# 99000002762



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REFERENCE: 235882 8649A

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: May 11, 1999

ORDER TIME: 11:52 AM

ORDER NO. : 235882-005

CUSTOMER NO:

8649A

CUSTOMER: Steven Labret, Esq

STEVEN MICHAEL LABRET, P.A. STEVEN MICHAEL LABRET, P.A.

226 Hillcrest Street \_

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Orlando, FL 32801-1243

#### DOMESTIC FILING

NAME:

1213 N. CENTRAL AVENUE, L.C.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED\_COPY\_\_\_ \_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 12, 1999

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SUBJECT: 1213 N. CENTRAL AVENUE, L.C.

Ref. Number: W99000011079

Please give original submission date as file date.

We have received your document for 1213 N. CENTRAL AVENUE, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 9 must be omitted from the articles of organization as limited liability companies do not have incorporators.

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

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) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 499A00025936

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# ARTICLES OF ORGANIZATION OF

# 1213 N. CENTRAL AVENUE, L.C., a Florida Limited Liability Company

The undersigned desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled "Florida Limited Liability Company Act", do hereby adopt the following Articles of Organization for such Company.

#### ARTICLE I - NAME

The name of the limited liability company shall be 1213 N. Central Avenue, L.C.

# ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 1213 N. Central Avenue, Kissimmee, Florida 3261, County of Osceola, State of Florida.

#### ARTICLE III - DURATION

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

### ARTICLE IV - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 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 set forth in these Articles to the same extent as a natural person might or could do.
- 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 to carry on, pursuant to the provisions of these Articles; 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, 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 in these Articles otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do 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 set forth in these Articles, 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.

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 contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business,

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exercise any power, or do any act which a limited liability company 12 PM 2:5 of Edo: may not, under Florida laws, lawfully carry on, exercise,

#### ARTICLE V - INITIAL REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office of the limited liability company is 226 Hillcrest Street, City of Orlando, County of Orange, State of Florida 32809, and the name of the limited liability company's initial registered agent at that address is Steven M. LaBret, 226 Hillcrest Street, Orlando, Florida 32801.

#### ARTICLE VI - CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$100.00 cash shall be paid to the limited liability company by the three (3) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII - MEMBERS

The limited liability company has three (3) members. The name(s) and address(es) of the members of the limited liability company are as follows:

<u>Name</u>	Address
James Hachey, Jr.	1213 N. Central Avenue Kissimmee, FL 34761
James Hachey, Sr.	1213 N. Central Avenue Kissimmee, FL 34761
Bradley Lord	1213 N. Central Avenue Kissimmee. FL 34761

#### ARTICLE VIII - MANAGEMENT OF LIMITED LIABILITY COMPANY

The business of the Company shall be managed by a managing member who shall be elected annually by its members.

The name and address of the managing member is as follows:

<u>Name</u>	Address
James Hachey, Jr.	1213 N. Central Avenue Kissimmee, Florida 34761

#### ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of

Florida containing such terms and provisions consistent/Zwith Florida Statute 608 as shall be prescribed by the Department 62:54 State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

#### ARTICLE X - REGULATIONS OF COMPANY

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the members unless vested in the Manager of the Company by any amendments of the Articles of Organization. (Regulations adopted by the members or by the Manager may be repealed or altered, new Regulations may be adopted by the members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager.

#### ARTICLE XI - INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager of the Company as part of its records.)

#### ARTICLE XII - CONTRACTING DEBT.

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by Managing Member of this Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as an authorized representative of James Hachey, Jr., James Hachey, Sr., and Bradley Lord, members of the limited liability company, at Orlando, Florida, this /2 day of May, 1999.

STEVEN MICHAEL LABRET

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Organization was acknowledged before me this 12 day of May, 1999, by Steven Michael LaBret, who:

j is (or are) personally known to me, or

] has produced as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

NOTARY PUBLIC
My Commission Expires:

ANNA E. CQUENDO DUARTE MY COMMISSION # CC 757237 EXPIRES: August 25, 2002 Bonded Thru Notary Public Underwriters

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated limited liability company at the place designated in the Articles of Organization, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STEVEN MICHAEL LABRET

Registered Agent

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned members or authorized representatives of a member of 1213 N. Central Avenue, L.C., a Florida limited liability company, deposes and says:

- The above-named Limited Liability Company has at least two (2) members.
- 2. The total amount of cash contributed by the members is \$300.00.
- 3. The total amount of cash or property anticipated to be contributed by members is up to \$10,000.00. The total includes the amount from 2 above.

James Hachey, Jr.

By: Steven M. LaBret, Account as authorized representative

James Hachey, Sr.

By: Steven M. LaBret, as authorized representative

Bradley Lord

By: Steven M. LaBret,

as authorized representative

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