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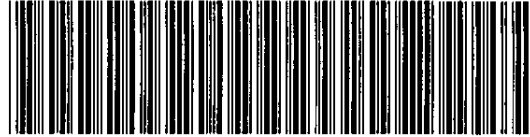
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COVER LETTER

**TO: Registration Section
Division of Corporations**

Matthews Law, PLLC

SUBJECT: _____
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:

Joan Towles Matthews

Name of Person

Matthews Law, PLLC

Firm/Company

4767 New Broad Street

Address

Orlando, Florida 32814

City/State and Zip Code

matthews.joant@gmail.com

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

For further information concerning this matter, please call:

Joan Matthews

407

342-3965

at (_____) _____

Name of Person

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

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
Matthews Law, PLLC**

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a professional limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Company shall be: Matthews Law, PLLC.

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 4767 New Broad Street, Orlando, Florida 32814.

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 605 and the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes. The Company is formed for the purpose of rendering professional services in and related to the practice of law, provided, however, that the Company may additionally invest its funds in any type of lawful investment and legal related educational services and may own property, real and personal, necessary for or beneficial to the rendering of the Company's professional services.

**ARTICLE V
RENDITION OF PROFESSIONAL SERVICES**

The company shall render the professional services only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice law or provide the legal services requested. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, legal assistants, paralegals or office managers

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who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public in a manner for which a license or other legal authorization is required.

ARTICLE VI MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the members and, except as otherwise provided in the operating agreement of the company ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of one or more Authorized Members. The initial Authorized Member and Manager of the Company shall be Joan Towles Matthews.

ARTICLE VII RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

ARTICLE VIII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. No person or entity shall be admitted as a member unless such person or all owners of such entity are attorneys licensed to practice law in the State of Florida. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred unless provided for in the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Company's Operating Agreement or other agreements adopted by the members.

ARTICLE IX OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 4767 New Broad Street, Orlando, Florida 32814 and the name of its initial registered agent is Joan T. Matthews. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.113, Florida Statutes.

ARTICLE XI ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Matthews Law, PLLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

I submit this document and affirm that the facts stated are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155 Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20 day of July, 2015.



Joan Towles Matthews, Esq., Authorized Member,

Manager

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **Matthews Law, PLLC**, the undersigned accepts such an appointment and agrees to act in such 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 appointment as registered agent as provided for in Section 605.0113, Florida Statutes.

EXECUTED this 20 day of July, 2015.



Joan T. Matthews, Registered Agent