

L07000090711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

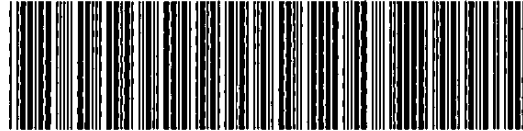
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten Signature]

Office Use Only



300108810733

RECEIVED

07 SEP -5 PM 2:49

REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

FILED

07 SEP -5 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8071700052916



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 213677 10281A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
07 SEP - 5 AM 8:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 5, 2007

ORDER TIME : 1:03 PM

ORDER NO. : 213677-005

CUSTOMER NO: 10281A

DOMESTIC FILING

NAME: S & D WOOD RECYCLING OF FORT MYERS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
S & D WOOD RECYCLING OF FORT MYERS, LLC**

FILED
07 SEP -5 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Limited Liability Company is S & D Wood Recycling of Fort Myers, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is:
4353 Michigan Link, Fort Myers, Florida 33916.

ARTICLE III
Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV
Registered Office and Agent

The initial registered office of this Company shall be: 4353 Michigan Link, Fort Myers, Florida 33916, and its initial registered agent at such office shall be John Cauthen.

ARTICLE V
Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME	ADDRESS
Johnson W. Cauthen	4353 Michigan Link Fort Myers, FL 33916
Charles Duffy	4353 Michigan Link Fort Myers, FL 33916

ARTICLE VI
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII
Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this 5th day of September 2007.

By: JOHNSON W. CAUTHEN
Johnson W. Cauthen

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is S & D Wood Recycling of Fort Myers, LLC.
2. The name and address of the registered agent and office is:

Johnson W. Cauthen
4353 Michigan Link
Fort Myers, FL 33916
(239) 334-7343

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.

Dated: September 5, 2007

JOHNSON W. CAUTHEN
Johnson W. Cauthen