

L7000070491

(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



800296948928

03/29/17--01009--020 **125.00

FILED
17 MAR 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLAN L. CASEY
DANIEL P. ROONEY

Law Offices
ALLAN L. CASEY
P.O. Box 7146
Winter Haven, Florida 33883-7146

395 Avenue C, N.W.
Winter Haven, Florida 33881

863-294-4468
FAX 863-294-3947

March 22, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Valet Trash Service, L.L.C.

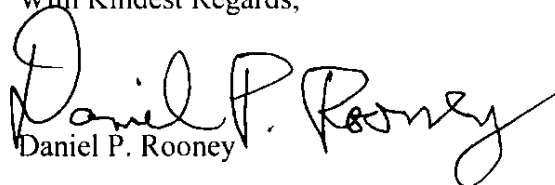
Dear Sir or Madam:

Enclosed herewith in connection with the above referenced matter, please find Articles of Organization and Designation of Registered Agent to be filed with your office, together with the firm's check payable to your order in the amount of \$125.00 to be allocated as follows:

1. Filing Fee:	\$100.00
2. Certificate Designating Resident Agent:	25.00
	\$ 125.00

Please forward certified copy to this office, via the enclosed express mail package. Thanking you in advance for your assistance, I am,

With Kindest Regards,


Daniel P. Rooney

ARTICLES OF ORGANIZATION OF
VALET TRASH SERVICE, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be VALET TRASH SERVICE, L.L.C., and its principal office shall be located at 3815 Gaines Drive in the City of Winter Haven, County of Polk, State of Florida 33884, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. 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 set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by its managing members. The name and address of the person who shall serve until his successor(s) is/are elected and qualified is as follows:

Jason T. Smith
3815 Gaines Drive
Winter Haven, FL 33884

and

Jacob Reuter
4824 Summerfield Circle
Winter Haven, FL 33881

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all its members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash each shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits as reflects their respective ownership interest in the company. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the percentage that reflects their ownership interest in the company (if the company is to continue business after said losses).

ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3815 Gaines Drive, City of Winter Haven, County of Polk, State of Florida, 33884 and the name of the company's initial registered agent at that address is Jason T. Smith.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida
County of Polk


Pursuant to the provisions of Sections 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is VALET TRASH SERVICE, L.L.C..

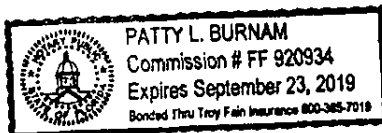
The name of the registered agent for VALET TRASH SERVICE, L.L.C. is JASON T. SMITH. and the street address of the company's principal office where the agent is located is 3815 Gaines Drive, Winter Haven, FL 33884.

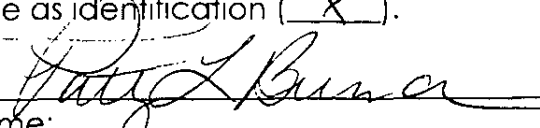
This statement is to acknowledge that, as indicated above, VALET TRASH SERVICE, L.L.C., has appointed me, JASON T. SMITH, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to 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.

Dated March 21st, 2017.


JASON T. SMITH


The foregoing instrument was acknowledged before me this 21 day of March, 2017 by JASON T. SMITH, agent on behalf of VALET TRASH SERVICE, L.L.C., a Florida limited liability company. He is personally known to me (☐) or has produced his Florida driver's license as identification (☒)




Name: _____
Notary Public
Commission No. _____
My commission expires: _____

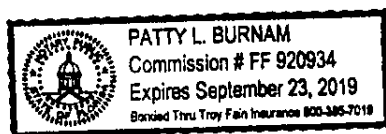
Organization of VALET TRASH SERVICE, L. L. C.

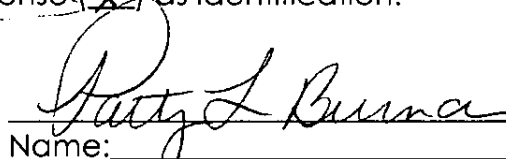
Executed by the undersigned at Winter Haven, FL on March 21st, 2017.


JASON T. SMITH

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21 day of March, 2017 by JASON T. SMITH, a Member in and the agent on behalf of VALET TRASH SERVICE, L. L.C., a limited liability company. He is personally known to me () or has produced his Florida driver's license (X) as identification.



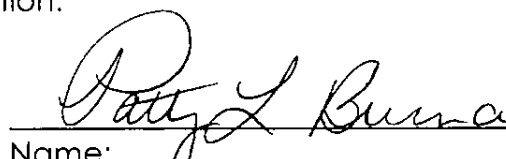

Name: _____
Notary Public
Commission No. _____
My commission expires: _____


JACOB REUTER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21 day of March, 2017 by JACOB REUTER, a Member in VALET TRASH SERVICE, L. L.C., a limited liability company. He is personally known to me () or has produced his Florida driver's license (X) as identification.




Name: _____
Notary Public
Commission No. _____
My commission expires: _____