

L10000091341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

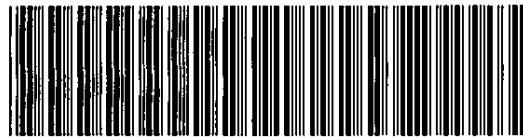
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000184046400

08/30/10--01016--016 **130.00

FILED
10 AUG 30 PM 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 31 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENRY TUCK, 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:

JAY A. BRETT

Name of Person

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Firm/Company

9100 College Pointe Court

Address

Fort Myers, Florida 33919

City/State and Zip Code

georgelwhiteside@aol.com

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

For further information concerning this matter, please call:

Jay A. Brett

Name of Person

at (239)

334-1141

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

FILED
10 AUG 30 PM 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HENRY TUCK, LLC
(Manager Managed)

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 AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be HENRY TUCK, LLC ("Company"). The mailing address and principal office of the Company is: 4853 Conover Court, Fort Myers, Florida 33908.

ARTICLE II
DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization.

ARTICLE III
PURPOSES AND POWERS

The general purpose for which the Company is organized is acquire, hold, lease, develop, mortgage, and convey real property within or outside of the State of Florida, and to conduct other activities incident to same. The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The 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 Company in the State of Florida is: George L. Whiteside, 4853 Conover Court, Fort Myers, Florida 33908.

ARTICLE V
MANAGEMENT

The Company shall be managed by a Manager in accordance with the Operating Agreement adopted from time to time by the members for the management of the business and affairs of the Company. Such Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 26th day of August, 2010

WHITESIDE ENTERPRISES, LTD.,
a Florida Limited Partnership

By: George L. Whiteside
George L. Whiteside, General Partner

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26th day of August, 2010, by GEORGE L. WHITESIDE, as General Partner of WHITESIDE ENTERPRISES, LTD., a Florida Limited Partnership, who (☒) is personally known to me or (☐) has produced na as identification.

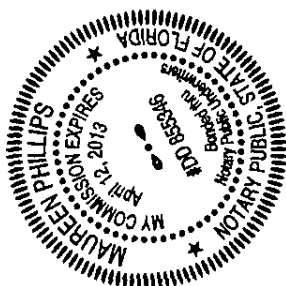
Maureen Phillips
Notary Public

MAUREEN PHILLIPS

Printed Notary Signature

Comm. Expires

Comm. No.



FILED
10 AUG 30 PM 26
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for HENRY TUCK, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.


GEORGE I. WHITESIDE

Date: August 26, 2010

FILED
10 AUG 30 PM 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA