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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

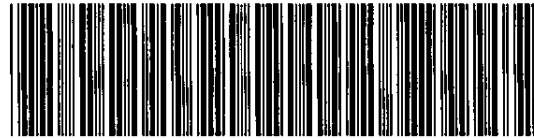
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APR 07 2017

Jeffrey C. Sweet, Esquire
Korey, Sweet, McKinnon & Simpson
Attorneys and Counselors at Law

Robert Kit Korey, P.A.
Jeffrey C. Sweet
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Suite A, Granada Oaks Professional Building
595 West Granada Boulevard
Ormond Beach, FL 32174
Telephone (386) 677-3431
Telefax (386) 677-8436
Email: penny.every@jsweetlaw.com

April 6, 2017

DELIVERED VIA FEDERAL EXPRESS

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

Re: New Filings - American Heros of Florida, LLC and
American Heros of Florida, Inc.

To Whom It May Concern:

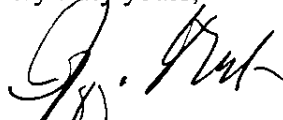
Enclosed please find original signed Articles of Incorporation for American Heros of Florida, LLC for filing with your office and one copy thereof for certification. Our firm trust account check in the sum of \$78.75 is also enclosed in payment of the various fees.

Also enclosed are original Articles of Organization for American Heros of Florida LLC for filing with your office and one copy thereof for certification. Our firm trust account check in the sum of \$155.00 is enclosed in payment of the various fees.

Please be advised that Lawrence A. Pallante is the sole Owner, Shareholder and Subscriber for both companies.

If you have any questions, please call me at (386) 677-3431. Thanking you in advance for your attention to this matter, I remain,

Very truly yours,


Jeffrey C. Sweet

JCS/pke
Enclosures

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN HEROS OF FLORIDA, LLC

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:

Penny K. Every

Name of Person

Jeffrey C. Sweet, Esquire

Firm/Company

595 W. Granada Blvd., Suite A

Address

Ormond Beach, FL 32174

City/State and Zip Code

penny.every@jsweetlaw.com

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

For further information concerning this matter, please call:

Penny K. Every

386

677-3431

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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERICAN HEROS OF FLORIDA, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

933 Beville Road

Unit 101-D

South Daytona, FL 32119

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Lawrence A. Pallante

Name

933 Beville Road, Unit 101-D

Florida street address (P.O. Box **NOT** acceptable)

South Daytona

FL

32119

City

State

Zip

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 as provided for in Chapter 605, F.S..

Lawrence A Pallante

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SEC. OF STATE

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Lawrence A. Pallante

933 Beville Road, Unit 101-D

South Daytona, FL 32119

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.

I am aware that any 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.

Lawrence A. Pallante

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

17 APR - 7 PM 5:22
OFFICE OF THE
CLERK OF THE
DEPARTMENT OF
STATE