

LD8000027821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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**L. SELLERS**

MAR 18 2008

**EXAMINER**

~~LD8000027821~~

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2008 MAR 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Millcor Industries, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Mills

(Name of Person)

(Firm/Company)

9220 Silver Glen Way

(Address)

Lake Worth, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Mills

(Name of Person)

at ( 561 ) 951-0433

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|--|---|

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2008

EDWARD MILLS  
9220 SILVER GLEN WAY  
LAKE WORTH, FL 33467

SUBJECT: MILLCOR INDUSTRIES, LLC  
Ref. Number: W08000010416

We have received your document for MILLCOR INDUSTRIES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 608A00012245

ARTICLES OF ORGANIZATION  
OF  
MILLCOR INDUSTRIES, LLC

The undersigned two or more persons hereby form a limited liability company under laws of the State of Florida and adopt and certify as the Articles of Organization of such limited liability company the following:

**Article I. NAME**

The name of the limited liability company is:

Millcor Industries, LLC

**Article II. ADDRESS**

The Company's street and mailing address is:

Millcor Industries, LLC  
9220 Silver Glen Way  
Lake Worth, FL 33467

**Article III. REGISTERED AGENT**

The name and street address of the Company's registered agent is:

Edward Mills  
9220 Silver Glen Way  
Lake Worth, FL 33467

**Article IV. DURATION**

The period of its duration:

The duration of the company shall be perpetual from the date of filing the articles of organization with the Secretary of State of Florida.

**Article V. PURPOSE**

The business purpose for which this limited liability company is organized includes, but is not limited to, the following:

The Company shall engage in the business of providing monthly online subscriptions to periodic newsletters and personal educational services.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**Article VI. CAPITOL**

The total amount of cash and a description and agreed value of property other than cash initially contributed to the Company is:

A minimum One Hundred Dollars cash

The total additional contributions, if any, agreed to be made by all members and the times at which or events upon the happening of which they shall be made:

Additional equity contributions shall be made at such times and in such amounts as may be agreed by the Company and the members or as provided in the Operating Agreement of the Company.

Loans from members maybe made to and accepted by the company and are authorized to be repaid on a preferential loan basis.

**Article VII. OWNERSHIP & TRANSFERABILITY OF MEMBERSHIP INTERESTS**

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The right, if given, of the members to admit additional members, and the terms and conditions of the admission:

Additional members may be submitted at such times and on such terms and conditions as all members may unanimously agree and as provided in the Operating Agreement of the Company.

Ownership interest may be transferred only upon the prior approval of all members. If the transfer is not approved by all the membership interests, the transferee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The transferee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit, or similar item to which the transferor was entitled, to the extent assigned.

#### **Article VIII. TERMINATION**

This business and association shall terminate and dissolve upon the death, retirement, resignation, expulsion, or bankruptcy of any member. The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or occurrence of any other event which terminated the continued membership of a member in the limited liability company is as permitted by statute and as follows:

The remaining members of the Company may continue the business upon the termination of membership of a member on the Company upon unanimous agreement and as provided in the Operating Agreement of the Company.

#### **Article IX. MANAGEMENT.**

The Company is to be managed by its members: Edward Mills located at 9220 Silver Glenn Way, Lake Worth, FL 33467, Tyler Cornell located at 10814 South Willow Valley Road, South Jordan UT 84095, and Ian Nielson located at 3837 West 12380, South Riverton UT 84065.

The members of the company are: (1) Edward Mills, as to a 33.4% ownership as a member being an individual, (2) Tyler Cornell as to a 33.3% ownership as a member being an individual; and (3) Ian Nielson, as to a 33.3% ownership as a member being an individual with such capital accounts, management control, and percentage ownerships and rights to receive profits and losses as are set fourth in the Operating Agreement. Membership Certificates and such other written agreements between the members.

#### **Article X. INDEMNIFICATION**

Other provisions for the regulations of the internal affairs of the limited liability company are:

1. The Company shall indemnify any individual made a party to a proceeding because he is or was a manager, officer, organizer, employee or agent of the Company against liability incurred in the proceeding if:
  - a. He conducted himself in good faith;
  - b. He reasonably believed that his conduct was in or at least not opposed to the Company's best interest; and
  - c. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.
2. Indemnification shall also be provided for an individual's conduct with respect to an employee benefit plan if the individual reasonably believed his conduct to be in the interest of the participants in and beneficiaries of such plan.
3. The Company shall pay for or reimburse the reasonable expenses incurred by a manager, officer, organizer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding if:
  - a. The individual furnishes the Company a written affirmation of his good faith belief that he has met the standard of conduct described herein;
  - b. The individual furnishes the Company a written undertaking executed personally or on his behalf to repay the advance of it is ultimately determined that he did not meet the standard of conduct; and

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- c. A determination is made that the facts then known to those making the determination would not preclude indemnification under the law.
- d. The undertaking required by this paragraph shall be an unlimited general obligation, but need not be secured and may be accepted without reference to financial ability to make repayment.
4. The indemnification and advance of expense authorized herein shall not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any Operating Agreement, by-law, agreement, vote of members or disinterest managers or otherwise. The Articles of Organization shall not be interpreted to limit in any manner the indemnification or right to advancement for expenses of an individual who would otherwise be entitled thereto. These Articles of Organization shall be interpreted as mandating indemnification and advancement of expenses to the extent permitted by law.
5. In addition to the foregoing, the Company shall indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and shall pay all costs and expenses incurred by or imposed upon them as a result of the same, including compensation based upon the usual charges for expenditures required of them in pursuit of the defense against any liability arising on the account of acting as organizers or on account of enforcing the indemnification right hereunder, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.


#### **Article XI. DISTRIBUTION OF PROFITS**

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### **Article XII. COMPANY EXISTENCE**

The company's existence shall begin effective as of February 6, 2008.

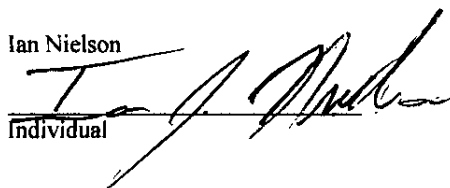
Edward Mills

  
Individual

Tyler Cornell

  
Individual

Ian Nielson

  
Individual

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