# 

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023341 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

ERGONOMIC ADVANCED SEATING INDUSTRIES, L.L.

La sa considera sa manufactura a considera	undaterumminingser ermit
Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$285.00

Name
Availabilit

Document
Examinal

Update:

Update:
Verifyer

Acknowlengment

W. P. Verifyer

## (12)

## H98000023341

#### ARTICLES OF ORGANIZATION

#### FOR FLORIDA LIMITED LIABILITY COMPANY

OF

#### ERGONOMIC ADVANCED SEATING INDUSTRIES, L.L.C.

The undersigned files these Articles of Incorporation in order to form Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this Limited Liability Company is: ERGONOMIC ADVANCED SEATING INDUSTRIES, L.L.C.

#### ARTICLE IL ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

#### 513 S.W. 168TH WAY WESTON, FLORIDA 33326

#### ARTICLE IIL NATURE OF BUSINESS

This Limited Liability Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the construction of ergonomic seating to be sold at both the wholesale and retail levels.

#### ARTICLE IV. TERM OF EXISTENCE

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE V. MANAGERS

This Limited Liability Company shall have one (1) manager. The name and street address of the initial manager who shall hold office for the first year of the company, or until their successors are elected or appointed are:

Frank J. Segrado, P.A. 805)444- 1141
901 Ponce de Leon Blvd., Suite 601

H98000023341

EMPIRE CORPORATE KIT

DEC-12-1938 11:44

H980000233'4/

ORALIS COOKIE GUERRA 513 S.W. 168TH WAY WESTON, FLORIDA 33326 SCORE TARY OF STATE ON THE CORPORATIONS
98 DEC 15 PM 2: 30

Said manager shall operate the company on a day to day basis, and is granted all powers under Chapter 608, Florida Statutes (1991), as amended.

#### ARTICLE VI. INITIAL CONTRIBUTIONS

This Limited Liability Company shall have an initial contribution of capital of Seventy Two Thousand Dollars and 00/100 (\$72,000.00) in cash. The net profits of the Limited Liability Company shall be paid one hundred percent (100%) to ORALIS COOKIE GUERRA.

#### ARTICLE VII. ADDITIONAL CONTRIBUTIONS

All members may be required to make additional contributions if, the managers of the company find that the company requires additional capital in order to operate the company or to preserve its assets.

#### ARTICLE VIII. ADMISSION OF NEW MEMBERS

New members may be admitted only on written approval of each and every member of the company (unanimous consent).

#### <u>ARTICLE IX. MEMBERS</u>

ORALIS COOKIE GUERRA 513 S.W. 168TH WAY WESTON, FLORIDA 33326

#### ARTICLE X. RIGHT OF CONTINUANCE

The members are hereby granted the right to continue the operation of the company in the event that one or more of its members dies, retires, resigns, is expelled, becomes bankrupt, the dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the company.

D:\ARTICLES\ERGONOMIC

H98000025341

DEC-12-1668 11:44

## H98000023341

#### ARTICLE XI. POWERS

The managers are hereby granted all powers consistent with Chapter 608, Florida Statutes, as amended. In addition, they are granted all powers that would be given to a president of a corporation, except that to convey real property both managers must join in conveyance.

IN WITNESS WHEREOF, the undersigned, ORALIS COOKIE GUERRA, Individually, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 232 day of November, 1998.

ORALIS COOKIE GUERRA, Individually

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>22</u><sup>22</sup> day of November, 1998, by ORALIS COOKIE GUERRA, Individually, who is personally known to me and who has taken an oath.

Notary Public State of Florida

TO THE RESIDENCE OF THE PARTY O

DIVISION OF CONPORATIONS

98 DEC 15 PM 2: 30

H98000023341

D:\ARTICLES\URGONOMIC

## H98000023341

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ERGONOMIC ADVANCED SEATING INDUSTRIES, L.L.C., deposes and says:

- 1) The above named limited liability company has one (1) member.
- 2) The total amount of cash contributed by the member is \$72,000.00.
- 3) If any, the agreed value of property other than cash contributed by the member is zero (0). 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 the member is \$72,000.00. This total includes amounts from 2 and 3 above.

SECRETARY OF STATEONS
ON PROPERTY OF STATEONS
ON PROPE

ORALIS COOKIE GUERRA, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Subscribed and sworn to before this 237 day of November, 1998.

Notary Public State of Florida

My Commission Expires:

The second second and the second seco

H98000023541

## H98000023391

## OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapters 48,091, 608.415 and 608.416, Florida Statutes, the following is submitted, in compliance with said Act:

ERGONOMIC ADVANCED SEATING INDUSTRIES, 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, at City of Weston, County of Broward, State of Florida, has named FRANK J. SEGREDO, ESQUIRE, located at 901 Ponce De Leon Blvd., Suite 601, Coral Gables, Florida 33134 as its agent to accept service of process within this State.

ORALIS COOKIE GUERRA, Manager

#### ACKNOWLEDGEMENT BY DESIGNATED AGENT

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

FRANK J SEGREDO, ESQUIRE

SECRETARY OF STATE STATE OF CORPORATIONS
98 DEC 15 PM 2: 30

Hernangzz 4