

L09000031063

(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



100147660411

03/30/09--01006--004 **155.00

FILED
2009 MAR 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 31 2009

EXAMINER

The Law Office of

STEVE PATRINOSTRO, P.A.

Post Office Box 2804 / 230 East Highland Drive
Lakeland, Florida 33806-2804

FIRENet103@AOL.com

Telephone: 863.648.9800

Fax: 863.648.9818

March 27, 2009

Via Regular U.S. Mail

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles Of Organization / LLC

To Whom It May Concern,

Enclosed for filing please find the original and one (1) copy of the proposed **Articles of Organization of Waller Pavers, LLC**. Please approve and file the original and certify the copy. Included within the Articles is a certification designating the Registered Agent for the LLC.

Also enclosed is my Client's Check, payable to the Florida Department of State, for the following charges:

LLC Filing Fee:	\$ 100.00
Designation of Registered Agent:	\$ 25.00
Certified Copies (1):	\$ <u>30.00</u>
TOTAL:	\$ 155.00

If you have any questions, please do not hesitate to contact me.

Yours very truly,


Stephen C. Patrinostro

SCP/

Enclosures: Articles of Organization
Client's Check

cc: Client

**ARTICLES OF ORGANIZATION
OF
WALLER PAVERS, LLC**

FILED
2009 MAR 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person hereby adopts the following Articles of Organization for the purpose of forming a Limited Liability Company in accordance with the Professional Service Corporation and Limited Liability Company Act.

ARTICLE I - NAME & LOCATION

The name of the Limited Liability Company is **Waller Pavers, LLC**; its initial address, principal office, and mailing address being **4909 Tradition Drive, Lakeland, Florida 33812**, but it shall have the power and authority to establish branch offices at any other place or places as the organizer may designate.

ARTICLE II - COMMENCEMENT & TERM

The existence of the Limited Liability Company will commence on the date of filing of these Articles of Organization. The term of existence of the Limited Liability Company is perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the member(s).

ARTICLE III - PURPOSE AND POWERS

The primary purpose of this Limited Liability Company is to provide Paver Retail and Installation Services.

In addition to the powers authorized by the laws of the State of Florida for Limited Liability Companies, the general nature of the business, or business to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, LLC or corporation carrying on any kind of business of a similar nature to that which this Limited Liability Company is authorized to carry on pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons, corporations, or LLCs, and perform any service under contract or otherwise for any corporation, LLC, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of Limited Liability Companies for profit.
6. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with, its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a Limited Liability Company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV - MANAGEMENT

This Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. Management of this Limited Liability Company is reserved solely to its organizing member.

ARTICLE V - ORGANIZER / MANAGER

The name and street address of the Organizer/Manager and the member, is:

David R. Waller
4909 Tradition Drive
Lakeland, Florida 33812

ARTICLE VI - BYLAWS

The power to adopt, alter, amend, or repeal bylaws is vested in the organizing member.

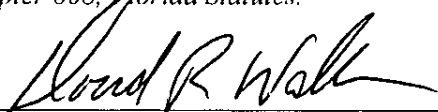
ARTICLE VII - ADDITION OF MEMBERS

The right to admit additional members is vested solely in the organizing member / manager.

ARTICLE VIII - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The initial street address of the Limited Liability Company's Registered Office is **4909 Tradition Drive, Lakeland, Florida 33812** and the name of Limited Liability Company's initial Registered Agent is **David R. Waller**.

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, Florida Statutes.



David R. Waller - Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 30 PM 12:40

FILED

FILED

2009 MAR 30 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

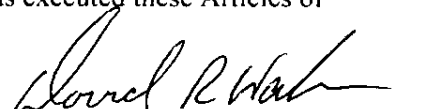
ARTICLE IX - AMENDMENTS

This Limited Liability Company reserves the right to amend, alter, change or repeal any provision in these Articles of Organization in the manner prescribed by law, and all rights conferred on members are subject to this reservation.

ARTICLE X - DISSOLUTION

This Limited Liability Company may be dissolved at any time by unanimous written consent of the organizing member. Upon dissolution, the Limited Liability Company property and assets will, after payment of all debts of the Limited Liability Company, be distributed to the member(s) pro-rata.

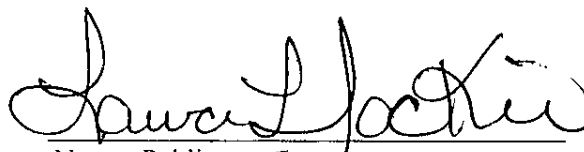
IN WITNESS WHEREOF the undersigned Organizer has executed these Articles of Organization this 16th day of March, 2009.


David R. Waller

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of March, 2009 by David R. Waller, who is personally known to me ☒ or who has produced: _____ as identification.

SEAL


Notary Public



LAURA L. JACKINS
Commission DD 625187
Expires December 27, 2010
Bonded Thru Troy Fain Insurance 800-385-7018