L99000002921

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, 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.

(((H99000012100 6)))

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

From:

Account Name

: MACFARLANE FERGUSON & MCMULLEN (

(CLEARWATER)

20

Account Number : Phone :

: 071005001001 : (727)441-8966

Fax Number

: (727)442-8470

•

LIMITED LIABILITY COMPANY

DarKent Properties, LLC



Certificate of Status	1
Certified Copy	0
Page Count	10
Estimated Charge	\$293.75

HINGHOUSE FIING MANUA

Comparate Filing

Public Access Halp

99 MAY 20 AM 10: 32

TEL:442 8470

P. 002

501487-6013

05/20/99 15:20 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 20, 1999

J. PAUL RAYMOND
MACFARLANE FERGUSON & MCMULLEN
625 COURT ST., SUITE 200
CLEARWATER, FL 33765

SUBJECT: DARKENT PROPERTIES, LLC

REF: W99000011869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MCRM" in the title portion for each managing member and "MCR" in the title portion for each manager.

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) 487-6025.

Cathy Mitchell Corporate Specialist FAX Aud. #: H99000012100 Letter Number: 799A00028076 SECRETARY OF STATIONS
INVESTIGAT OF CORPORATIONS
99 MAY 20 AM 10: 32

ARTICLES OF ORGANIZATION

OF

DarKent Properties, LLC

The undersigned hereby certifies that it has formed a limited liability company under the State of Florida.

ARTICLE I

Name |

The name of the limited liability company shall be DarKent Properties, LLC.

ARTICLE II

Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

DarKent Properties, LLC 1798 N. Hercules Avenue Clearwater, FL 33765

ARTICLE III

Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV

Purposes

The limited liability company may engage in the transaction of any or all lawful business

J. Paul Raymond - #169268 Macfarlane Ferguson & McMullen 625 Court Street, Suite 200 Clearwater, FL 33756 (727) 441-8966

H99000012100

for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V

General Powers

The limited liability company shall have the power to:

- (a) Purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, or otherwise deal in or with real or personal property, or an interest in real or personal property, wherever situated.
- (b) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer or otherwise dispose of all or any part of its property or assets.
- employ, sell, mortgage, lend, pledge or otherwise dispose of, use or deal in or with:
- (i) Shares or other interests in or obligations of other foreign or domestic limited liability companies, domestic or foreign corporations, associations, general or limited partnerships or individuals; or
- (ii) Direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.
- (d) Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the limited liability company may determine; issue its notes, bonds, or other obligations or secure any of its obligations by mortgage or pledge of all or any part of its property, assets, franchises or income.
 - (e) Lend money for any lawful purpose, invest or reinvest its funds, or take and hold

J. Paul Raymond - #169268 Macfarlane Ferguson & McMullen 625 Court Street, Suite 200 Clearwater, FL 33756 (727) 441-8966 SECRETARY OF STATE DIVISION OF CORPORATION

real or personal property as security for the payment of funds so loaned or invested.

- (f) Conduct its business, carry on its operations and have offices, and exercise the powers granted by Florida law, within or without the State of Florida.
- (g) Elect or appoint managers and agents, define their duties, and fix their compensation.
- (h) Make and alter regulations not inconsistent with these Articles of Organization or the laws of the State of Florida.
- (i) Make donations to the public welfare or for charitable, scientific or educational purposes.
- indemnify any of the directors, officers, employees, or agents of the corporation against expenses actually and reasonably incurred by him or it in connection with the defense of an action, sait, or proceeding, whether civil or criminal, in which he or it is made a party.
 - (k) Cease its activities and surrender this Certificate of Organization.
- (I) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the limited liability company is organized.
- (m) Transact any lawful business which the Members or the managers find to be in aid of governmental policy.
- (n) Pay pensions and establish pension plans, profit-sharing plans and other incentive plans for any or all of its managers and employees.
 - (o) Be a promoter, incorporator, general partner, limited partner, Member, associate,

or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.

(p) Have and exercise all other powers necessary or convenient to effect its purposes.

