L07000009749

(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



900085588109

01/25/07--01017--020 **125.00

SECRETARY OF STATE OIVISION OF CORPORATIONS

J. BRYAN JAN 2 6 2007.

JOSEPH L. VAUGHN, JR., P.A. ATTORNEY AT LAW

2468 Atlantic Boulevard Jacksonville, Florida 32207 (904) 346-0013 Facsimile (904) 396-9778 Also Admitted in Alabama

January 24, 2007

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Express Mail No. EB 248855517 US

FILE OF STATIONS
IN 25 PH 2: 52

RE:

Filing for New Limited Liability Company

Paxton & Associates, LLC

Dear Department of State:

Enclosed are the following documents for the formation of a new limited liability company on behalf of my client, Paxton & Associates, LLC, and the required payment for the filing fee:

- 1. Original Articles of Organization.
- 2. Our firm check no. 1426 for \$125.00.

Thank you for your prompt attention to this matter. Please call me if you have any questions or need any additional information.

Very truly yours,

Joseph L. Vaughn

JLV/lb Enclosure as listed

cc: Blake Paxton

ARTICLES OF ORGANIZATION OF PAXTON & ASSOCIATES, LLC

In compliance with Chapter 608, Florida Statutes, the undersigned person, acting as the organizer of PAXTON & ASSOCIATES, LLC, does hereby adopt and file the following Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I NAME

The name of the limited liability company is: PAXTON & ASSOCIATES, LLC (hereinafter referred to in these Articles of Organization as the "Company").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of the Company is 95078 Barclay Place, Unit 4, Amelia Island, FL 32034.

ARTICLE III DURATION

The existence of the Company shall begin on the date of filing these Articles of Organization with the Department of State, State of Florida, and the term of duration of the Company shall be perpetual.

ARTICLE IV NATURE OF BUSINESS

The Company is organized for the purpose of providing consulting and related services to automotive dealers relating to promotional sales and products, and transacting any and all other lawful business of any nature permitted under the laws of the United States and of the State of Florida.

ARTICLE V INITIAL MEMBERS

The name and address of the initial member of the Company are:

<u>Name</u> <u>Address</u>

Blake E. Paxton 95078 Barclay Place, Unit 4 Amelia Island, FL 32034

ARTICLE VI MANAGEMENT OF THE COMPANY

The Company shall be managed by its members.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office is 95078 Barclay Place, Unit 4, Amelia Island, FL 32034. The name of the initial registered agent of the Company is Blake E. Paxton at the address of the initial registered office. The statement of acceptance of the appointment as registered agent is attached to these Articles of Organization.

ARTICLE VIII INDEMNIFICATION

The Company may indemnify its members, directors, officers, employees, and agents the fullest extent permitted by law.

ARTICLE IX AMENDMENT

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation.

EXECUTION

IN WITNESS WHEREOF, the undersigned organizer of PAXTON & ASSOCIATES, LLC, has executed these Articles of Organization this __/7__ day of January, 2007.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I, BLAKE E. PAXTON, having been named as registered agent to accept service of process for PAXTON & ASSOCIATES, LLC, at the place designated in the Articles of Organization, do accept the appointment of registered agent. I am familiar with, and accept, the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

Blake E. Paxton

Date: Jan 17-2007

SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS