

L10000056152

(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:

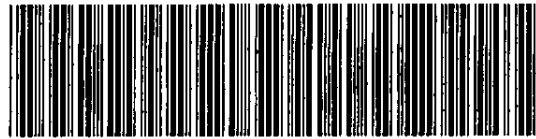
W1-20870

A. LUNT

MAY 25 2010

EXAMINER

Office Use Only



700177571657

04/27/10--01012--019 **130.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

PAUL CORMIER
8362 PALMETTO WAY
FOLEY, AL 36535

SUBJECT: ORLANDO VACATION OASIS, LLC
Ref. Number: W10000020870

We have received your document for ORLANDO VACATION OASIS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 010A00010679

STONE, GRANADE & CROSBY, P. C.

ATTORNEYS AT LAW

PLEASE REPLY TO:

**7823 HIGHWAY 59 SOUTH
FOLEY, ALABAMA 36535
TELEPHONE: (251) 955-5155
FACSIMILE: (251) 955-5055**

www.sgclaw.com

**FRED K. GRANADE*
SAMUEL N. CROSBY
GEORGE R. IRVINE, III*
L. BRIAN CHUNN
T. DEVEN MOORE
SHAWN T. ALVES
R. SCOTT LEWIS
CAROLYN DOHN*
J. BRADFORD BOYD HICKS**

**OF COUNSEL
NORBORNE C. STONE, JR.
ELIZABETH CROSBY CHEELY***

**ALSO ADMITTED IN FLORIDA*
ALSO ADMITTED IN LOUISIANA*
ALSO ADMITTED IN FLORIDA & MISSISSIPPI*
ONLY ADMITTED IN PENNSYLVANIA***

**BAY MINETTE OFFICE:
POST OFFICE DRAWER 1509
BAY MINETTE, ALABAMA 36507
TELEPHONE: (251) 937-2417
FACSIMILE: (251) 937-0483**

**DAPHNE OFFICE:
7133 STONE DRIVE
DAPHNE, ALABAMA 36526
TELEPHONE: (251) 626-6696
FACSIMILE: (251) 626-2617**

April 30, 2010

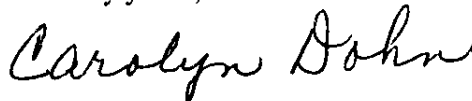
Florida Secretary of State
Attention: Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Orlando Vacation Oasis, LLC

Ladies and Gentlemen:

Articles of Organization for Orlando Vacation Oasis, L.L.C. were forwarded to the Secretary of State on April 4, 2010. Inadvertently, the acceptance of the registered agent was not enclosed. It is being enclosed, however, with this correspondence. If there are any other matters which need to be addressed before the secretary's action on this, please advise at your earliest convenience.

Sincerely yours,



CAROLYN DOHN
For the Firm

CD/rd
encls.
00125922.WPD

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORLANDO VACATION OASIS, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

PAUL CORMIER

Name of Person

Firm/Company

8362 PALMETTO WAY

Address

FOLEY, ALABAMA 36535

City/State and Zip Code

AGNECORMIER@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEVEN MOORE

Name of Person

at (251) 955-5155

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
ORLANDO VACATION OASIS, L.L.C.

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 ORLANDO VACATION OASIS, L.L.C. and its principal office shall be located at 8362 Palmetto Way in the City of Foley, County of Baldwin, State of Alabama, 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 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, 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 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.

7. 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.

8. 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

This limited liability company shall be managed by two (2) managers. The names and addresses of the persons who shall serve until their successors are elected and qualified are as follows:

Paul Cormier
8362 Palmetto Way
Foley, AL 36535

Agnes Cormier
8362 Palmetto Way
Foley, AL 36535

ARTICLE V

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 the written consent of sixty six percent (66%) of 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 Ten Dollars (\$10.00) cash shall be paid to the limited liability company by the 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.

(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.

ARTICLE VIII

DURATION

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


ARTICLE IX

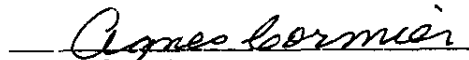
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 8130 Glades Road, #352, Boca Raton, Florida 33434, County of Palm Beach, State of Florida, and the name of the company's initial registered agent at that address is A.C.E., Inc., 8130 Glades Road, #352, Boca Raton, Florida 33434.

The undersigned being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Orlando Vacation Oasis, L.L.C.

Executed by the undersigned at Foley, Alabama on the 9th day of April, 2010.



Paul Cormier
8362 Palmetto Way
Foley, AL 36535


Agnes Cormier
8362 Palmetto Way
Foley, AL 36535

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Paul Cormier, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 9th day of April, 2010.


Notary Public, Baldwin County, Alabama
My Commission Expires: 10-5-2013

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Agnes Cormier, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 9th day of April, 2010.

Rita M. Daniels
Notary Public, Baldwin County, Alabama
My Commission Expires: 10-5-2013

THIS DOCUMENT WAS PREPARED BY:

CAROLYN DOHN of

STONE, GRANADE & CROSBY, P.C.
7823 Highway 59 South
Foley, Alabama 36535
(251) 955-5155
00124364.WPD

ORLANDO VACATION OASIS, L.L.C.

The name and the Florida street address of the registered agent is:

A.C.E., Inc.
#352, 8130 Glades Road
Boca Raton, Florida 33434

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, F.S..

Jonathan Levy *President*

Registered Agent's Signature