# https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe 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.

(((H99000016035 0)))

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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

#### LIMITED LIABILITY COMPANY

ADVERTISING ON THE MOVE OF ORLANDO, L.

Saper district and and commentative properties are designed as the edge of the comment of the commentative properties.	로로웨덴(III) III 등 있는 나 나는 III 나를 하나 되었다.
Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$337.50

6/30/99 2:54 PM

1 of 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

EMPIRE CORP. KIT COMPANY

MIAMI, FL

SUBJECT: ADVERTISING ON THE MOVE OF ORLANDO, L.L.C.

REF: W99000015275

SECRETARY OF STATE

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.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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

Tammi Cline Document Specialist FAX Aud. #: H99000016035 Letter Number: C99A00034666

99 JUN 31 AM IO: 37

Like the transfer of the

### 8

## ARTICLES OF ORGANIZATION OF ADVERTISING ON THE MOVE OF ORLANDO, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be ADVERTISING ON THE MOVE OF ORLANDO, L.L.C., and its principal office and mailing address shall be located at 13537 Lake Vinig Drive, #12305, Orlando, FL 32821, County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

### ARTICLE II 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:

- 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 set forth in these Articles 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 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 and otherwise granted or permitted by law, while

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

TOTAL TABLE TO TOTAL CORPORATE KIT

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 other entity, and in this capacity or under this arrangement 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, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III EXERCISE OF POWERS

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 unanimous vote of the members of the limited liability company.

### ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses:

Pedro Octavio Alcala Quintero, 13537 Lake Vinig Drive, #12305, Orlando, FL 32821 Carmelo Distefano Iacomo, 13537 Lake Vinig Drive, #12305, Orlando, FL 32821

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Snite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

Benjamin Enrique Gomez Tovar, 13537 Lake Vinig Drive, #12305, Orlando, FL 32821 Francisco Jose Rivas Bagur, 13537 Lake Vinig Drive, #12305, Orlando, FL 32821

### ARTICLE Y MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. 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 unanimous written consent of all members.

On 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 shall have the right to continue the business on unanimous consent of the remaining members.

### ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the four members in the following amounts: Pedro Octavio Alcala Quintero, \$250.00 (25%); Carmelo Distefano Iacomo, \$250.00 (25%); Benjamin Enrique Gomez Tovar, \$250.00 (25%); and Francisco Jose Rivas Bagur, \$250.00 (25%). 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 PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dudeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

7 11 1

TOP-01-1999 TO:27 CORPORATE KIT

Benjamin Enrique Gomez Tovar, 13537 Lake Vinig Drive, #12305, Orlando, FL 32821 Francisco Jose Rivas Bagur, 13537 Lake Vinig Drive, #12305, Orlando, FL 32821

### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. 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 unanimous written consent of all members.

On 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 shall have the right to continue the business on unanimous consent of the remaining members.

### <u>ARTICLE VI</u> <u>CAPITAL CONTRIBUTIONS</u>

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the four members in the following amounts: Pedro Octavio Alcala Quintero, \$250.00 (25%); Carmelo Distefano Iacomo, \$250.00 (25%); Benjamin Enrique Gomez Tovar, \$250.00 (25%); and Francisco Jose Rivas Bagur, \$250.00 (25%). 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 PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

60/90°d

EMPIRE CORPORATE KIT

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

#### ARTICLE VID DURATION

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

### ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, County of Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of ADVERTISING ON THE MOVE OF ORLANDO, L.L.C.

Executed by the undersigned at 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, June

28, 1999.

Andrew Cuevas, authorized representative

SECRETARY OF STATE

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

CCOOLOGO POLA CONTRACTOR TO STATE OF THE CONTRACT OF THE CONTR

#### Statement Designating Registered Agent And Office.

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Liability Company Act, the limited liability company identified below substatement in designating its registered office and registered agent in the State of F.	nits the following
The name of the limited liability company is ADVERTISING ON ORLANDO, L.L.C.	THE MOVE OF
The name of the registered agent for ADVERTISING ON THE MOVI L.L.C. is Andrew Cuevas, Esq., and the street address of the company's principa agent is located is Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Mizz	al office where the
This statement is to acknowledge that, as indicated above, ADVERT MOVE OF ORLANDO, L.L.C., has appointed me, Andrew Cuevas, Esq., as its accept service of process for the company at the place designated above in this cathis appointment as registered agent and agree to act in this capacity. I further age the provisions of all statutes relating to the proper and complete performance of manifiar with and accept the obligations of my position as registered agent.	registered agent to ertificate. I accept ree to comply with
Dated: June 28, 1999	HVT WAR
Andrew Cuevas, Esq Registered Agent	JUN 30 PH
The foregoing instrument was acknowledged before me this June 28, 1999 Cuevas, Esq., agent on behalf of ADVERTISING ON THE MOVE OF ORLAND limited liability company. He is personally known to me or has produced identification] as identification.	by Andrew on DO, L.C. a D
Signature of Notary  My commission expires:	
CONATHAN R RUBIN	•

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

State of Florida

County of Dade

#### Affidavit Of Membership And Contributions.

State of Florida ] County of Dade ]	
In compliance with Florida Statutes Section 608.407(2), the undersigned member representative of a member of ADVERTISING ON THE MOVE OF ORLANDO, and says:	r or authorized L.L.C. deposes
<ol> <li>The limited liability company identified above has at least two members.</li> </ol>	
2. The total amount of cash contributed by the members is \$1,000.00.	
3. If any, the agreed value of property other than cash contributed by the mea	nbers is N/A.
4. The total amount of cash or property anticipated to be contributed by \$10,000 go. This total judiudes the amounts from 2 and 3 above.  Andrew Cuevas, authorized representative	the members is
The foregoing instrument was acknowledged before me this June 28, 19 Cuevas, Esq., on behalf of ADVERTISING ON THE MOVE OF ORLANDO, L liability company. He is personally known to me or has produced identification.	999 by Andrew .L.C., a limited as
[Notary's signature]  [Notary's signature]	PII SECRETAR

Prepared by: Andrew Quevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (395) 670-1144 Fax (305) 670-0407