# L07000066237

•		
(Requestor's Name)		
(Address)		
(Address)		
(1881555)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
•		
(Business Entity Name)		
(Document Number)		
(======================================		
One Wind Country Country to Country		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



900104495039

06/21/07--01022--007 \*\*155.00

TILED

1001 JUN 22 P 3: 38
SECRETARY OF STATE

## JEFFREY S. SCHELLING, P.A.

Attorney at Law
2240 Trade Center Way
Naples, Florida 34109
Telephone (239) 591-8508
Fax (239) 591-0439

June 19, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: M & C Properties Group, LLC

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;

2. Check made payable to the Florida Secretary of State in the amount of \$155.00 for the following:

A.	Filing Fee	\$ 130.00
B.	Certified copy of Articles	25.00
	Total	\$155,00

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

Jeffrey S. Schelling

Enclosures

# ARTICLES OF ORGANIZATION OF M & C Properties Group, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I

#### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be M & C Properties Group, LLC, and its principal office shall be located at 2248 Trade Center Way, Naples, Florida 34109, whose mailing address is 2248 Trade Center Way, Naples, Florida 34109, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE II

#### **PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liab companies, the general nature of the business or businesses to be transacted, and which the lim liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. To exercise all or any of the limited liability company powers, and to carry out all 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.

6. 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 for 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 III

#### **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV

#### MANAGEMENT

This limited liability company shall be managed by At Least One Manager. The name(s) and address(es) of the person(s) who shall serve until the first annual meeting of members or until their successor is elected and qualified is or are as follows: Mike Calbot whose address is 12520 Woodtimber Lane, Fort Myers, Florida 33913. Thereafter the members may elect one or more managers pursuant to the terms of the Bylaws or Operating agreement of the LLC.

#### ARTICLE V

#### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. 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.

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

#### ARTICLE VI

#### CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited limits company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII

#### PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

#### ARTICLE VIII

#### **DURATION**

This limited liability company shall exist until 12/31/2057, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IX

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2240 Trade Center Way, City of Naples, County of Collier, State of Florida, 34109, and name of the company's initial registered agent at that address is Jeffrey S. Schelling, P.A.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of M & C Properties Group, LLC.

Executed by the undersigned at 2240 Trade Center Way, Naples, Florida 3410 Fon the day of June, 2007.

Mike Calbot as incorporator

3

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 608.415 OF THE FLORIDA STATUTES.

Jeffrey S. Schelling, P.A. Attorneys at Law As Registered Agent for M & C Properties Group, LLC 2240 Trade Center Way Naples, Florida 34109

By Jeffrey S. Schelling

FL Bar No.: 899630

FILED