

LD9000029557

(Requestor's Name)

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MAIL

(Business Entity Name)

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Certified Copies _____

Certificates of Status _____

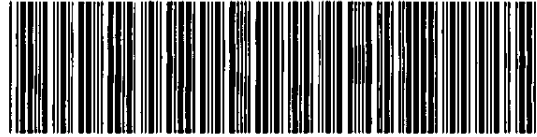
Special Instructions to Filing Officer:

W09000012264

Office Use Only

EFFECTIVE DATE

3/18/09



200145508162

03/13/09--01027--003 **87.50

03/24/09--01020--008 **72.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 26 2009

EXAMINER

COVER LETTER

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

SUBJECT: McLAUGHLIN GROUP PROPERTIES, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES WESLEY McLAUGHLIN
Name (Printed or typed)

3620 WILKINSON ROAD
Address

SARASOTA, FLORIDA 34233
City, State & Zip

941-809-5234
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

Memorandum

To: Deborah Bruce

From: Ruth McLaughlin

Date: 3/18/2009

Re: Submission of Revised Articles of Incorporation for LLC

Per your instruction, enclosed please find the revised Articles of Incorporation for McLaughlin Group Properties, LLC. We have also enclosed a check in the amount of \$72.50.

Could you be so kind as to call myself or Wes McLaughlin right away if you see any problems with these documents or any other items in this submission package. We are happy to make any adjustments you require in order to facilitate a timely submission.

Contact Wes directly at (941) 809-5234 or at my office (941) 365-1005. You may also email either of us at *RUTHMC.ITS ALL ABOUT YOU@GMAIL.COM*

Many Thanks,
Ruth McLaughlin

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TALLAHASSEE, FLORIDA

941-809-8325



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2009

CHARLES WESLEY MCLAUGHLIN G
3620 WILKINSON ROAD
SARASOTA, FL 34233

SUBJECT: MCLAUGHLIN GROUP PROPERTIES, LLC
Ref. Number: W09000012264

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCLAUGHLIN GROUP PROPERTIES, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 309A00008852

ARTICLES OF ORGANIZATION
for
McLaughlin Group Properties, LLC

ARTICLE I
NAME

The name of the company is McLaughlin Group Properties, LLC (the "Company") and it will be organized as a Florida Limited Liability Company. The trade name of the company is MGP.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business for the Company shall be 3620 Wilkinson Road, Sarasota, FL 34233. The aforementioned address shall also be the mailing address.

ARTICLE III
TERMS OF EXISTENCE

The date upon which the company existence shall commence shall be March 18th, 2009 and the Company shall have perpetual existence thereafter.

ARTICLE IV
NATURE OF BUSINESS

The Company is organized for the following purpose:
To provide Real Estate Brokerage services including Sales, rental, training and consultation within the State of Florida and to provide Community Association Management services including management, consultation and instruction within the State of Florida.

The Real Estate Broker of record for this company shall be Ruth Anne McLaughlin.

The Community Association Manager for this company shall be Ruth Anne McLaughlin.

The company shall have power:

- (a) To have perpetual succession by its company name.
- (b) To sue and be sued, complain, and defend in its company name and in all actions and proceedings.
- (c) To have a company seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To borrow money, accept government grants, provisions, stipends etc. to the full extent permitted by law.
- (h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal

EFFECTIVE DATE 3/18/09

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TALLAHASSEE, FLORIDA

in and with, shares of other interests in, or obligation of the United States or of any other government, state, territory, governmental district, or municipality or for any instrumentality thereof.

- (i) To make contracts and guarantee and incur liabilities, borrow money at such rates of interest as the company may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (j) To lend money for its company purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the State of Florida.
- (l) To elect or appoint managers or managing members and define their duties and fix their compensation.
- (m) To make donations for the public welfare or for the charitable, scientific, or educational purposes.
- (n) To transact any lawful business, which its manager or managing members shall find, will be in aid of governmental policies.
- (o) To pay pensions and establish pension plans, profit sharing plans, stock plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of this corporation or any subsidiary thereof.
- (p) To be a promoter, incorporator, shareholder, collaborate, partner, member, associate, manager of any company, partnership, joint venture, trust, or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of the Company is 3620 Wilkinson Road, Sarasota, FL 34233, and the name of its initial registered agent at such address is Ruth A. McLaughlin.

ARTICLE VI

MANAGER OR MANAGING MEMBERS

The initial Managing members shall consist of one (1) member. The number of manager members may be either increased or decreased from time to time, but shall never be less than one. The Company shall have the privilege to hire an outside manager if desired. The name and street address of the initial managing member of the Company, whom shall serve until their successors are duly appointed or elected and qualified is:

Name	Position	Address
Ruth A. McLaughlin	Managing member	3620 Wilkinson Road, Sarasota, FL 34233

ARTICLE VII

INDEMNIFICATION

The Company shall indemnify any managing member or any former managing member, to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

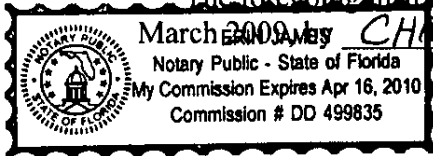
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 18th day of March, 2009.

Charles Wesley McLaughlin
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19 day of



SEAL:

CHARLES WESLEY MCLAUGHLIN
Incorporator

Rick Lane
Notary Public, State of Florida at large

ACCEPTED BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above stated corporation, at the place designated herein, I am familiar with, accept the appointment as registered agent, and agree to act in this capacity.

Ruth McLaughlin
Signature/ Registered Agent

3-18-2009
Date

Charles Wesley McLaughlin
Signature Incorporator

3-18-2009
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA