

* BOARD CERTIFIED MARITAL & FAMILY LAW

December 12, 1997



-01079--003

****285.00

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Globe Door, L.L.C.

Dear Sir or Madame:

Enclosed for filing please find the articles of organization and certificate of registered agent for Globe Door, L.L.C. Filing fees in the amount of \$285.00 are also included. Please return the enclosed duplicates with filing noted thereon in the enclosed, self-addressed, postage paid envelope.

Sincerely yours,

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TIMOTHY R. ASKEW, JR.

VIA FEDERAL EXPRESS

Name Availabilit Document Examiner Updater Updater Verityer Acknowle ment W. P.Va

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Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1997

TIMOTHY R. ASKEW, JR. HUTCHISON, MAMELE & COOVER, P.A. P.O. BOX 1149 SANFORD, FL 32772-1149

SUBJECT: GLOBE DOOR, LLC Ref. Number: W97000028154

We have received your document for GLOBE DOOR, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 097A00059330

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ARTICLES OF ORGANIZATION OF GLOBE DOOR, L.L.C.

The undersigned hereby 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 be the Chatter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be GLOBE DOOR, L.L.C., and its principal place of business shall be in the City of Heathrow, County of Seminole, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, 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 herein set forth to the same extent as a natural person might or could do.

3. ____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 and to hold, utilize and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or

administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any person or corporations, and perform any service under contract or otherwise for any corporation, joint stockcompany, association, partnership, firm, syndicate, individual or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. 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 herein contained 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 the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of One Hundred Dollars (\$100.00) cash shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions may be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE IV LIMITED LIABILITY COMPANY POWERS

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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 significant unanimous vote of the members of the limited liability company and as further limited herein.

ARTICLE V

This limited liability company shall exist in perpetuity, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of this limited liability company shall be located at 1271 Regency Place, Heathrow, Florida 32746, County of Seminole, State of Florida. This is also the company's mailing address.

ARTICLE VII MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve as such until the first annual meeting of members or until a successor is elected and qualifies is: NORMAN N. VAN WORMER ("Manager"), 1271 Regency Place, Heathrow, Florida 32746, whose initial salary shall be \$1,000.00 per month. The Manager may at any time by filing an affidavit in the public records of the county within which any real and personal property of the limited liability company is located, name a person or entity who shall have the power and right to execute deeds, closing statements, affidavits and other documents normally required for the transfer of property owned by the limited liability company, as if such were executed by the Manager. The only way to withdraw such authority will be by an affidavit signed by the Manager, recorded in the public records reflecting specifically such termination of the power granted. The date of the recordation of the affidavit in the public records shall be the date of the granting of the power and the withdrawal of the same. The Manager may not be removed or changed without the unanimous consent of all members. In the event of the death or resignation of NORMAN N. VAN

WORMER as Manager, KATHRYN J. VAN WORMER shall have the absolute right to appoint the successor.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

) PM 2:

The address of the initial registered office of the limited liability company is 230 North Park Avenue, City of Sanford, 32771, County of Seminole, State of Florida, and the name of its initial registered agent at such address is TIMOTHY R. ASKEW, JR.

ARTICLE IX RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by the unanimous consent of all of the members and consent of the Manager. 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 written consent of NORMAN N. VAN WORMER and KATHRYN J. VAN WORMER.

Upon 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 (if two or more) shall have the right to continue the business upon unanimous consent of such remaining members and a pro rata portion of the profits from all transactions and operations as of the date of death shall be distributed to the estate of the deceased member.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of GLOBE DOOR, L.L.C.

E	xecuted b	y the undersigne	ed at <u>So</u>	wford	Frorida	, on
Dec.	12	, 1997 <u>.</u>	* . <u>.</u>			

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MEMBER

NORMAN N. VAN WORMER

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STATE OF Florida COUNTY OF Seminale

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid, to take acknowledgments, personally appeared, NORMAN N. VAN WORMER and KATHRYN J. VAN WORMER who are personally known to me or who have produced V. 565646484 and FL V565510 275450 (driver's licenses) as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this

day of December, 1997.

ent

Notary Public

MEMBER

My Commission Expires:

MICHELLE LELEUX MY COMMISSION # CC 636176 EXPIRES: April 7, 2001 Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GLOBE DOOR, L.L.C. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, in the City of Heathrow, County of Seminole, State of Florida, has named Timothy R. Askew, Jr., Registered Agent, located at 230 North Park Avenue, City of Sanford, County of Seminole, State of Florida, 32771 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Βv TIMOTHY R. ASKEW, JR.

Registered Agent

Dated: 12/12



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

GLOBE DOOR, L.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 \$ 2,000.00

- 3) if any, the agreed value of property other than cash contributed by member(s) is
 \$ N/A
 A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is $\frac{N/A}{N}$. This total includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member.

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the excution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



FILING FEE: \$ 250 for Articles of Organization and Affidavit