

L220000180268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

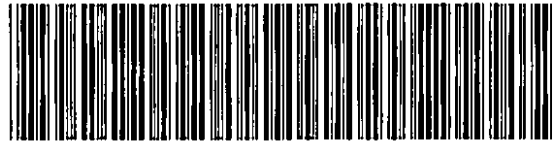
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/12/22--01017--014 **155.00

FILED
2022 APR 12 PM 1:43
TALLAHASSEE, FL

Chris McMillan
1120 Mathias Dr , LLC
209 E 4th St
Panama City, FL 32401

April 4, 2022

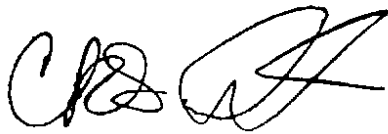
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1120 Mathias Dr , LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Very truly yours,



Chris McMillan
1120 Mathias Dr , LLC

Enclosures

2022 APR 12 PM 1:41
TALLAHASSEE, FL

check stapled here

ARTICLES OF ORGANIZATION

of

1120 Mathias Dr , LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is 1120 Mathias Dr , LLC.

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the sole purpose of developing, owning, operating and maintaining Rib Crib Restaurants, and for all other activities, including ownership of assets, to facilitate this purpose.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

209 E 4th St
Panama City, FL 32401

The organization's mailing address shall be as follows:

209 E 4th St
Panama City, FL 32401

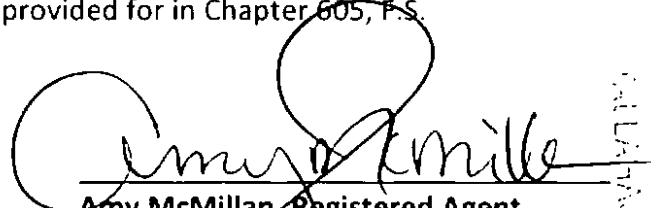
2022 SEP 12 PM 1:41
NOTARIAL PUBLIC, FL
1120

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Amy McMillan
15207 Highway 77
Panama City, FL 32409

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.



Amy McMillan, Registered Agent

ARTICLE VI - MANAGERS

2022 APR 12 PM 1:44
STATE
OFFICE
TALLAHASSEE, FL

This organization shall have two (2) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

Chris McMillan
15207 Highway 77
Panama City, FL 32409

Amy McMillan
15207 Highway 77
Panama City, FL 32409

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Chris McMillan
15207 Highway 77
Panama City, FL 32409

ARTICLE VIII – TRANSFER RESTRICTION

The company may not issue any additional membership interest and no member may transfer, assign, or pledge any membership interest without the prior, written consent of Rib-Crib Franchising.

ARTICLE IX – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 7 day of April, 2022

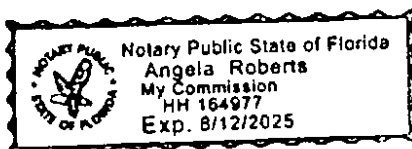

Chris McMillan


STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Chris McMillan, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of April, 2022




Notary Public, State of Florida
My Commission Expires: