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**EXAMINER** 

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SECRETARY OF STATE DIVISION OF CORPORATIONS

## LAW OFFICES QF CURTIS & HILL, P.A.

ATTORNEYS AT LAW 701 MARKET STREET, UNIT 109 SAINT AUGUSTINE, FLORIDA 32095

C. WILLIAM CURTIS III JASON C. HILL JAIME COUNCIL PHONE: (904) 8195959 FAX: (904) 819-6936

March 29, 2010

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Organization - Gard Law Firm, PLLC

Ladies/Gentlemen:

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Susan Junod, Paralegal Law Offices of Curtis & Hill, PA 701 Market St., Suite 109 Saint Augustine, FL 32080

For further information concerning this matter, please call Susan Junod at 904-819-6959. Enclosed is a check in the amount of \$125.00 representing the filing fee made payable to the Florida Department of State.

Yours truly,

Susan Junod, Paralegal

Enclosure

# Articles of Organization of Gard Law Firm, PLLC

The undersigned, acting as authorized representative of a professional limited liability company under the Florida Professional Service Corporations and Limited Liability Company Act, Chapter 621, Florida Statutes (the "Act"), files the following articles of organization for such professional limited liability company in accordance with Section 621.051 of the Act.

#### Article I. Name

The name of the professional limited liability company is Gard Law Firm, PLLC.

#### Article II. Duration

The period of the company's duration is perpetual.

#### Article III. Purposes

- 3.01. The professional limited liability company has the powers provided for a professional limited liability company under the Act.
- 3.02. The purpose for which this professional limited liability company is organized is to engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice law.

The professional limited liability company shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or country and not prohibited by the Florida Professional Service Corporations and Limited Liability Company Act; provided, however, that this company shall not engage in any business other than rendering of the professional services described above for which it was organized.

It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this professional limited liability company otherwise permitted by law.

#### Article IV. Principal Place of Business and Mailing Address

The address of the company's principal place of business in this state is: 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082.

The company's mailing address is: c/o Steven J. Gard, Gard Law Firm, PLLC, 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082.

#### Article V. Name and Address of Initial Registered Agent

- 5.01. The company's initial Registered Agent is: Steven J. Gard.
- 5.02. The address of the company's initial Registered Office is: 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082

### Article VIII. Management

The company shall be managed by its Sole Member, Steven J. Gard, whose address is 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082.

## Article IX. Authorized Representative as Organizer

The name and address of the Company's authorized representative who is authorized to file these articles on behalf of the Company and respond to all inquiries related to these articles is C. William Curtis III, 701 Market Street, Unit 109, Saint Augustine, Florida 32095.

IN WITNESS WHEREOF, I have hereunto set my hand on March  $\frac{24}{}$ , 2010.

C. William Curtis III, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, **Gard Law Firm**, **PLLC**, a Florida professional limited liability company organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the company is: **Gard Law Firm, PLLC.** The name and address of the registered agent and office is:

Steven J. Gard, Esq. 135 Professional Drive, Suite 101 Ponte Vedra Beach, FL 32082

Having been named as registered agent and to accept service of process for the above-stated professional limited liability company at the place designated in this certificate, I 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.

Steven J. Gard

Dated: 3/24/