

L97000000577

FILED

97 MAY 27 AM 11:02

TALLAHASSEE, FLORIDA

A. Eugene Lewis
Lewis & White L.C.

(Requestor's Name)

216 W. College Ave, Ste 201

(Address)

Tallahassee FL 32301

(City, State, Zip)

(Phone #)

425-5000

OFFICE USE ONLY

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****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Infinity Paper Company L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
97 MAY 27 AM 10:50

285.00 F.F.
52.50 CC.
337.50

Examiner's Initials

27/97

**ARTICLES OF ORGANIZATION
OF
INFINITY PULP & PAPER COMPANY, L.C.
(a Limited Liability Company)**

FILED
97 MAY 27 AM 11:02
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608.401, et seq., Florida Statutes (the "Act"), do sign, acknowledge and deliver in duplicate to the Secretary, Florida Department of State, these Articles of Organization.

ARTICLE I

Name

The name of the limited liability company (hereinafter referred to as the "Company") shall be INFINITY PULP & PAPER COMPANY, L.C., whose address is 216 W. College Ave, Ste 202, Tallahassee FL 32301

ARTICLE II

Period of Duration

The period of duration for the Limited Liability Company shall be from the date of filing these Articles with the Florida Division of Corporations and continuing for thirty (30) years, unless extended as provided in the Operating Agreement and Regulations.

ARTICLE III

Business of the Company

This Company is authorized to conduct all lawful businesses within and without the State of Florida and as authorized pursuant to Sections 608.401, et. seq., Florida Statutes.

ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as initial managers are:

John L. Baker IV
5845 22nd Avenue S.W.
Naples FL 34116

A. Eugene Lewis
216 W. College Avenue, Ste 201
Tallahassee FL 32301

Marlow V. White
216 W. College Avenue, Ste 201
Tallahassee FL 32301

ARTICLE V

Registered Office and Registered Agent

The resident office of the Company in this State shall be 216 W. College Ave, Ste 202, Tallahassee FL 32301 and the Registered Agent shall be A. Eugene Lewis, Lewis & White, L.C., 216 W. College Ave, Ste 201, Tallahassee FL 32301.

ARTICLE VI

Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement and Regulations of the Company.

ARTICLE VII

Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a

member in the limited liability company shall be as set forth in the Operating Agreement and Regulations of the Company.

ARTICLE VIII

Distributions in Kind

The Company may distribute assets in-kind as provided in the Operating Agreement and Regulations of the Company.

ARTICLE IX

Meetings Not Required

Any action required by the Act or the Florida Business Corporation Act to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

ARTICLE X

Limitation on Manager Liability

A manager of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in the manager's capacity as a manager, except that this Article X does not eliminate or limit the liability of a manager to the extent that the manager is found liable for (i) a breach of the manager's duty of loyalty to the Company or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of the manager to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which the manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's office; or (iv) an act or omission for which the liability of the manager is expressly provided by an applicable statute. Any repeal or amendment of this Article X by the members of the Company shall be prospective only and shall not adversely affect any limitation on the liability of a manager of the Company existing at the time of such repeal or amendment. In addition to the circumstances in which the manager of the Company is not liable is set forth in the preceding sentences, the manager shall not be liable to the fullest extent permitted by any provision of the statutes of the State of Florida

hereinafter enacted that further limits the liability of a manager of a limited liability company or of a director of a corporation.

ARTICLE XI

Miscellaneous

Power of Attorney and Amendment. The Chairman of the Board of Managers, the Managing Director and/or Manager-Finance, severally, and their successors shall be, and by these presents hereby are appointed the true and lawful attorneys-in-fact for the Members and their respective assignees, and each of them with full power and authority for them in their names to execute, acknowledge or swear to and file Amendments of these Articles of Organization and other Company documents as follows:

(1) To amend these Articles in any respect except to substitute a Chairman of the Board of Managers, Managing Director or Manager-Finance (other than through a merger or reorganization of the Managing Member) or to decrease or diminish the duties, liabilities or responsibilities of the Chairman of the Board of Managers, Managing Director or Manager-Finance or to increase the liability of any Member in any respect.

