

L95000000382

HAWKINS, HAWKINS & BURT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

501 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-1080

ALFRED E. HAWKINS, P.A.
DONALD E. HAWKINS, P.A.
DAVID A. BURT, P.A.

TELEPHONE: (407) 252-4400
FAX: (407) 252-1111

May 10, 1995

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

100001489611
-05/16/95--01152--001
****337.50 ****337.50

RE: 301 SOUTH ATLANTIC LIMITED COMPANY

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Organization for a Florida Limited Liability Company, together with Certificate of Registered Agent for filing. Also enclosed is our check in the amount of \$337.50 to cover the following:

Filing Fee	\$250.00
Resident Agent	35.00
Certificate Copy of Articles	<u>52.50</u>
TOTAL	\$337.50

Please return the certificated copy of the Articles of Organization to this office.

Thank you for your assistance in this matter.

Sincerely,

HAWKINS, HAWKINS & BURT

By: 

David A. Burt, P.A.

DAB/bab
encls.

FILED
95 MAY 18 AM 9:04
TALLAHASSEE, FLORIDA

SAB
5/18/95

ARTICLES OF ORGANIZATION
FOR A FLORIDA
LIMITED LIABILITY COMPANY

FILED
95 MAY 18 AM 9:04
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

ARTICLE I

The name of the Limited Liability Company which is formed pursuant to the Florida Limited Liability Company Act Chapter 608, Florida Statutes, is

301 SOUTH ATLANTIC LIMITED COMPANY

ARTICLE II

The period of duration of the Limited Liability Company shall be thirty (30) years.

ARTICLE III

The mailing address and street address for the principal office of the Limited Liability Company shall be:

301 South Atlantic Avenue
Daytona Beach, Florida 32118

ARTICLE IV

The name and street address of the initial registered agent in the State of Florida for the Limited Liability Company is:

Gregory Lustik
1991 Spruce Creek Circle
Daytona Beach, Florida 32124

ARTICLE V

Additional members may be admitted to membership upon the prior written consent of all members.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, and/or bankruptcy of a member of the Limited Liability Company, the remaining or surviving member(s) may continue the business of the company.

ARTICLE VII

The Limited Liability Company shall be managed by a single manager:

Wilmoth G. Fowler
301 South Atlantic Avenue
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, I, the undersigned member, has hereunto set my hand and seal this 10th day of May, 1995, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts herein stated are true.



Wilmoth G. Fowler

THIS INSTRUMENT PREPARED BY:

Donald E. Hawkins, Esquire
Hawkins, Hawkins and Burt
501 South Ridgewood Avenue
Daytona Beach, Florida 32114

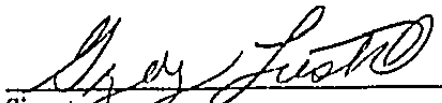
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Limited Liability Company is:
301 South Atlantic Limited Company.
2. The name and address of the registered agent and office is:

Gregory Lustik
1991 Spruce Creek Circle
Daytona Beach, Florida 32124.

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.


Signature

May 10, 1995
Date

FILED
95 MAY 18 AM 9:05
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA

AFFIDAVIT RELATING TO
301 SOUTH ATLANTIC LIMITED COMPANY

STATE OF FLORIDA
COUNTY OF VOLUSIA

FILED

95 MAY 10 AM 9:05

1.11.95
CLERK
VOLUSIA

WILMOTH G. FOWLER, who after being duly sworn before me, the undersigned Notary Public, upon his oath deposes and says that.

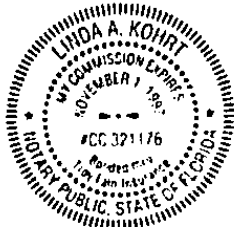
1. 301 South Atlantic Limited Company, a Limited Liability company formed pursuant to the laws of the State of Florida, has at least two (2) members;
2. The actual amount of cash contributed by the members as of the formation of the Company is not less than \$70,000.00, and;
3. The description of property other than cash actually contributed by members at the formation of the company is real property, furniture and fixtures related thereto, and certain accounts receivable, and;
4. The agreed net value of property other than cash actually contributed by members at the formation of the company is not less than \$50,000, and;
5. The total amount of cash or property anticipated to be contributed by member(s) of the company at formation is \$0.

And further this Affiant saith naught.

Wilmoth G. Fowler
Wilmoth G. Fowler, Affiant

BEFORE ME, the undersigned authority, this day personally appeared WILMOTH G. FOWLER, to me well known to be the person described in and who executed the above and foregoing instrument, and he acknowledged before me that he executed the same for the purposes therein expressed as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS, my hand and official seal in the County and State aforementioned, this the 10th day of May, 1995.



Linda A. Kohrt
Notary Public, State of Florida
Print Notary Name: Linda A. Kohrt
Notary Commission #: CC 321176
My Commission Expires: 11-1-97

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT #L95000000382

301 SOUTH ATLANTIC LIMITED COMPANY
301 SOUTH ATLANTIC AVE.
DAYTONA BEACH FL 32118

FILED

96 MAR -4 PM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

301 SOUTH ATLANTIC AVE.
DAYTONA BEACH FL 32118

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2 Principal Place of Business

2a. Mailing Address

Same

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Quinbled

05/18/1995

3a. State of Formation

FL

4. FET Number

59-3306939

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ 75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

LUSTIK, GREGORY
1991 SPRUCE CREEK CIRCLE
DAYTONA BEACH FL 32124

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

1000001735184

301240000000000000000000

**** FL **** 30119 *****0.75

9. Pursuant to the provisions of Sections 608.410 and 608.500, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Reg. Agent's Signature) (Notary Public's Signature) (Notary Public's Signature)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

FOWLER, WILMOTH G

301 SOUTH ATLANTIC AVE.

DAYTONA BEACH FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Wilmoth G. Fowler

3-1-96 901-255-6421

SIGNATURE AND TYPED NAME OF LIMITED LIABILITY COMPANY MANAGING MEMBER OR MANAGER

DATE

Telephone Number