

L13000045049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

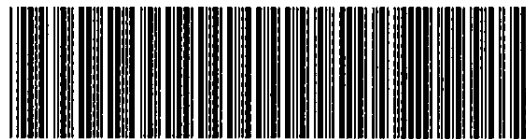
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAR 27 2013

B. KOHR



100245565801

03/25/13--01046--029 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 25 AM 9:15

FILED

LAW OFFICES

FREEMAN & JONES

A Professional Limited Liability Company
Offices in West Palm Beach and Palm Beach Gardens

2475 Mercer Avenue
Suite 301
West Palm Beach, Florida 33401-7452
Telephone (561) 471-4900
Facsimile (561) 471-4939
E-Mail djfreemanpa@bellsouth.net

Donald J. Freeman, P.A.
Board Certified Civil Trial Attorney
Admitted in Florida and Pennsylvania

Walter C. Jones, IV, P.A.
Board Certified Civil Trial Attorney
Certified Circuit Court Mediator

March 13, 2013

Registration Section
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Foose Enterprises, LLC – General Corporate

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization with regard to the above-referenced company and a check in the sum of \$130.00 representing the filing fee (\$125.00) plus (\$5.00) for a Certificate of Status.

Please return the receipt and a date stamped copy of the Articles of Organization concerning this matter in the enclosed self-addressed stamped envelope.

Very truly yours,


DONALD J. FREEMAN

DJF/sdt
Encls.

cc: Dr. Karl Foose, w/enclosure

FILED
MAR 25 AM 9:15
CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FOOSE ENTERPRISES, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do so set forth the following:

ARTICLE I - NAME

The name of the limited liability company is FOOSE ENTERPRISES, LLC (hereinafter referred to as the "Company").

ARTICLE II - PERIOD OF DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

ARTICLE III - PURPOSE

The purpose for which the Company is organized is to engage in any and all business and activities permitted under the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV - ADDRESS OF PLACE OF BUSINESS

The mailing address for the Company is 201 Belmonte Road, West Palm Beach, Florida 33405, and the street address of the place of business for the Company is 210 Belmonte Road, West Palm Beach, Florida 33405. These addresses may be changed from time to time as provided in the Operating Agreement.

ARTICLE V - REGISTERED AGENT

The initial registered agent in Florida for the Company is Donald J Freeman, Esquire, and the initial registered office is located at Freeman & Jones, LLC, 2475 Mercer Avenue, Suite 301, West Palm Beach, Florida, 33401.

ARTICLE VI - CAPITAL CONTRIBUTIONS

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

FILED
13 MAR 25 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

ARTICLE VIII - CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminated the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE IX - MANAGEMENT

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in the manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may be members, and the positions that these managers will hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, and their designations shall be as follows:

Name:

Position:


Karl Foose
210 Belmonte Road
West Palm Beach, Florida 33405

Manager/Member

ARTICLE X - INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at West Palm Beach, Florida, on this 12 day of March 2013.

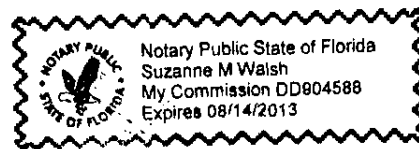

KARL FOOSE

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on the 12th, of March 2013, by **Karl Foose**, who () is personally known to me, or (**X**) produced FLORIDA D.L. F 200-510-31-379-0 as identification.

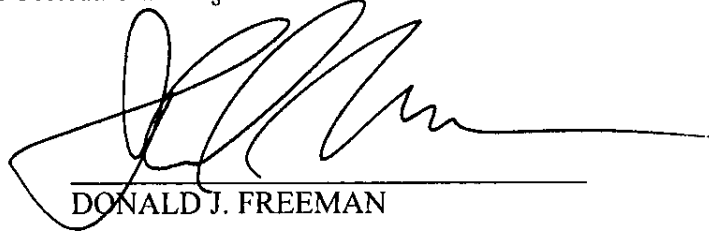
Suzanne M Walsh
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Donald J. Freeman, Esquire, of FREEMAN & JONES, LLC, 2475 Mercer Avenue, Suite 301, West Palm Beach, Florida, 33401, has been named as registered agent to accept service of process for FOOSE ENTERPRISES, LLC, at the place designated in the Articles of Organization and as aforementioned, in the City of West Palm Beach, Palm Beach County, State of Florida. The undersigned is familiar with and accepts the obligations of registered agent and agrees to act in this capacity pursuant to Florida Statute § 608.415.



DONALD J. FREEMAN