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Michael Martinesse ANTHORIZATION BY PHONE TO CORRECT Of Carle to be 04/17/07 DATE 04/26/07 @ 10:21 pm BLL



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SECRETARY OF STATE ON A SECRETARY OF CORPORATIONS



### MIKE MARTIN PAINTING, INC.

1197 Virgil Road, Tallahassee, Florida 32305 (850) 251-2919

March 31, 2007

To Whom It May Concern:

At a Mike Martin Painting, Inc. Directors Meeting held on March 31, 2007, it was unanimously decided that Mike Martin Painting, Inc. would cease business and formally dissolve Mike Martin Painting, Inc., effective March 31, 2007.

Any and all claims against the corporation have already been, or will soon be, paid to outstanding creditors.

Michael I. Martin, President

DIVISION OF CORPORATIONS

## **Limited Liability Company Articles of Organization**

The undersigned intends to form and create a Limited Liability Company pursuant to the Statutes of the State of Florida, and therefore does hereby state and certify the following:

1. The name of the Limited Liability Company shall be:

Mike Martin Painting, Limited Liability Company.

- 2. The registered office of the company is located at 1197 Virgil Road, Tallahassee, Leon County, State of Florida, 32311. Its registered agent for service of process is Michael I. Martin, located at the aforementioned address.
- 3. The principal place of business of the company is located at 1197 Virgil Road, Leon County, State of Florida, 32311.
- 4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the State of Florida.

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5. The company shall begin operations on April 1, 2007 and have a duration of 30 years, after which it shall dissolve.

#### 6. Indemnification.

a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo

contendere, or its equivalent shall not, in and of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or preceding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.
- 7. Composition of Management. The management of the company will be initially be vested in one manager, but may eventually consist of a board comprised of not more than two persons, who shall be required to be members of the company, and designated in accordance with the terms of the company's Operating Agreement.
- 8. The name and address of the initial Manager of the limited liability company is as follows:

Michael I. Martin 1197 Virgil Road Tallahassee, Florida, 32311

By his signature below, Michael I. Martin acknowledges familiarity with and accepts the duties and responsibilities of registered agent for Mike Martin Painting, L.L.C.

Michael I. Martin

9. The amount of capital each Member has contributed:

#### Member

#### **Capital Contributed**

Michael I. Martin

MATTHEW M. MARTIN

100.00

- 10. The company shall have the right to add additional Members according to the terms of the Operating Agreement.
- 11. The Members may only discontinue business upon dissolution, and then only in accordance with the terms of the Operating Agreement.
  - 12. The company shall be initially organized with the following Member:

**MANAGING MEMBER** 

#### STATE OF FLORIDA **COUNTY OF LEON**

day of April, 2007, personally appeared before me Michael I. Martin, who is known to me or who has presented Florida Drivers License Number , and who has executed this instrument in my presence.

Bonded By Mational Motary Assn. Commission # DD 489234 My Commission Expires Nov 9, 2009 Notary Public - State of Florida **NAUY NIMNIM** 

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