

L09000051730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

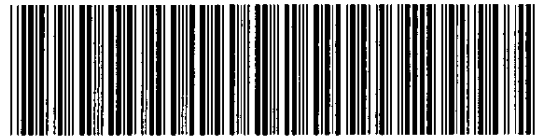
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800156500498

05/29/09--01002--006 **76.25

05/29/09--01002--007 **78.75

RECEIVED
09 MAY 28 PM 4:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
09 MAY 28 AM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. KOHR

MAY 29 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S & H Mathis, LLC

Thank you!

11

Signature

Requested by:

Christina 5/28 PM
Name Date Time

Walk-In Will Pick Up

FILED
09 MAY 28 AM 8:15
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- ✓ L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ✓ Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
09 MAY 28 AM 8:15
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

S&H MATHIS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be S&H MATHIS, LLC. The street address of the principal office of the limited liability company in Florida shall be 3310 Silverpond Drive, Plant City, Florida 33567, and the mailing address shall be PO Box 4468, Plant City, Florida 33563.

ARTICLE II - DURATION

The limited liability company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The specific purpose for which this limited liability company is organized is to buy, sell, lease and manage real estate. The general purpose for which the limited liability company is organized is to buy, sell, trade, lease, and to enter into any and all types of agreements related to or pertaining to real or personal property, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The limited liability company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the limited liability company in the State of Florida is STEVEN C. MATHIS, 3310 Silverpond Drive, Plant City, Florida 33567.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the limited liability company shall contribute to the capital of the limited

liability company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the limited liability company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the Operating Agreement of the limited liability company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved as may be provided in the Operating Agreement of the limited liability company, or upon unanimous consent of all members.

ARTICLE IX - MANAGEMENT

The limited liability company shall be managed by the member(s) in accordance with the Operating Agreement which may contain any provisions for the management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The names and addresses of the initial members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
STEVE C. MATHIS	3310 Silverpond Drive Plant City, Florida 33567
JOYNE D. MATHIS	3310 Silverpond Drive Plant City, Florida 33567

Initially all rights and powers of management of the limited liability company are reserved for the initial members, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE C. MATHIS	3310 Silverpond Drive Plant City, Florida 33567
JOYNE D. MATHIS	3310 Silverpond Drive Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Plant City, Florida, for the foregoing uses and purposes this ____ day of May, 2009.

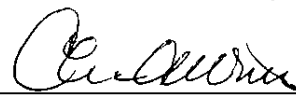

STEVEN C. MATHIS


JOYNE D. MATHIS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared STEVEN C. MATHIS, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it, and he declared his identity and [X] who is personally known to me, or [] who produced his Florida Driver's License as personal identification.




Name:
Notary Public, State of Florida
My commission expires:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared JOYNE D. MATHIS, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it, and she declared her identity and [X] who is personally known to me, or [] who produced her Florida Driver's License as personal identification.



Name:
Notary Public State of Florida
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of S&H MATHIS, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as such registered agent and is familiar with, and accepts the obligations of registered agent as provided in Chapter 608, Florida Statutes.

STEVEN C. MATHIS
Registered Agent

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

The total amount of cash contributions is \$1,000.00.

Total additional contributions will be made as may be required for investment purposes by unanimous written consent of all the members.