Right To Continue Business

Unless otherwise provided in the Operating Agreement, the death of a member shall not be an event causing termination of the limited liability company. The interest of a deceased member may be inherited or bequeathed or pass by operation of law and the recipient thereof shall become a member subject to the rights of the remaining member to elect to continue the business. Unless otherwise provided in the Operating Agreement, the filing for bankruptcy by a member

shall terminate the bankrupt member's interest in the limited liability company. The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by the unanimous vote of the remaining members; provided that there is at least one remaining member.

ARTICLE XI Authorized Representative/ Member

The name and street address of the person signing these Articles of Organization as the authorized representative of the limited liability company and as a member are as follows:

Name

Address

John Theodore Wells

1812 Westin Circle Orange Park, Florida 32003

ARTICLE XII Amendment

This limited liability company reserves the right to amend, alter, repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

The undersigned, being the authorized representative and the initial member of the limited liability company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this _/3 day of January, 2006.

John Theodore Wells

Authorized Representative/Member

STATE OF FLORIDA)
)ss.
COUNTY OF CLAY)

On this 13th day of January, 2006, personally appeared before me John Theodore Wells, party to the foregoing Articles of Organization of Orange Park Glass & Mirror, LLC, () who is well known to me or who produced FLDLW420 478.57 as identification and who did not take an oath, and who acknowledged said Articles to be her act and deed.

SUZANNE C. QUINONEZ NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD414871 EXPIRES 4/4/2009 BONDED THRU 1-888-NOTARYI **NOTARY PUBLIC**

Signature

Typed, Printed, or Stamped State of Florida at Large

My Commission expires:

Acceptance of Registered Agent

The undersigned, John Theodore Wells, states that he is a resident of the State of Florida, that he hereby accepts appointment as registered agent of Orange Park Glass & Mirror, LLC, and further states that he is familiar with, and accepts, the obligations of such position.

Dated and signed this <u>/3</u> day of January, 2006.

John Theodore Wells