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305 South Gadsden Street Tallahassee, FL 32301 Phone (850) 222-2107 Fax (850) 222-8475 www.carrallison.com

William B. Graham bgraham@carrallison.com

December 12, 2007

**HAND DELIVERY** 

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

RE: Out of Focus, LLC

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for Out of Focus, LLC. Also enclosed is check number 1376 in the amount of One Hundred Sixty Dollars (\$160.00) to cover the cost of the Filing Fee, Designation of Registered Agent, Certified Copy of the Articles and a Certificate of Status. Please return all correspondence concerning this matter to the undersigned.

In advance, we thank you for your attention to this request. Should you have any questions, please do not hesitate to contact me.

Sincerely,

William B. Graham

Signed in his Absence to Avoid Delay

William S. Gaham,

WBG/bae Enclosure

USLAW

nam 🗆 Dothan 🗅 Florence 🗅 Gulfport 🗖 Mobile 🖨 Tallahassee

#### ARTICLES OF ORGANIZATION

OF

#### OUT OF FOCUS, LLC

The undersigned certifies that it is his intent to organize a single member limited liability company under the laws of the State of Florida, and further declares that the following articles shall serve as the charter and authority for the conduct of business of the limited liability company.

# ARTICLE 1

## NAME, PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The name of the single member limited liability company is Out of Focus, LLC and its principle office and mailing address shall be located at 1750 Marston Place, Tallahassee, Florida 32308.

# **ARTICLE 2**

#### **PURPOSES AND POWERS**

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

- 1. To engage any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental businesses, to have and to 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 engage in insurance consulting activities, governmental relations and other lawful insurance related activities.

## **ARTICLE 3**

#### **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 single Member of this limited liability company.



## **ARTICLE 4**

#### **CAPITAL CONTRIBUTIONS**

Capital contributions may be paid to the limited liability company by the Members as required for operational and investment purposes.

## **ARTICLE 5**

#### PROFITS AND LOSSES

The Member shall be entitled to the net profit arising from the operation of the limited liability company business that remains after the payment of the expenses of conducting the business of the company. 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 Member.

## **ARTICLE 6**

#### DURATION

This limited liability company shall exist for a period of fifty (50) years or until dissolved in a manner provided by law.

## ARTICLE 7

## INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The address of the initial registered office of the limited liability company is 1750 Marston Place, Tallahassee, Florida 32308 and the name of the company's initial registered agent at that address is Robert L. Ricker.

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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature: Robert L. Ricker

# **ARTICLE 8**

# **MANAGING MEMBER**

The name and address of the managing member is as follows: Robert L. Ricker, Member, 1750 Marston Place, Tallahassee, Florida 32308.

# **ARTICLE 9**

# EFFECTIVE DATE

The effective date of these Articles of Organization shall be the date of filing.

The undersigned, being the original single Member of the limited liability company certifies that this instrument constitutes the proposed Articles of Organization of Out of Focus, LLC.

Executed by the undersigned at Tallahassee, Florida on // the day of December , 2007. Robert L. Richer

