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FLORIDA LIMITED LIABILITY CO.

Creek Consulting Group, LLC

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Help

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#### ARTICLES OF

### CREEK CONSULTING GROUP, LLC., a Florida Limited Liability Company

# **ARTICLE I**

Name: The name of this company is CREEK CONSULTING GROUP, LLC. The company's principal office is located at 8566 SW 59th Terrace, Ocala, FL 34476.

#### ARTICLE II

Business and Activities: This company may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE III**

Capital Stock: The maximum number of shares of common stock that this compared is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money property or services, as may be fixed by the Board of Directors.

## ARTICLE IV

<u>Term of Existence</u>: This company shall have a perpetual existence.

## **ARTICLE V**

Initial Registered Office and Agent: The street address of the initial registered office of this company is 230 N.E. 25<sup>th</sup> Avenue, Suite 100, Ocala, FL 34470-9009. The name of the initial registered agent of this company is JONATHAN S. DEAN.

#### **ARTICLE VI**

<u>Preemptive Rights:</u> Every shareholder, upon the sale for cash of any new stock of this company of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others regardless of the date of issue.

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H22000059747 3

#### **ARTICLE VII**

Number of Directors: The Board of Directors of this company shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the company. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the company in any other capacity and receiving compensation therefore.

# **ARTICLE VIII**

Initial Board of Directors: The name and mailing address of the initial Board of Directors of this company are: REBECCA CREEK and KEVIN CREEK, 8566 SW 59<sup>th</sup> Terrace, Ocala, FL 34476.

## **ARTICLE IX**

Lost or Destroyed Certificates: Stock certificates to replace lost or certificates shall be issued on such basis and according to such procedures as are from time provided for in the Bylaws of this company.

# ARTICLE X

Amendment: These Articles may be amended as provided by law amendment shall be approved by the Board of Directors, proposed by the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

# **ARTICLE XI**

The Company shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Company; (ii) is or was serving at the request of the Company as a director of another company; (iii) is or was an officer of the Company, provided that he is or was at the time a director of the Company as an officer of another company, provided that he is or was at the time a director of the Company or a director of such other company, serving at the request of the Company. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except

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as otherwise provided in the foregoing sentence, the Board of Directors of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the, fact that he is or was an officer, employee or agent of the Company, or is or was serving at the request of the Company as an officer, employee or agent of another company, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned do set their hands and seals and have acknowledged and filed the foregoing Articles of CREEK CONSULTING GROUP, LLC., a Florida Limited Liability Company under the laws of the State of Florida this

REBECCA CREEK

REBECCA CREEK

REVIN CREEK

STATE OF: FLORIDA

COUNTY OF: MARION

The foregoing instrument was acknowledged before me by means of physical county of the State of Florida this county of the State of Florida this REBECCA CREEK

The foregoing instrument was acknowledged before me by means of the presence, this did that by REBECCA CREEK, President of CREEK CONSULTING GROUP, LLC., a Florida Limited Liability Company, on behalf of the company. She is personally known to me or has produced to the liability Company.

Notary Public State of Fiorida
Kristins L Warner
My Commission
HM 207874
Exp.12/25/2026

My commission expires:

STATE OF: FLORIDA COUNTY OF: MARION

The foregoing instrument was acknowledged before me by means of hysical presence, this the by KEVIN CREEK, Vice President of CREEK CONSULTING GROUP, LLC., a Florida Limited Liability Company, on behalf of the company. He is \_\_\_\_ personally known to me or has produced Florida Drivers Lienas identification.

Notary Public State of Florida
Kristina L. Warner
My Commission
My 207874
Exp.12/25/2026

Notary Public

My commission expires:

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# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for CREEK CONSULTING GROUP, LLC., a Florida Limited Liability Company. I hereby accept the designation and agree to act as the Registered Agent of said company.

DATED this 28th day of humany

JONATHAN S. DEAN

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