

L08000034467

(Requestor's Name)

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(City/State/Zip/Phone #)

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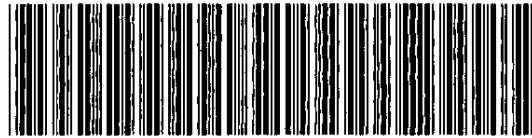
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/08--01019--015 **130.00

Effective Date 03/12/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 13 AM 8:57

T. HAMPTON

APR - 7 2008

EXAMINER

100-13678

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G. Douglas Group, 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:

Gary Giberson

(Name of Person)

G. Douglas Group, LLC

(Firm/Company)

PO Box 2466

(Address)

Ocala, FL 34478

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Giberson

(Name of Person)

at (**352**) **304-6610**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (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

RECEIVED

08 APR -4 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 2008

GARY GIBERSON
P O BOX 2466
OCALA, FL 34478

SUBJECT: G. DOUGLAS GROUP, LLC
Ref. Number: W08000013672

We have received your document for G. DOUGLAS GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00015720

**ARTICLES OF ORGANIZATION
OF
G. DOUGLAS GROUP, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

Effective Date 03/12/08

The name of this limited liability company (the "Company") shall be **G. Douglas Group, LLC**.

**ARTICLE II
COMMENCEMENT & DURATION**

Pursuant to Section 608.409, the Company shall commence existence on March 12, 2008 at 12:01 AM. Unless earlier terminated pursuant to the Act or the operating agreement (as defined in Section 608.402(24) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be:

MAILING: G. DOUGLAS GROUP, LLC
PO BOX 2466
OCALA, FL 34478

STREET: G. DOUGLAS GROUP, LLC
2815 SE 30th Street
Ocala, FL 34471

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 2815 SE 30th Street, Ocala, FL 34471 and its initial registered agent at such office shall be Gary Giberson.

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, F.S.

Registered Agent's Signature

**ARTICLE V
ADDITIONAL MEMBERS**

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DIVISION OF CORPORATIONS
08 MAR 13 AM 8:57

Pursuant to Section 608.4232, of the Act, additional members may be admitted as provided in the operating agreement, as amended from time to time.

ARTICLE VI CONTINUATION OF BUSINESS

Pursuant to Section 608.441(1) (d), of the Act, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no members.

ARTICLE VII MANAGEMENT OF THE COMPANY

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such managers may be designated as the president, vice president, secretary and treasurer of the Company, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial manager, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Gary D. Giberson – Manager

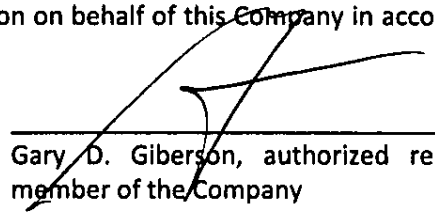
The address of the manager shall be as follows:

PO Box 2466
Ocala, FL 34478

ARTICLE VIII TRANSFER OF MEMBERSHIP INTERESTS IN COMPANY

If, from time to time, the operating agreement among all of the Members of the Company provides that the Company has elected, for Federal Income Tax purposes, to be treated as a Subchapter S Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of interests of the Members in the Company made not in accordance with such agreement, which transfer would or might have the effect of terminating qualifications of the Company for S Corporation status, *whether by operation of law or otherwise*, are null and void ab initio.

IN WITNESS WHEREOF, the undersigned, an authorized representative for a member of this Company, its president, has executed these Articles of Organization on behalf of this Company in accordance with Section 608.408(1) (a) of the Act.



Gary D. Giberson, authorized representative for a
member of the Company
Dated: March 12, 2008

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