

104 000088283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

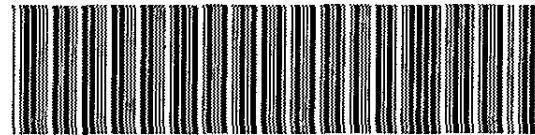
(Business Entity Name)

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SECRETARY OF STATE
TENNESSEE, ET AL

104-88283
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEEKS ENTERPRISES OF POLK COUNTY, 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:

Louise W. Spivey, Esquire
(Name of Person)

Morrell & Watson, P.A.
(Firm/Company)

P.O. Box 2786
(Address)

Lakeland, FL 33806-2782
(City/State and Zip Code)

For further information concerning this matter, please call:

Louise W. Spivey at (863) 802-8037
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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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

ARTICLES OF ORGANIZATION
OF
MEEKS ENTERPRISES OF POLK COUNTY, LLC

The undersigned hereby present these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is MEEKS ENTERPRISES OF POLK COUNTY, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is 875 East Hooker Street, Bartow, Florida, 33830, and the street address of the principal office of the Limited Liability Company is 875 East Hooker Street, Bartow, Florida, 33830.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

*RECEIVED DATE
8-31-04*

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be a manager-managed company. The name and address of the initial Manager is:

Carla J. Meeks
875 East Hooker Street
Bartow, Florida 33830

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TAMPA, FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 875 East Hooker Street, Bartow, Florida, 33830 and the name of the initial registered agent of the Limited Liability Company at that office is Carla J. Meeks.

ARTICLE VII

INDEMNIFICATION

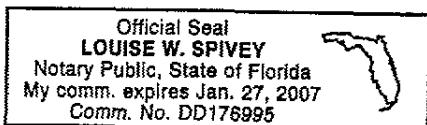
Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this 31st day of August, 2006.

Carla J. Meeks
CARLA J. MEEKS

STATE OF FLORIDA,
COUNTY OF POLK.

The foregoing Articles of Organization were acknowledged before me this 31st
day of August, 2006, by CARLA J. MEEKS, who is personally known to me, or
who has produced a Florida Driver's License as identification.



Louise W. Spivey
NOTARY PUBLIC, State of Florida
Print Name: Louise W. Spivey
My commission expires:

(AFFIX NOTARY SEAL)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

The name of the Limited Liability Company is MEEKS ENTERPRISES OF POLK COUNTY, LLC.

The name and street address of its initial registered agent and initial registered office is:

CARLA J. MEEKS
875 East Hooker Street
Bartow, Florida 33830

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 the obligations of my position as registered agent.

Carla J. Meeks
CARLA J. MEEKS

Date: August 31, 2006