(2) Deeds, notes, mortgages, security instruments of any kind and nature, leases, contracts and such other instruments as may be necessary to carry on the business of the Company as set forth in Article III hereto, provided that no such instrument shall increase the personal liability of any Member herein; and

(3) All documents that may be required to effectuate the dissolution and termination of the Company.

It is expressly intended by each of the Members that the foregoing power of attorney is coupled with an interest. The foregoing power of attorney shall be irrevocable except upon dissolution and survive the delivery or assignment by any of the Members of the whole or any portion of their membership interest and when the assignee has executed a power of attorney coupled with an interest and the foregoing power of attorney of the assignor Member shall survive the delivery of such assignment for the sole purpose of enabling the Chairman of the Board of Managers or Manager-Finance to make, execute, deliver, acknowledge and file any and all instruments necessary to effectuate such substitution. It is understood that the Chairman of the Board of Managers or Manager-Finance may require that the assignee execute a similar power of attorney as a condition of his admission as a substitute Member.

Gender. The masculine and neuter gender has been used interchangeably in these Articles and each may be considered to refer to the other if appropriate.

Binding Effect. These Articles shall inure to the benefit of and be binding upon the parties hereto, their legal representatives, transferees, successors, survivors, heirs and assigns.

Duplicate Originals. For the convenience of the parties hereto, any number of counterparts hereof may be executed, and each such counterpart shall be deemed to be an original instrument.

Construction. These Articles shall be interpreted and construed in accordance with the laws of the State of Florida. The titles of the Sections and Subsections herein have been inserted as a matter of convenience of reference only and shall not control or affect the meaning of construction of any of the terms or provisions herein.

Entire Agreement. These Articles and the Operating Agreement and Regulations of the Company are intended by the parties hereto to be the final expression of their agreement and is the complete and exclusive statement of the terms of such agreement notwithstanding any representations or statements of the contrary heretofore made.

IN WITNESS WHEREOF, the parties have entered into, executed and made these Articles of Organization as of the day first above written.

Registered Agent: A. Eugene Lewis

I HEREBY ACCEPT my nomination as Registered Agent.

By: A. Eugene Lewis
A. Eugene Lewis

Member: A. Eugene Lewis

By: A. Eugene Lewis
A. Eugene Lewis

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, A. Eugene Lewis, a Notary Public, in and for Leon County, State of Florida, personally appeared A. Eugene Lewis, as Registered Agent and Member, and who, being personally known to me and, being first duly sworn by me, upon his oath acknowledged the due execution of the foregoing Articles of Organization of INFINITY PULP & PAPER COMPANY, L.C., freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal on this 27th day of May 1997.

Judith H. Taylor
Notary Public
My Commission expires:



JUDITH H. TAYLOR
MY COMMISSION # CC302420 EXPIRES
August 23, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS FILED

OF

97 MAY 27 AM 11: 02

INFINITY PULP & PAPER COMPANY, L.C. TALLAHASSEE, FLORIDA

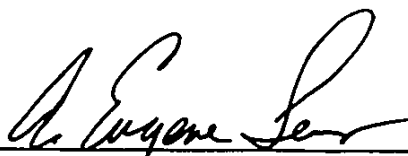
STATE OF FLORIDA

(ss Tallahassee)

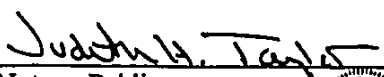
COUNTY OF LEON

The undersigned member or authorized representative of a member of INFINITY PULP & PAPER COMPANY, L.C. deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$1,000.00.
3. If any, the agreed value of property or services other than cash contributed by members is \$-none-.
4. The total amount of cash or property or services anticipated to be contributed by member(s) is \$1,000.00. This total includes amounts from 2 and 3 above.


