# Florida Department of State Division of Corporations

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FLORIDA LIMITED LIABILITY CO. IMAXX AUTOMOTIVE GROUP, LLC

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## AUDIT NO. H18000169655 3

## ARTICLES OF ORGANIZATION

## OF

## IMAXX AUTOMOTIVE GROUP, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## ARTICLE 1

The name of the Limited Liability Company is IMAXX AUTOMOTIVE GROUP, LLC.

## ARTICLE?

The Limited Liability Company's period of duration shall be perpetual.

## ARTICLE 3

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

8681 Cavano Street Naples, FL 341

The mailing address of the Limited Liability Company is:

8681 Cavano Street Naples, FL 34119

## ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

Name

Address

John M. Wicker

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

## ARTICLE 5

The management and control of the Limited Liability Company shall be vested initially in a Manager or group of Managers, and is therefore, Manager Managed.

Prepared by: John M. Wicker Fia. Bat No. 28637 COSTELLO & WICKER, P.A.

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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## **ARTICLE 6**

The name and address of each Manager, who shall manage and control the affairs of the Limited Liability Company, is:

<u>Name</u>

Peter Malaszuk 8581 Cavano Street

Naples, FL 34119

Address

Marzena Malaszuk 8681 Cavano Street

Naples, FL 34119

#### ARTICLE 7

The Limited Liability Company shall indomnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

#### ARTICLE &

The power to adopt the operating agreement of the Limited Liability Company, to alter, amend or repeal the operating agreement of the Limited Liability Company shall be vested in the members of the Limited Liability Company. The operating agreement of the Limited Liability Company shall provide for the government of the Limited Liability Company and may contain any provisions or requirements for the management and control or conduct of the affairs and business of the Limited Liability Company not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE 9

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

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IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the IMAXX AUTOMOTIVE GROUP, LLC, and acknowledged them to be his act on this the day of June, 2018.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the fairts stated herein are true.)

John M. Wicker,

Authorized Representative of a Member

## ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duries of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties, as may be provided in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the IMAXX AUTOMOTIVE GROUP, LLC, and acknowledged them to be his act on this the \_\_\_\_\_\_day of June, 2018.

John M. Wicker, Registered Agent

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Articles of Organization of IMAXX AUTOMOTIVE GROUP, LLC

Prepared by: John M. Wicker, Esq. COSTELLO & WICKER, P.A. (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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