# Electronic Articles of Organization For Florida Limited Liability Company

L14000171558 FILED 8:00 AM November 03, 2014 Sec. Of State thampton

# **Article I**

The name of the Limited Liability Company is: C 1 CONSTRUCTION, LLC

# **Article II**

The street address of the principal office of the Limited Liability Company is:

36 SE 3RD. STREET BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

36 SE 3RD. STREET BOCA RATON, FL. 33432

### **Article III**

Other provisions, if any:

REESTABLISH THE DISSOLVED C 1 CONSTRUCTION, INC.

### **Article IV**

The name and Florida street address of the registered agent is:

WILLIAM D POIST SR. 480 SE 17TH. AVENUE DEERFIELD BEACH. FL. 33441

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 appointment 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.

Registered Agent Signature: WILLIAM D. POIST SR.

# Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR WILLIAM D POIST SR. 480 SE 17TH. AVENUE DEERFIELD BEACH, FL. 33441 L14000171558 FILED 8:00 AM November 03, 2014 Sec. Of State thampton

# **Article VI**

The effective date for this Limited Liability Company shall be:

11/03/2014

Signature of member or an authorized representative

Electronic Signature: WILLIAM D. POIST SR.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

William David Poist Sr. 480 S.E. 17th. Avenue Deerfield Beach, FL. 33441 561-305-7460 wpoist@aol.com

#### **AFFADIVIT**

State of Florida
Florida Department of State Division of Corporations
Department of Professional Regulation
Regulation/Qualification Section

RE: Dissolution of C1 Construction, Inc.

Creation of C1 Construction, LLC - Tracking H. 700266087307

To whom it may concern,

I, William David Poist Sr., President and sole owner of C 1 Construction, INC., do hereby verify and confirm my irrevocable dissolution of C 1 Construction, Inc. and my sworn statement that this name will never be used or the entity reopened by me at any time for any reason.

Hoping this will provide acceptable verification of the closure and intent to not open and allow me to move forward with C 1 Construction, LLC

Please advice if this AFFADAVIT is acceptable to the State and we can consider this issue closed. Regards,

William David Poist Sr.

President

C 1 Construction, Inc. 36 S. E. 3<sup>rd</sup>. Street Boça Raton, FL. 33432

Office: 561-244-6650 Fax" 561-244-6654 11/04/14

FIRE TARY OF STATE

#### Notary:

State of Florida County of Palm Beach

Sworn and subscribed to me this 4th day of November, 2014 by William David Poist, Sr. as President of C1 Construction, Inc. He is personally know to me.

Notary

SUSAN E. LEVIN
MY COMMISSION # EE 859836
EXPIRES: December 20, 2018
Sondad Thru Budget Notary Services