Authorized / Member or Authorized
Representative of a Member

The foregoing instrument was acknowledged before me this 27th day of May, 1997, by A. Eugene Lewis, [☒] who is personally known to me or [] who has provided _____ as identification and who did take an oath.


Notary Public
My Commission expires:



JUDITH H. TAYLOR
MY COMMISSION # CC302420 EXPIRES
August 23, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**ARTICLES OF ORGANIZATION
FOR
VALUATION & CONSULTING SERVICES, L.L.C.**

FILED
97 MAY 23 PM 1: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is Valuation & Consulting Services L.L.C..

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1515 North Federal Highway, Suite #300, Boca Raton, Florida 33432.

ARTICLE III - Duration:

The period of duration of the Limited Liability Company shall be Fifty (50) years.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the Members and the names and address of the Members are:

| | |
|-------------------|--|
| Mr. Sidney Hiller | 1515 North Federal Highway Suite #300 Boca Raton, Florida 33432. |
|-------------------|--|

| | |
|-----------------------------|---|
| Mr. Robert H. Scrivens, Jr. | 1515 North Federal Highway Suite #300 Boca Raton, Florida 33432 |
|-----------------------------|---|

ARTICLE V - Admission of Additional Members

The right, if given, of the Remaining Members to admit additional Members and the terms and conditions of the admission shall be at the sole discretion of the existing Members, as long as the vote to admit additional members is unanimous. The additional Members shall execute a Members Agreement, in a form substantially similar to the Limited Liability Company Members Agreement executed by the Remaining Members.

ARTICLE V - Admission of Additional Members

The right, if given, of the Remaining Members to admit additional Members and the terms and conditions of the admission shall be at the sole discretion of the existing Members, as long as the vote to admit additional members is unanimous. The additional Members shall execute a Members Agreement, in a form substantially similar to the Limited Liability Company Members Agreement executed by the Remaining Members.

ARTICLE VI - Members Rights to Continue Business


The right, if given, of the Remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be set forth in the Limited Liability Company Members Agreement, which shall create a legal right and formula for the Remaining Members to perfect the purchase the Membership interest of the Member who has died, retired, or resign, been expelled or filed bankruptcy.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this 16 day of May, 1997.

MEMBERS:



Sidney Hiller



Robert H. Scrivens, Jr.

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97 MAY 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

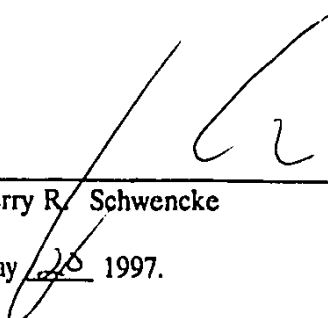
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR**

VALUATION & CONSULTING SERVICES, L.L.C.

PURSUANT TO THE PROVISION OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Valuation & Consulting Services, L.L.C..
2. The name and address of the Registered Agent is Kerry R. Schwencke, Esquire., Kerry R. Schwencke P.A. 1645 Palm Beach Lakes Boulevard, Suite #720, West Palm Beach, Florida 33401.

Having been named as Registered Agent and to accept service of process through the above stated Limited Liability Company, at the place designated in this certificate, I hereby accept the appointment of 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.



Kerry R. Schwencke

May 20 1997.

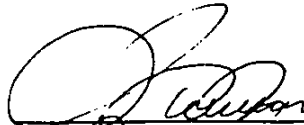
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION
OF**

VALUATION & CONSULTING SERVICES, L.L.C.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Members of Valuation & Consulting Services L.L.C., Sidney Hiller and Robert H. Scrivens, Jr. deposes and says; The above named Limited Liability Company has (2) two Members. The total amount of cash contributed by each Member is One Thousand (\$1,000.00) Dollars per Member. The agreed value of Property other then cash contributed by Member is Zero (\$0.00) Dollars. The total contribution to the Limited Liability Company is Two Thousand (\$2,000.00) Dollars.

MEMBERS:



Sidney Hiller



Robert H. Scrivens, Jr.