

08000102248

(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:

Office Use Only



600137294416

10/30/08--01023--009 **125.00

FILED
08 OCT 30 PM 4:19
SECRETARY
TALMADGE

S. HAWKES
10/31/2008
EXAMINER



September 22, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RECEIVED SEP 26 2008

SUBJECT: ABP WELLNESS, LLC

Enclosed are an original and one (1) copy of the articles of organization and a check for:

- ☐ \$125.00 – Filing Fee
- ☐ \$130.00 – Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

- ☐ \$130.00 – Filing Fee & Certificate of Status
- ☐ \$160.00 – Filing Fee, Certified Copy & Certificate of Status

FROM:

Guida & Jimenez
1302 W. Sligh Ave.
Suite A
Tampa, FL 33604

(813) 933-2336

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION

OF

ABP WELLNESS, LLC

FILED
08 OCT 30 PM 4:19
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned member hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company for in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company shall be:

ABP Wellness , LLC

ARTICLE II

Principal Office

The principal office and mailing address of this limited liability company shall be located at 4830 West Kennedy Boulevard, Suite 695, Tampa, FL 33609 to change such principal office from time to time, as provided by law.

ARTICLE III

Business and Purposes

The general purpose for which this limited liability company is organized, is the transaction of any and all lawful business for which limited liability companies may be organized under the Florida Limited liability Company Act, and any amendments thereto, and in connection therewith, this limited liability company shall have, and may exercise any and all powers conferred from time to time by laws upon which limited liability companies are formed under such Act.

ARTICLE IV

Existence of Limited Liability Company

This limited liability company shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this limited liability company shall be located at 1302 W. Sligh Avenue, Tampa, FL 33604 and the initial registered agent of this limited liability company at such office shall be James A. Jimenez. This limited liability company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Amendment of Articles of Organization

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute.

ARTICLE VIII

Management

This Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE IX

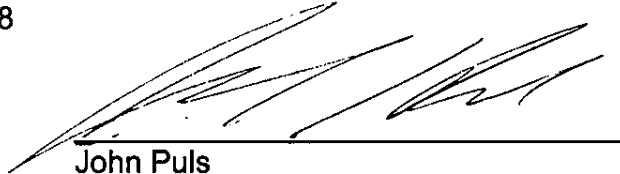
Effective Date

This company shall be effective as of the 1st day of November 2008.

FILED
08 OCT 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with §608.408(3), F.S., the execution of this document by the undersigned member constitutes an affirmation under penalty of perjury that the facts stated herein are true.

Dated: Sept 30, 2008



John Puls
Managing Member

FILED
08 OCT 30 PM 4:19
STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

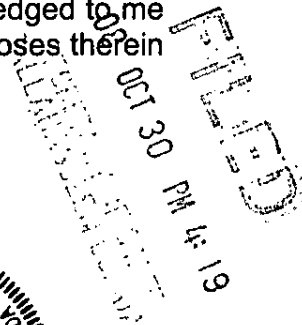
BEFORE ME, the undersigned authority, on this 30th day of September, 2008, personally appeared John Puls, to me well known to be the person described in and who signed the foregoing Articles of Organization, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Debra K. Andrews
NOTARY PUBLIC

My Commission Expires:

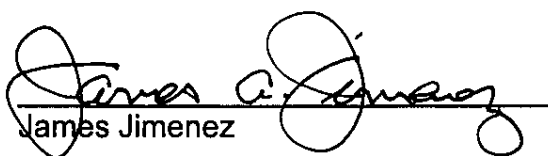
8/24/11



**ABP HEALTH SOLUTIONS, LLC
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

James A. Jimenez, having been named as registered agent to accept service of process for the above-named company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 608, Florida Statutes.

DATED this 30 day September, 2008.


James Jimenez

FILED
08 OCT 30 PM 4:19
ST. PETERS COUNTY
TALLAHASSEE, FL