ARTICLE VI

Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 625 Court Street, Suite 625, Clearwater, FL 33756 and the initial registered agent at such address is J. Paul Raymond. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. J. Paul Raymond is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VII

Initial Capital Contributions

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company, is described on the attached <u>Exhibit "A</u>, which is made a part hereof by this reference.

ARTICLE VIII

Additional Contributions

Additional contributions, if any, will be made by the Members as provided in the regulations adopted by the Members.

J. Paul Raymond - #169268 Macfarlane Ferguson & McMullen 625 Court Street, Suite 200 Clearwater, FL 33756 (727) 441-8966 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE IX

Management

The management of the limited liability company shall be vested in the Members. The Members shall have the powers granted to them in the regulations. Managing Members are Darrald Wilson, 1798 N. Hercules Avenue, Clearwater, FL 33765, and Kent Kvidera, 1798 N. Hercules Avenue, Clearwater, FL 33765.

ARTICLE X

Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of the majority of the remaining Members interests. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all contracts authorized by the limited liability company and executed by such Member in his or its representative capacity shall survive and shall inure to the benefit of the limited liability company.

ARTICLE XI

Restrictions on Membership

No new members shall be admitted to the limited liability company without the prior consent of a majority of the existing members interests. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A

TEL:442 8470

member's interest in the limited liability company may not be sold or otherwise transferred except in compliance with the regulations of the limited liability company. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

ARTICLE XII

Regulations

The members of the limited liability company shall adopt regulations which shall also act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such regulations shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The regulations shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE XIII

Acknowledgment

The undersigned, being the members of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of DarKent Properties, LLC. These Articles of Organization may be amended from time to time by the members in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE XIV

Voting

Each Member's vote shall be weighted in proportion to the Member's initial capital accounts plus any additional capital contributed by the members at the request of the limited

liability company.

IN WITNESS WHEREOF, the undersigned, J. Paul Raymond, as the authorized representative of Members, Darrald Wilson and Kent Kvidera, has executed these Articles of Organization this 20th day of May, 1999.

J. PAUL RAYMOND, Authorized Representative of Members, DARRALD WILSON and KENT KVIDERA

DIVISION OF CORPORATIONS

99 MAY 20 AM ID: 30

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 20th day of May, 1999.

Notary Public Print Name:

My Commission Expires:



DIVISION OF CORPORATIONS

99 MAY 20 AM 10: 32

EXHIBIT "A"

TO

ARTICLES OF ORGANIZATION

FOR

DarKent Properties, LLC

SECRETARY OF STATE DIVISION OF CORPORATIONS

Initial Contribution:

The initial contribution to the capital of DarKent Properties, LLC, by its members is as follows:

<u>Member</u>	Cash or Property	Interest
Darrald Wilson	\$37,500	50%
Kent Kvidera	<u>\$37,500</u>	<u>-50%</u>
TOTAL	\$75,000	100%

H:\DATA\ATY\JMM\JPR\DARKENT.ART

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: DarKent Properties, LLC
- 2. The name and address of the registered agent and office is:

J. Paul Raymond
625 Court Street
Suite 200

Clearwater, Florida 33756

99 MAY 20 AM IO: 32

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.

Dated this 20th day of May, 1999.

J. Paul Raymond

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

OF

DarKent Properties, LLC

STATE OF FLORIDA COUNTY OF PINELLAS

The undersigned duly authorized representative of the members of DarKent Properties,

LLC, 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 \$75,000.
- 3. No other property is contributed by the members.
- 4. No other cash or property is expected to be contributed by the members,

Executed on behalf of its members, Darrald Wilson and Kent Kyidera.

Attorney and Authorized Representative

for the Members

SWORN TO BEFORE ME this 20th day of May, 1999, at said County and State.

Notary Public

11

State of Florida

My Commission Expires:

J. Paul Raymond - #169268 Macfarlane Ferguson & McMullen 625 Court Street, Suite 200 Clearwater, FL 33756 (727) 441-8966

KATHY R. TOKOS Motary Public, State of Florida

H99000012100