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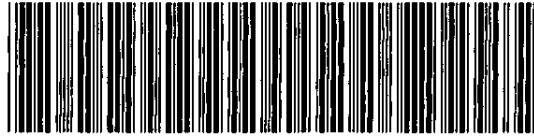
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 26 PM 1:23

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C. LEWIS
JAN 27 2009
EXAMINER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICHAEL WILSON AND COMPANY, 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:

MICHAEL G. WILSON
(Name of Person)

MICHAEL WILSON AND COMPANY, LLC.
(Firm/Company)

2562 SYKES CREEK DRIVE
(Address)

MERRITT ISLAND, FL 32953
(City/State and Zip Code)

For Further information concerning this matter, please call:

MICHAEL G. WILSON (321) 453-3791
(Name of Person) (Area Code & Daytime Telephone Number)

Make check payable to : Florida Department of Revenue Division of Corporations

Enclosed is a check for the following amount:

| | | | |
|----------------------|-----------------------------|--------------------------------|--|
| <u> </u> \$125.00 | <u> X </u> \$130.00 | <u> </u> \$155.00 | <u> </u> \$160.00 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I – NAME

The name of the limited liability company is **Michael Wilson and Company, LLC.**

ARTICLE II – ADDRESS

The mailing address of the Company's principal place of business is **2562 Sykes Creek Dr., Merritt Island, FL 32953**. The street address of the Company's principal place of business is **2562 Sykes Creek Dr., Merritt Island, FL 32953**.

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

**Michael G. Wilson
2562 Sykes Creek Drive
Merritt Island, FL 32953**

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

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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ARTICLE IV – DURATION

The period of duration for the Company is perpetual.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT AND OFFICE

The name of the company's initial registered agent in Florida is **Michael G. Wilson**. The address of the Company's registered office in Florida is **2562 Sykes Creek Dr., Merritt Island, FL 32953**.

ARTICLE VI – MANAGEMENT

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is the following:

Name:

Address:

Michael G. Wilson

**2562 Sykes Creek Dr
Merritt Island, FL 32953**

ARTICLE VII – INITIAL MEMBERS

The following persons are the initial members for the Company:

Name:

Address:

Michael G. Wilson

**2562 Sykes Creek Dr
Merritt Island, FL 32953**

ARTICLE VIII – ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted by the written consent of existing members holding fifty-one percent (51%) of the stock of the Company, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE IX – CONTINUATION

The remaining members of the Company have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued by the written consent of fifty-one percent (51%) of the remaining members.

ARTICLE X – ADDITIONAL PROVISIONS

Except as otherwise provided in these Articles of Organization or the Regulations of this Company, the applicable provisions of Florida Statutes Chapter 608 shall apply. In the event there is any conflict between the provisions of Florida Statutes Chapter 608 and the provisions of these Articles and/or Regulations, these Articles or Regulations shall control. In the event there is any conflict between the provisions of these Articles and the Regulations of this Company, the Regulations shall control.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 20th day of JANUARY, 2009, at BREVARD COUNTY FL.

Michael G. Wilson
Michael G. Wilson
Authorized Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
County of Brevard

SWORN TO AND SUBSCRIBED BEFORE ME, a notary public, this 20TH day
of JANUARY, 2009 by **Michael G. Wilson**, authorized member, who is
personally known to me and who did not take an oath.

(Notary Seal)

Gloria C. Hunt

Notary Public

My commission Expires: JULY 16, 2010



GLORIA C. HUNT
MY COMMISSION # DD 584377
EXPIRES: July 16, 2010
Bonded Thru Budget Notary Services

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