

L14000003406

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000003433 3)))



H14000003433ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Meek and McLeod, PLLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

14 JAN -7 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

14 JAN -7 PM 1:17

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
MEEK AND McLEOD, PLLC

The undersigned, intending to form and create a Limited Liability Company, as defined in Chapter 605 of the Florida Statutes, hereby files these Articles of Organization and states:

ARTICLE I
NAME AND ADDRESS

The name of the Limited Liability Company is MEEK AND McLEOD, PLLC. The principal office address and mailing address are c/o EMORY MEEK, C.P.A. at 3250 Beach Boulevard, Suite 1, Jacksonville, Florida 32207.

ARTICLE II
REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's initial registered agent and office are EMORY L. MEEK, C.P.A. at 3250 Beach Boulevard, Suite 1, Jacksonville, Florida 32207.

ARTICLE III
MANAGEMENT; MANAGERS; OFFICERS

The Limited Liability Company is to be a manager-managed company. The manager or managers (referred to as "Manager") shall be elected and shall hold the offices and have the responsibilities accorded to them by the member or members as provided in the operating agreement or, if there is no Operating Agreement, then as provided by Florida law. The name and address of the initial Manager of this Limited Liability Company are:

EMORY L. MEEK, C.P.A.
3250 Beach Boulevard, Suite 1
Jacksonville, Florida 32207

In addition to the powers and authority of the Manager as provided under Florida law or under any Operating Agreement for this Limited Liability Company and as provided under Section 608.4236 of the Florida Statutes, the Manager shall have the authority by written resolution or other instrument to delegate to officers or other persons such rights and powers as the Manager deems appropriate to man-

age and control the business and affairs of the Company. Such officers may include a President, one or more Vice-Presidents, including an Executive Vice President, a Secretary and one or more Assistant Secretaries and a Treasurer. Any such officers elected or appointed shall have the same powers and authority to bind and act on behalf of the Limited Liability Company as do such officers of a corporation under Florida law unless a resolution or other instrument electing or appointing such officer or officers limits or expands the authority.

ARTICLE IV PURPOSE OF COMPANY

The purpose for which the company is formed is to engage in every phase and aspect of the business of rendering the same professional services to the public that a Certified Public Accountant, *duly licensed under the laws of the State of Florida*, is authorized to render, but such professional services shall be rendered only through managers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this State; to invest the funds of this professional limited liability company in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of such professional services; to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Organization or any amendments thereof, and either alone or in association with other corporations, limited liability companies, entities, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this professional limited liability company. The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this limited liability company otherwise permitted by law and to engage in any lawful acts or activities under the law.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS


The members may admit one or more additional members to the limited liability company. Admission of any such additional members shall require the unanimous written consent of all members then having an interest in the company. *An assignee of a limited liability company interest in this Limited Liability Company may become a member only if all members other than the member assigning the interest consent.* A transferee who is not admitted as a member shall have only the

rights of an assignee. An assignee of a membership interest who is not a member shall not be entitled to interfere in the management of this Limited Liability Company's affairs, vote, receive any information of its or inspect the its books. The assignee shall merely be entitled to receive, in accordance with the terms of the assignment, the distributions to which the assignor otherwise would be entitled.

ARTICLE VI
EFFECTIVE DATE AND DURATION

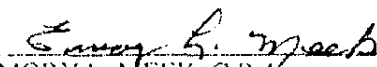
The Limited Liability Company shall be effective on January 1, 2014 and shall have perpetual duration.

SIGNED by the undersigned as a member, this 1st day of January, 2014.


EMORY L. MEEK, C.P.A.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.


EMORY L. MEEK, C.P.A.
3250 Beach Boulevard, Suite 1
Jacksonville, Florida 32207

JAN 7 2014
FLORIDA