

L99 000000957

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:19

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

1. IDS e-Media, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-02/19/99--01024--027
****295.00

☒ Walk in ☒ Pick up time 2-19-99
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status
Examiner
Updater

Name
Availability

Indenter
Verifier

Acknowledgment

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

Please return a
filed, stamped copy
& call if any
problems. Thanks

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
LIMITED LIABILITY COMPANY OF
IDS e-Media, L.C.

The undersigned, for the purpose of forming a Limited Liability Company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of this Limited Liability Company is:

IDS e-Media, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 10275 Centurion Court, Jacksonville, FL 32256. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

ARTICLE III
DURATION

The Limited Liability Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Limited Liability Company's existence shall be perpetual unless dissolved sooner pursuant to law. The Limited Liability Company is NOT to be a term company.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Limited Liability Company is:

David Lunghino
10275 Centurion Court
Jacksonville, FL 32256

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ARTICLE V
CAPITAL CONTRIBUTIONS

The members of the Limited Liability Company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI
CONTINUATION OF BUSINESS

The Limited Liability Company shall be dissolved upon 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 unless the business of the Limited Liability Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII
ORGANIZER

The name and address of the organizer of the Limited Liability Company is:

David Lunghino
10275 Centurion Court
Jacksonville, FL 32256

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ARTICLE VIII
MANAGEMENT

The Limited Liability Company shall be managed by a Board of Managers. The names and addresses of the managing members are:

Rallis Pappas
10275 Centurion Court
Jacksonville, FL 32256

Z. Mincek
10275 Centurion Court
Jacksonville, FL 32256

Jim Ingalls
10275 Centurion Court
Jacksonville, FL 32256

Charles Fricke
576 Hopkins Street
Neptune Beach, FL 32266

Conrad Lau
576 Hopkins Street
Neptune Beach, FL 32266

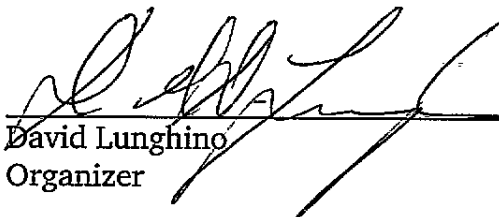
Dave Lunghino
10275 Centurion Court
Jacksonville, FL 32256

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ARTICLE IX
AMENDMENTS

The Limited Liability Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization
this 18th day of February, 1999.



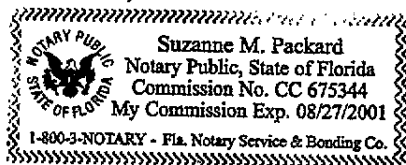
David Lunghino
Organizer

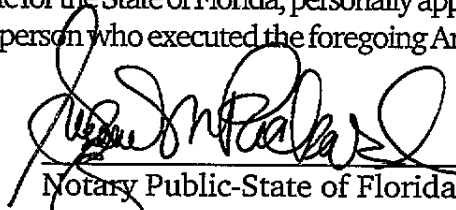
STATE OF FLORIDA)

COUNTY OF DUVAL)

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BEFORE ME, a Notary Public for the State of Florida, personally appeared David Lunghino, who
is personally known to me to be the person who executed the foregoing Articles of Organization of IDS
e-Media, L.C.





Notary Public-State of Florida
My Commission Expires: 8-27-2001

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

Pursuant to the provisions of section 608.425, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

IDS e-Media, L.C.
2. The name and address of the registered agent and office are:

David Lunghino
10275 Centurion Court
Jacksonville, FL 32256

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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.

By: _____

David Lunghino

DATE

2/18/09

EXHIBIT "A"

Initial Capital Contributions by Members

The Members shall make the following initial capital contributions to IDS e-Media, L.C.:

Information & Display Systems, Inc.	\$8,148.00
Radical Applications, Inc.	\$1,852.00
Total Initial Capital Contributions:	\$10,000.00

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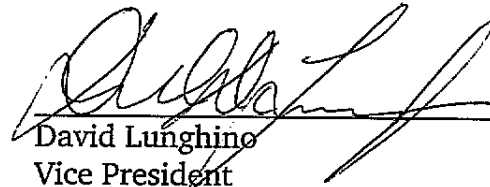
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized representative of a member of IDS e-Media, L.C., deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$10,000.00.
3. If any, the agreed value of property other than cash contributed by members is \$0.00. 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 members is \$ 10,000. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: 2/18/99



David Lunghino
Vice President
Information & Display Systems, Inc.

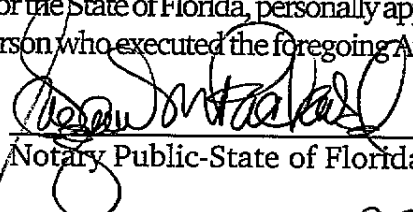
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STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, a Notary Public for the State of Florida, personally appeared David Lunghino, who is personally known to me to be the person who executed the foregoing Articles of Organization of IDS e-Media, L.C.

 Suzanne M. Packard
Notary Public, State of Florida
Commission No. CC 675344
My Commission Exp. 08/27/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.


Notary Public-State of Florida

My Commission Expires: 8-27-2001