

Will

L20000171055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

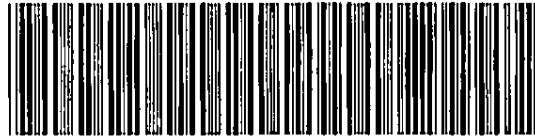
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600346064956

06/15/20--01042--007 **130.00

FILED
2020 JUN 15 PM 7:27
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rustic Elegance, 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:

Darryl W. Johnston
Name of Person

Johnston Law Group, P.A.
Firm/Company

29 S. Brooksville Avenue
Address

Brooksville, FL 34601
City/State and Zip Code

sclark@djohnstonlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darryl Johnston at (352) 796-5124
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

FILED
2020 JUN 15 PM 7:27
TALLAHASSEE, FL
DIVISION OF STATE

**ARTICLES OF ORGANIZATION
OF
RUSTIC ELEGANCE, LLC**

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.

I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be RUSTIC ELEGANCE, LLC, and its principal office shall be located at 36547 Frazee Hill Road, Dade City, FL 33523, with a mailing address of 36547 Frazee Hill Road, Dade City, FL 33523; but it shall have the power and authority to establish branch offices at any other place or places as the member may designate.

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. Refinishing furniture, buying, selling and designing home decor. Nothing above is intended to limit the actions of the Members to conduct lawfully such other businesses it deems appropriate and to take such action as are necessary to carry out the actions of the Manager and Member.
4. 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.
5. 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.

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUN 15 PM 7:27

FILED

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 super majority vote of the voting members of the limited liability company.

IV. MANAGEMENT

This limited liability company shall be managed by at least one manager. The name and address of the person who shall serve until successors are elected and qualified is: Stephanie M. Knight, 36547 Frazee Hill Road, Dade City, FL 33523. The Voting Member(s) shall have the right to change the number of managers by unanimous consent.

V. MEMBERSHIP RESTRICTIONS

Voting Members shall have the right to admit new members by super majority 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 the super majority written consent of voting 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 the super majority consent of the remaining voting members.

VI. CAPITAL CONTRIBUTIONS

Capital contributions in the form of cash or real property having a value of at least \$500.00 shall be contributed to the limited liability company by the Members. Additional contributions may be made as required for investment purposes, as determined by majority consent of the voting members.

VII. PROFITS AND LOSSES

1. 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. The profits shall be determined and paid to the Members on December 31 of each year unless otherwise agreed to by the Members.

2. 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.

VIII. DURATION

This limited liability company shall have perpetual existence unless earlier dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

IX. VOTING OF MEMBERS

The Voting Member of the limited liability company shall be Stephanie M. Knight.

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUN 15 PM 7:27

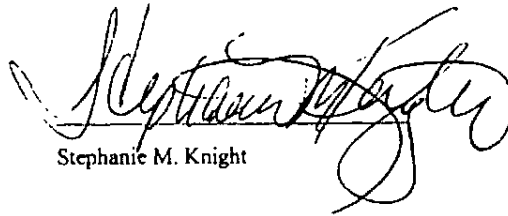
FILED

X. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 36547 Frazee Hill Road, Dade City, FL 33523, and the name of the company's initial registered agent at that address is Stephanie M. Knight.

The undersigned, being the member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of RUSTIC ELEGANCE, LLC.

Executed by the undersigned at Brooksville, Florida, this 9 day of June, 2020.



Stephanie M. Knight

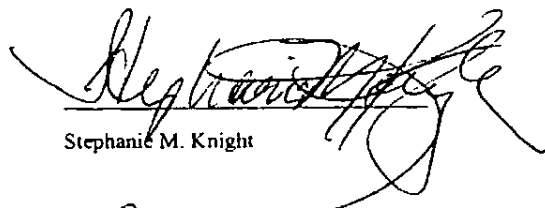
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **RUSTIC ELEGANCE, LLC**.
2. The name and address of the registered agent and office is:

Stephanie M. Knight, 36547 Frazee Hill Road, Dade City, FL 33523

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



Stephanie M. Knight

June 9, 2020

FILED
2020 JUN 15 PM 7:28
SECRETARY OF STATE
TALLAHASSEE, FL