

L09000121647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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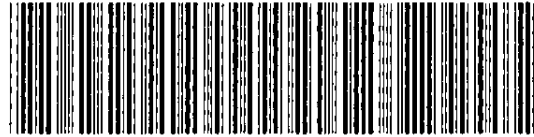
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/18/09

B. KOHR

DEC 23 2009

EXAMINER

FILED  
09 DEC 23 PM 3:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

\*Please note the effective  
date 12/18/09 \*

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 12/23/09

REF. #: 000447.116553

CORP. NAME: ELECTRONIC VESSEL, LLC

EFFECTIVE DATE

12/18/09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 23  
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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 533064 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

EFFECTIVE DATE 12/18/09

FILED STATE  
SECRETARY OF CORPORATIONS  
09 DEC 23 PM 3:18

**ARTICLES OF ORGANIZATION**  
**OF**  
**ELECTRONIC VESSEL, LLC**

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The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the Company shall be: **Electronic Vessel, LLC**

**ARTICLE II**  
**ADDRESS AND PLACE OF BUSINESS**

The Company's mailing address is 1501 Divot Court, Sebring, FL 33872 and the Company's principal address is 1501 Divot Court, Sebring, FL 33872.

**ARTICLE III**  
**EFFECTIVE DATE AND PERIOD OF DURATION**

The effective date of the formation shall be December 18, 2009. The period of duration of the Company shall be perpetual.

**ARTICLE IV**  
**GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

**ARTICLE V**  
**MANAGEMENT**

The management of the Company shall be determined in accordance with the operating agreement of the Company (the "Operating Agreement"). The initial sole Manager and initial President shall be Marlie J. Westervelt.

**ARTICLES OF ORGANIZATION  
OF ELECTRONIC VESSEL, LLC  
PAGE 2**

**ARTICLE VI  
RIGHT TO CONTINUE BUSINESS**

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 shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII  
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

**ARTICLE VIII  
OPERATING AGREEMENT**

The members of the Company may adopt an Operating Agreement pertaining to the regulation, management, and other affairs of the Company.

**ARTICLE IX  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent is CorpDirect Agents, Inc. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.41 6, Florida Statutes.

**ARTICLE X  
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Electronic

**ARTICLES OF ORGANIZATION  
OF ELECTRONIC VESSEL, LLC  
PAGE 3**

**Vessel, LLC.** These Articles of Organization may be amended from time to time by consent of the members in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 23rd day of December, 2009 but effective for all purposes as of the 18<sup>th</sup> day of December, 2009.

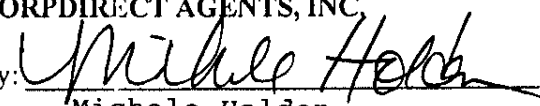
  
\_\_\_\_\_  
**William Kalish, Authorized Representative**

**ACCEPTANCE BY REGISTERED AGENT**

\_\_\_\_\_  
Having been appointed the registered agent of **Electronic Vessel, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

**EXECUTED** this 23<sup>rd</sup> day of December, 2009.

**CORPDIRECT AGENTS, INC.**

By:   
Name: Michele Holden  
Its: Assistant Secretary