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ELVISION OF CORPORATIONS

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EXAMINER

GENERAL TRIAL PRACTICE
ADMIRALTY

LAW OFFICES OF

JOHN T. DAVID, P.A.

10 SOUTH NEW RIVER DRIVE, EAST SUITE 202 FORT LAUDERDALE, FLORIDA 33301

> (954) 523-1755 FAX # (954) 523-7730

CRIMINAL LAW ENVIRONMENTAL LAW

REPLY TO:

P.O. BOX 608

FT. LAUDERDALE, FL
33302



February 19, 2009

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

Re: Frontier Group of the Americas, LLC.

Dear Sirs:

Enclosed herewith please find an original and (1) copy of the Articles of Incorporation for Frontier Group of the Americas, LLC. and a check made payable to the Florida Department of State in the amount of \$125.00 for the filing fee and certified copy of the filed Articles of Incorporation. I would request that your agency please return the certified copies to the office of the undersigned in the envelope provided.

Thank you for your courtesy and cooperation.

John T. David, Esquire

Very truly yours,

Enclosures

# ARTICLES OF ORGANIZATION OF FRONTIER GROUP OF THE AMERICAS, LLC

TO HAR I MASS STATIONS

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# **ARTICLE I**

#### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Frontier Group of the Americas, LLC and its principal office shall be located at 1671 NW 144<sup>th</sup> Terrace, Suite 101, in the City of Sunrise, County of Broward, State of Florida, 33330 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

# **ARTICLE II**

#### **PURPOSES AND POWERS**

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 businesses 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 Statues.
- 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, 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, corporation, domestic or foreign, or of any domestic or 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 limited liability 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 or corporations, and perform any service under contract or otherwise for any corporation, 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 III**

# **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV

# **MANAGEMENT**

Management of this limited liability company is reserved to its members, whose names and addresses are as follows: James Gerum, 1100 SW 19<sup>th</sup> Street, Boca Raton, Florida 33486 and Terry Holder, 17412 Beech Grove Trail, Chagin Falls, OH 44023. However, James Gerum shall have final authority to make all decisions governing the Limited Liability Company.

# <u>ARTICLE V</u>

#### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

# ARTICLE VI

#### **CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$100.00 cash shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII

# PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members: each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being December 31st.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

#### ARTICLE VIII

# **DURATION**

This limited liability company shall exist in perpetuity or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 10 S. new River Drive East, Suite 202, Fort Lauderdale, Florida 33301, County of Broward, State of Florida, and the name of the company's initial registered agent at that address is JOHN T. DAVID, ESQUIRE.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Frontier Group of the Amercas, LLC.

Executed by the undersigned at National City Banh
NOTARY PUBLIC, STATE OF DHIO MY COMMISSION EXP. JULY 23, 2014 RECORDED IN CUYAHOGA COUNTY  AMES GERUM
STATE OF O 1410  COUNTY OF GROUPS  BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared James Gerum who, being first duly sworn, deposes and says,
that they have read the foregoing and that it is true and correct to the best of their knowledge.
SWORN TO and subscribed before me this $g^{rtt}$ day of $f^{rtt}$ day of $f^{rtt}$ , 2010.
NOTARY PUBLIC STATE OF (FLORIDA) - OHIO
My Commission Expires:
STATE OF FLORIDA COUNTY OF
BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared Terry Holder who, being first duly sworn, deposes and says, that they have read the foregoing and that it is true and correct to the best of their knowledge.
SWORN TO and subscribed before me this /2 day of /corvary, 2010.
My Commission Expires:  JOHN T. DAVID  Notary Rubild State Of Forest  Notary Rubild State Of Forest  Commission # DD 939123  Bonded Through National Notary Assn.  My Commission Expires:

# Statement Designating Registered Agent and Office

State of Florida County of Broward

SS

Pursuant to the provisions of Sections 608.415 (608.415) and 608.407 (1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Frontier Group of the Americas, LLC

The name of the registered agent for John T. David, Esquire and the street address of the company's principal office where the agent is located is 10 S. New River Drive East, Suite 202, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, James Gerum has appointed me, JOHN T. DAVID, ESQUIRE, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

JOHN T. DAVID, ESOUIRE

STATE OF FLORIDA:

COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared John T. David, Esquire who, being first duly sworn, deposes and says, that he has read the foregoing and that it is true and correct to the best of his knowledge.

SWORN TO and subscribed before me this 23 day of February

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

JOHN VAN STEENKISTE MY COMMISSION # DD 817471 EXPIRES: September 30, 2012 **Bonded Thru Budget Notary Services**