

L11000101617

(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



800211669318

09/02/11--01022--013 **160.00

FILED
11 SEP -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
SEP 10 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Strategic Healthcare Solutions - International, 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:

David Hartson

Name of Person

Strategic Healthcare Solutions - International, LLC

Firm/Company

1052 Montgomery Road, #1071

Address

Altamonte Springs, FL 32714

City/State and Zip Code

pankova@pankovalaw.com

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

For further information concerning this matter, please call:

Diana Pankova

Name of Person

at (727) 512-0371

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

FOR

STRATEGIC HEALTHCARE SOLUTIONS - INTERNATIONAL, LLC

FILED

11 SEP -2 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as authorized agent for the organizing Member of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I.

NAME

The name of the Company is STRATEGIC HEALTHCARE SOLUTIONS - INTERNATIONAL, LLC.

ARTICLE II.

COMMENCEMENT DATE AND DURATION

The date of commencement of the Company's existence shall be on the date the Articles of Organization are filed with the Florida Department of State, and the period of duration of the Company shall continue perpetually until the Company is dissolved and terminated in accordance with Section 608.441 of the Act.

ARTICLE III.

PURPOSE

The Company is created to engage in any lawful activity deemed appropriate by the members of the Company and permitted under the laws of the United States of America and any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time, with all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV.
PRINCIPAL OFFICE ADDRESS

The street address of the principal office of the Company shall be 1052 Montgomery Road, Ste. 1071, Altamonte Springs, FL 32714, and the mailing address shall be the same.

ARTICLE V.
REGISTERED AGENT AND OFFICE

The initial registered agent for the Company shall be DIANA N. PANKOVA, Esq., and the address of the registered agent shall be 2519 McMullen Booth Road, Ste. 510-309, Clearwater, FL 33761. The initial registered agent has accepted the appointment as evidenced by the written acceptance attached to these Articles of Organization.

ARTICLE VI.
MANAGEMENT OF BUSINESS

The Company shall be managed by a manager or managers. The qualifications for the managers shall be as specified from time to time in the Operating Agreement. The managers will have the power and authority granted by the Members from time to time as provided in the Operating Agreement.

ARTICLE VII.
MEMBER(S)

The name and address of the initial managing member (MGRM) of the Company is as follows: DAVID HARTSON, 1217 Daskalos Drive NE, Albuquerque, NM 87123

ARTICLE VIII.
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted only by the affirmative vote of all of the other members and upon terms and conditions established by the Members from time to time in their sole discretion.

ARTICLE IX.
POWERS

The Company shall have all of the powers and authority set forth in Section 608.411 of the Act.

ARTICLE X.
AMENDMENTS

These Articles may be amended or restated at any time by a unanimous vote of the Members of the Company, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

FILED
SEP-2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI.
OPERATING AGREEMENT

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth in the Operating Agreement.

ARTICLE XII.
CONTRACTING DEBTS

No debt shall be contracted nor liability incurred by or on behalf of the Company except as may be specified in the Operating Agreement.

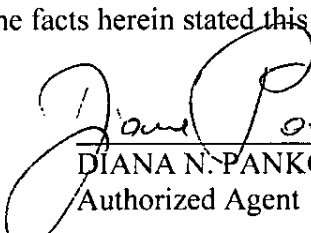
ARTICLE XIII.
CONTRACT IN WHICH MEMBER(S) HAS/HAVE AN INTEREST

No contract or other transaction of the Company with any person, firm or corporation or no contract or other transaction in which the Company is interested shall be invalidated or affected by: (a) the fact that one or more of the members is a member, director or officer of another firm or corporation, or (b) the fact that any member, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a member of the Company is hereby relieved from any liability that might otherwise arise by reason of his/her contracting with the Company for the benefit of him/herself or any firm or corporation in which he/she may be interested.

ARTICLE XIV.
INDEMNIFICATION

All members shall be indemnified by the Company against all expenses and liabilities, including counsel fees (including appellate proceedings), reasonably incurred by them in connection with any proceeding or settlement thereof in which they become involved by reason of performing service on behalf, or being a member, of the Company.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of STRATEGIC HEALTHCARE SOLUTIONS - INTERNATIONAL, LLC has executed these Articles of Organization and certified to the truth of the facts herein stated this 1st day of September, 2011.


DIANA N. PANKOVA
Authorized Agent

FILED
11 SEP - 2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1st day of September, 2011 by Diana N. Pankova, who is personally known to me and did not take an oath.

KRISTY N. LOCHEAD
Name of Person Taking Acknowledgement

Kristy N. Lochead
Name of Acknowledger Typed, Printed, Stamped

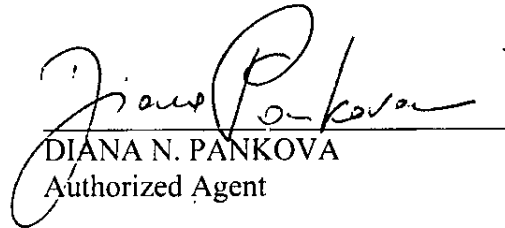
My Commission expires:



FILED
11 SEP -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT FOR
STRATEGIC HEALTHCARE SOLUTIONS - INTERNATIONAL, LLC

The undersigned, having been named Registered Agent and designated to accept a service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned shall serve as the Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.


DIANA N. PANKOVA
Authorized Agent

FILED
11 SEP -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA