

L19000235963

(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



600334744996

09/27/19--01001--012 **125.00

19 SEP 26 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 SEP 26 PM 12:05

FILED

SEP 27 2019

K Brumbley

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mathis Farms Cooling & Shipping Co., LLC

Signature _____

Requested by: Seth

09/26/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

175 Pender's Printing • Thomasville, GA 31792

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED

2019 SEP 26 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MATHIS FARMS COOLING & SHIPPING CO., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be MATHIS FARMS COOLING & SHIPPING CO., LLC. The street address of the principal office of the limited liability company in Florida shall be 2811 Airport Road, Plant City, Florida 33563, and the mailing address shall be P.O. Box 4468, Plant City, Florida 33563.

ARTICLE II - DURATION

The limited liability company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The specific purpose for which this limited liability company is organized is to operate and conduct a business for the purpose of receiving, holding, cooling, selling and delivering fruits and vegetables. The general purpose for which the limited liability company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The limited liability company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the limited liability company in the State of Florida is STEVEN C. MATHIS , 3310 Silverpond Dr., Plant City, Florida 33566.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the limited liability company shall contribute to the capital of the limited liability company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the limited liability company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the Operating Agreement of the limited liability company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved as may be provided in the Operating Agreement of the limited liability company, but only upon unanimous consent of all members.

ARTICLE IX - MANAGEMENT

The limited liability company shall be managed by the Member(s) or Manager(s) accordance with the Operating Agreement which may contain any provisions for the management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The names and addresses of the initial members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C. MATHIS, as Trustee of the Steven C. Mathis Revocable Living Trust dated October 20, 2010	3310 Silverpond Dr., Plant City, FL 33566
JOYNE D. MATHIS, as Trustee of the Joyne D. Mathis Revocable Living Trust dated October 20, 2010	3310 Silverpond Dr., Plant City, FL 33566

Initially all rights and powers of management of the limited liability company have been delegated by the members to the Managers, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C. MATHIS	3310 Silverpond Dr., Plant City, FL 33566
JOYNE D. MATHIS	3310 Silverpond Dr., Plant City, FL 33566

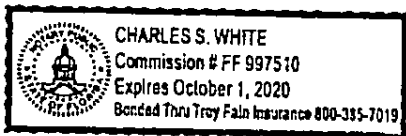
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Plant City, Florida, for the foregoing uses and purposes this __ day of September, 2019.



 STEVEN C. MATHIS


 JOYNE D. MATHIS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

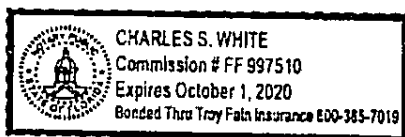
Before me personally appeared **STEVEN C. MATHIS**, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it, and he declared his identity and [] who is personally known to me, or [X] who produced his Florida Driver's License as personal identification.

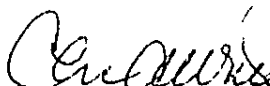



Name: CHARLES S. WHITE
Notary Public, State of Florida
My commission expires: 10/1/2020

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

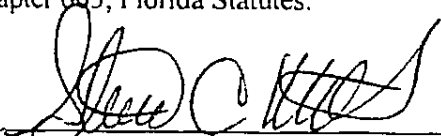
Before me personally appeared **JOYNE D. MATHIS**, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it, and she declared her identity and [] who is personally known to me, or [X] who produced her Florida Driver's License as personal identification.




Name: CHARLES S. WHITE
Notary Public, State of Florida
My commission expires: 10/1/2020

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of MATHIS FARMS COOLING & SHIPPING CO, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as such registered agent and is familiar with, and accepts the obligations of registered agent as provided in Chapter 605, Florida Statutes.



STEVEN C. MATHIS
Registered Agent

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

The total amount of cash contributions is \$1,000.00.

Total additional contributions will be made as may be required for investment purposes by unanimous written consent of all the members.