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C. LEWIS

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EXAMINER

# **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

SUBJECT: MICHAEL D WESSON, OD LLC

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

Please return all correspondence concerning this matter to the following:

MICHAEL D WESSON MICHAEL D WESSON, OD LLC 1020 VIA TRIPOLI PUNTA GORDA, FLORIDA 33950

For further information concerning this matter, please call:

MICHAEL D WESSON at (941) 637-9959

Enclosed is a check for the following amount: \$155.00 Filing Fee & Certified Copy

Mailing Address

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

FILED

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STATE OF FLORIDA )
CHARLOTTE COUNTY )

# ARTICLES OF ORGANIZATION OF MICHAEL D WESSON, OD LLC

The undersigned, for the purpose of forming a limited liability companyunder Title XXXVI, Chapter 608 of the Florida Statutes, hereby file the following Articles of Organization with the Division of Corporations of the county in which the initial registered office of the limited liability company will be located and affirm that the facts stated in these Articles of Organization are true and correct:

## ARTICLE I

NAME OF COMPANY: The name of the limited liability company is Michael D Wesson, OD LLC. ("The Company").

## ARTICLE II

**DURATION:** The period of duration of the Company shall be from the date of filing of these Articles of Organization with the Division of Corporations for Charlotte County, Florida until the first to occur of the following:

- (1) Fifty (50) years from the date of filing of these Articles of Organization; or
- (2) Dissolution of the Company pursuant to the provisions of the laws of the State of Florida or the Operating Agreement of the Company, as in effect from time to time.

## ARTICLE III

**PURPOSES**: The purpose for which the Company is organized is to perform any lawful purpose except that of banking and insurance

# ARTICLE IV

REGISTERED OFFICE AND AGENT FOR SERVICE OF PROCESS: The location and mailing address of the initial registered office of the Company shall be 1020 Via Tripoli, Punta Gorda, Florida 33950. The name of the initial registered agent for service of process at the foregoing address shall be Michael D Wesson. 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 certificare, 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

INITIAL MEMBERS: The names and mailing addresses of the initial members of the Company are as follows:

Name |

Mailing address

Michael D Wesson Managing Member 1020 Via Tripoli Punta Gorda, Florida 33950

# ARTICLE VI

ADDITIONAL MEMBERS: Additional members may be admitted but only upon the unanimous written consent of the then existing members.

## **ARTICLE VII**

CONTINUITY OF BUSINESS: Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution, or dissociation of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of he Company shall not be continued and the Company shall be dissolved unless there is obtained the written consent of all the remaining members of the Company within 90 day after the occurrence of the terminating event and there are at least two remaining members.

# ARTICLE VIII

MANAGEMENT: A manager or managers shall manage The Company. The names and mailing address of the manager who is to serve as manager until the first annual meeting of the members or until said manager's successor is duly elected and qualified is follows:

Michael D Wesson 1020 Via Tripoli Punta Gorda, Florida 33950

# ARTICLE XI

NO LIABILITY: The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Florida Statutes 608.407.

#### **ARTICLE X**

PRINCIPAL PLACE OF BUSINESS: The principal place of business in the State of Florida for the Company is 1020 Via Tripoli, Punta Gorda, Florida 33950.

# **ARTICLE XI**

**CAPITAL CONTRIBUTIONS**: \$100.00 in cash and no other property is being contributed to the Company.

## ARTICLE XII

ADDITIONAL CONTRIBUTIONS: Additional contributions, if any, and the times at which, or the events of the happening of which, such additional contributions shall be made shall be as agreed to by the members of the Company in accordance with the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Company, have executed these articles of Organization this the day of day of 2008 In accordance with section 608.40893), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA )

CHARLOTTE COUNTY )

Before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Michael D Wesson of Michael D Wesson, OD LLC., who, being duly sworn, acknowledges that they have read the foregoing Articles of Organization and further avers that the statements contained therein are true and correct.

Sworn to and subscribed before me this the 51 day of January, 2008.

Notary Public

BRANDY RIOLA

Notary Public - State of Florida
My Commission Expires Apr 18, 2010

Commission # DD 541953

Bonded By National Notary Assn.

My commission expires <u>OU-18-10</u>

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