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TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 31 2013

EXAMINE

**LANE & ASSOGIATES, P.A.**

PAUL CAMP LANE, ATTORNEY  
Deutsch sprechend

5401 South Kirkman Road  
Suite 310  
Orlando, Florida 32819

Email: RAPCL@aol.com

Tel: (407) 316-0343  
Cell: (407) 325-3017  
Fax: (352) 383-5595

December 5, 2013

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: I. M. E. HOLDING, LLC**

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Organization and Designation of Registered Agent for **I. M. E. HOLDING, LLC**.

Also enclosed is a check in the amount of \$155.00 to cover the filing of the Articles of Organization, a certified copy of the Articles of Organization, and the filing of Approval of the Registered Agent.

Please send the certified copy of the Articles of Organization and the Designation of the Registered Agent to:

Paul Camp Lane, Attorney  
6215 Beauclair Avenue  
Mount Dora, Florida 32757  
Tel. (407) 325-3017

Your attention to this matter is most appreciated.

Sincerely,



Paul Camp Lane  
Attorney at Law  
Enclosures

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TALLAHASSEE, FL

## ARTICLES OF ORGANIZATION

OF

**I. M. E. HOLDING, LLC**

The undersigned, as Organizer and authorized representative of a member, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE I -- NAME

The name of the Limited Liability Company shall be **I. M. E. HOLDING, LLC**, hereinafter referred to as the "Company."

### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall initially be c/o Lane & Associates, P. A., 5401 S. Kirkman Road, Suite 300, Orlando, FL 32819.

### ARTICLE III -- DURATION

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Department of State. The Company's existence shall be perpetual.

### ARTICLE IV -- BUSINESS PURPOSE

Section 1. This Company is organized for the purpose of engaging in all lawful businesses permitted to a limited liability company organized under the Florida Company Law, as in effect from time to time.

Section 2. The Company shall have all the powers set forth in the Florida Limited Liability Company Act, as in effect from time to time, including but not limited to the following purposes:

- (a) To construct, erect, repair, and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, personal property, live animals and services of every class, kind and description;
- (b) To act as a broker of real and/or personal properties, agent or factor for any person, firm or corporation.
- (c) To purchase, lease, or otherwise acquire real and personal property and leaseholds thereof and interests therein; and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interests therein.
- (d) To borrow or raise money for any of the purposes of the Company and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Company, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.
- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, security or other evidences of indebtedness created by any other corporation or company of the State of Florida or any other state or government; and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) To enter into, make, perform, and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Company or business of a similar nature with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.
- (g) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with

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any person, firm or corporation now carrying on or about to carry on any business which this Company has the direct or incidental authority to pursue.

- (h) To include in its Operating Agreement any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its members or in the event of the death of any of its members. The manner and form as well as all relevant terms, conditions and details thereof shall be determined by the members of the company; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be noted upon the certificate evidencing the ownership of the said stock.
- (i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part of the world, at which meetings of directors may be held and all or any part of the corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the state of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.
- (j) 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 herein set forth and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by law.
- (k) To manufacture, own, sell and participate in various types of franchise and other businesses.

#### ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Paul Camp Lane, 5401 South Kirkman Road, Suite 310, Orlando, Florida 32819.

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TALLAHASSEE, FLORIDA  
STATE SECRETARY OF STATE

## ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous and voluntary consent of all the members. No member shall have any obligation to make additional capital contributions to the Company.

## ARTICLE VII -- MANAGEMENT

The Company shall be managed by one or more Managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. A Manager need not be a member of the Company. The name and address of the initial Manager of the Company are:

NAME	ADDRESS
Mr. Jan Gaal	2449 Bastings Avenue Orlando, FL 32833


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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned as the authorized representative of a Member has made and subscribed these Articles of Organization at Mount Dora, Lake County, Florida, on this 5<sup>th</sup> day of December, 2013.

X   
Paul Camp Lane  
Authorized Representative of a Member

STATE OF FLORIDA  
COUNTY OF LAKE

Sworn to (or affirmed) and subscribed before me this 5<sup>th</sup> day of December, 2013, by Paul Camp Lane, who identified himself to me by producing a valid form of identification.

  
Notary Public -- State of Florida



2013 DEC 23 PM 4:32  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

- 1.) The name of the limited liability company is I.M.E. HOLDING, LLC.
- 2.) The name and the Florida street address of the registered agent is:

PAUL CAMP LANE, ATTORNEY  
5401 S. Kirkman Road, Ste. 310  
Orlando, Florida 32819

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 appoint 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.

X   
Paul Camp Lane, Registered Agent

Date: 12/12/2013

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TALLAHASSEE, FLORIDA



**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

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5401 S. Kirkman Road, Ste. 310  
Orlando, Florida 32819

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x *Paul Camp Lane*  
Paul Camp Lane, Registered Agent

Date: 12/12/2013

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2013

PAUL CAMP LANE  
6215 BEAUCLAIR AVENUE  
MOUNT DORA, FL 32757

SUBJECT: I.M.E. HOLDING, LLC  
Ref. Number: W13000067865

2013 DEC 23 PM 4:33  
TALLAHASSEE, FLORIDA

We have received your document for I.M.E. HOLDING, LLC and your check(s) totaling \$155.00. 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 113A00028218