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EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 437526 7349547

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 125.00

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ORDER DATE : February 8, 2008

ORDER TIME : 11:48 AM

ORDER NO. : 437526-005

CUSTOMER NO: 7349547

DOMESTIC FILING

NAME: CHAZ MICHAEL MICHAELS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

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**ARTICLES OF ORGANIZATION FOR
CHAZ MICHAEL MICHAELS, 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 PLACE OF BUSINESS**

The name of the limited liability company shall be CHAZ MICHAEL MICHAELS, LLC, and its principal office and mailing address shall be 2000 East Edgewood Drive, Suite 102, Lakeland, Florida 33803, 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 liability companies, the general nature of the business or businesses to be transacted, and which the limited 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 or 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 h may lawfully do under the laws of the State of Florida, providing for the formation, rights and 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, in 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 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 to carry on 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 MANAGEMENT

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 unanimous vote of the members of the limited liability company. The names and addresses of the members are as follows: Gregory Fancelli, 2000 East Edgewood Drive, Suite 102, Lakeland, Florida, 33803.

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

ARTICLE V 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 the 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 members in equal shares.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 480 South Broadway Avenue, Bartow, Florida 33830 and the name of the company's initial registered agent at that address is Thomas C. Saunders.

The undersigned, being an original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of CHAZ MICHAEL MICHAELS, LLC.

Executed by the undersigned at Bartow, Florida, on February 7th, 2008.



GREGORY FANCELLI


STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of February,

2008, by GREGORY FANCELLI, on behalf of CHAZ MICHAEL MICHAELS, LLC, a limited liability company, who is personally known to me, or who has produced _____ as identification.

SEAL:





Notary Public
Printed Name:
My commission expires:

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

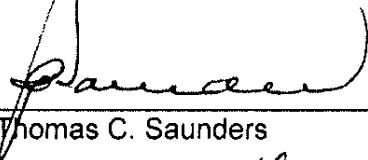
STATE OF FLORIDA
COUNTY OF POLK

Pursuant to the provisions of Sections 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statements in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is CHAZ MICHAEL MICHAELS, LLC.

The name and the Florida street address of the registered agent for CHAZ MICHAEL MICHAELS, LLC, is Thomas C. Saunders, 480 South Broadway Avenue, Bartow, Florida 33830.

This statement is to acknowledge that, as indicated above, CHAZ MICHAEL MICHAELS, LLC has appointed Thomas C. Saunders, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.



Thomas C. Saunders

Date: February 8th, 2008

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared Thomas C. Saunders to me well known and personally known to me to be the person described herein who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of February, 2008.


Notary Public, State of Florida
My commission expires:

