

Division of Corporations

Page 1 of 1

LD60000017726

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000044105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CARPENTER & BROWN, P.A.
Account Number : I20040000021
Phone : (954)771-1850
Fax Number : (954)491-3689

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 14 AM 10:42

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CERTIFIED CLEARINGHOUSE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000040206 3

**ARTICLES OF ORGANIZATION OF
CERTIFIED CLEARINGHOUSE, LLC**

ARTICLE I

Name:

The name of the Limited Liability Company is:

CERTIFIED CLEARINGHOUSE, LLC

ARTICLE II

Mailing Address and Principal Office:

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

5205 Coconut Creek Parkway, Margate, FL 33063

ARTICLE III

Duration:

The period of duration for the Limited Liability Company shall be: **Perpetual.**

ARTICLE IV

Purpose 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:

- A. To engage in any activity or business authorized under the Florida Statutes.
- B. 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.
- C. 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.
- D. 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.
- E. To exercise all or any of the limited liability company powers, and to carry out all

FILED
06 FEB 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000040206 3

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.

F. 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 V

Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as the initial managers are:

William A. Manwell, Sr., 821 N.W. 44th Avenue, Coconut Creek, FL 33066
William A. Manwell, Jr., 5141 N.W. 57th Way, Coral Springs, FL 33067
Duane Mellor, 2270 N.E. 68th Street, Apt. 1921, Ft. Lauderdale, FL 33308

They shall be the sole managers until such time, if ever, additional managers are elected in accordance with the operating agreement of the Limited Liability Company.

ARTICLE VI

Admission of Additional Members:

Members shall have the right to admit new members but only with unanimous consent of all existing members. 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 unanimous written consent of all members.

ARTICLE VII

H06000040206 3

H06000040206 3

Members Rights to Continue Business:

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, if any, shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VIII

The Name and address of the Registered Agent

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

William A. Manwell, Jr., 5141 N.W. 57th Way, Coral Springs, FL 33067


William A. Manwell, Jr., Member

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

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 provision 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, Florida Statutes.


William A. Manwell, Jr., Registered Agent

SECRET
STATE
TALLAHASSEE, FLORIDA

06 FEB 14 AM 10:42

FILED

STATE OF FLORIDA

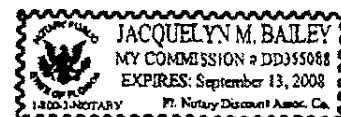
COUNTY OF BROWARD

The foregoing Articles of Organization and Acceptance of Registered Agent was acknowledged before me on February 13, 2006, by William A. Manwell, who is personally known to me or who have produced a As identification.


NOTARY PUBLIC

Printed Name: Jacquelyn Bailey

My Commission Expires: 9/13/08



H06000040206 3