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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 23 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Van Allen Designs, 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:

Roy Van Wyck, managing member

Name of Person

c/o Brady & Brady, P.A.

Firm/Company

350 Camino Gardens Blvd., Suite 300

Address

Boca Raton, FL 33432

City/State and Zip Code

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

For further information concerning this matter, please call:

Frank R. Brady, Esq.

Name of Person

at (561) 338-9256

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

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ARTICLES OF ORGANIZATION
OF
VAN ALLEN DESIGNS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under chapter 408, Florida Statutes (entitled the "Florida Limited Liability Company Act"), hereby adopt the following Articles of Organization:

ARTICLE ONE - Name

The name of this limited liability company is VAN ALLEN DESIGNS, LLC.

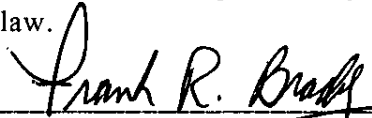
ARTICLE TWO - Term

The term of existence of the Company shall be perpetual until dissolved and its affairs wound up in accordance with the Act or this Operating Agreement.

ARTICLE THREE - Registered Agent, Address & Signature

The mailing address of the principal office of this limited liability company is 430 Goolsby Blvd., Deerfield Beach, FL 33442. The street address of the initial registered office and the name of the initial Registered Agent for this limited liability company to accept service of process within the State of Florida are Frank R. Brady, Esq., Brady & Brady, P.A., 350 Camino Gardens Blvd., Boca Raton, FL 33432

Having been named as Registered Agent of VAN ALLEN DESIGNS, LLC to accept Service of Process for VAN ALLEN DESIGNS, LLC, I hereby accept appointment as registered agent and agree to keep my office at 350 Camino Gardens Blvd., Boca Raton, FL 33432 open during the hours prescribed by §48.081, Florida Statutes; to post my name (and any other officers of said limited liability company authorized to accept service or process at the Florida designated address) in some conspicuous place in said office and to otherwise comply with the provisions of Florida law relating to the proper and complete performance of my duties as registered agent. I am familiar with and accept the obligations of my position as registered agent as required by Florida law.



Registered Agent's signature

ARTICLE FOUR - Purposes

This limited liability company is authorized to, and may, transact any and all lawful business for which limited liability companies formed under chapter 608, Florida Statutes

may engage in and any trade or business which can, in the opinion of the members of the company, be advantageously carried on in connection with or auxiliary to the foregoing business. This limited liability company shall also be authorized to engage in such other business activities as may be necessary or permissible for its operation.

ARTICLE FIVE - Members & Membership Certificates

5.1 Initial Members. The name and address of the initial Members are as follows:

Roy Van Wyck
430 Goolsby Blvd.
Deerfield Beach, FL 33442

Kurt Hornquist
430 Goolsby Blvd.
Deerfield Beach, FL 33442

Subject to the provisions of the Company's operating agreement, the business and affairs of the Company shall be managed or controlled, the powers of this Company shall be exercised, its properties controlled and its affairs shall be conducted, solely by the Members, and all management of the Company shall be vested in the Members. The Company's operating agreement may provide for such increase or change, from time to time, in number of members as is authorized to manage or control the properties, business or affairs of the Company or the number or whether the properties, business or affairs of the Company may be managed or controlled by a manager.

5.2 Operating Agreement. The Members and the Company agree that the duties and obligations imposed on the Members, and the rights of the Members as such, shall be those set forth in the Operating Agreement, which is intended to govern the relationship between the Company and the Members, notwithstanding any provision of the Act or common law to the contrary.

5.3. Membership certificates. The company hereby authorizes the issuance of membership certificates representing ownership of the equity in the Company. The aggregate number of membership certificates which the company shall have the authority to issue is 1,000 with no par value, and full right and power to vote, receive dividends or distributions of capital, including liquidating distributions, and manage the affairs of this limited liability company.

ARTICLE EIGHT - Inspection of books or records

Nothing in these Articles of Organization shall be taken to limit the power of this limited liability company. Notwithstanding anything in Chapter 608, Florida Statutes to the contrary, the right to inspect or copy any records of this limited liability company (including the records described or specified in sections the Limited Liability Company Act) is governed by the Operating Agreement.

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ARTICLE NINE - Sale or Encumbrance of Ownership Certificates

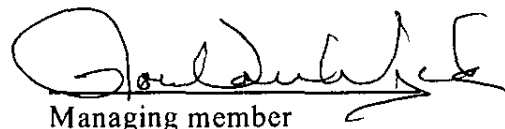
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The certificates representing ownership interests in this limited liability company shall not be sold, transferred, assigned, pledged or encumbered, and no voluntary or involuntary transfer, assignment, pledge, encumbrance, attachment, hypothecation or other alienation of any kind or description, whether voluntary or by legal process or court order, shall be valid or binding without the prior written consent of the owners of at least eighty-five percent (85%) of the ownership interests registered as such immediately prior to any such alienation on the capital registration and transfer records maintained by this limited liability company in accordance with this limited liability company's operating agreement. If any voluntary or involuntary transfer, assignment, pledge, encumbrance, hypothecation, execution, attachment, garnishment, legal or judicial process or other alienation of any certificates representing ownership of this limited liability company's capital takes place or is attempted without the express consent of the aforesaid eighty-five percent (85%) of the registered owners of this limited liability company's capital, whether by means of judicial process or self help, the attempted sale, transfer, assignment, pledge, encumbrance, hypothecation, execution, attachment, garnishment, judicial process or other alienation of this limited liability company's capital shall be null and void, except that any of the registered owners of the Company's capital may transfer or assign their ownership interests to a "grantor trust" as defined by the Internal Revenue Code of 1986, as amended. Other restrictions on the ownership, sale, encumbrance and alienation of the certificates representing ownership in the Company are contained in the operating agreement on file with the managers of the Company.

ARTICLE TEN - Effective Date

The effective date of these articles of formation shall be the date of filing with the Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 28 day of January, 2011, and in accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes the affirmation of the undersigned under penalties of perjury that the facts stated herein are true.


Managing member

