

L99000005850



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 290573 7187740

AUTHORIZATION :

COST LIMIT : \$ 285.00

Patricia Pizit

ORDER DATE : June 28, 1999

ORDER TIME : 4:27 PM

ORDER NO. : 290573-005

800002930398--8

CUSTOMER NO: 7187740

CUSTOMER: Mr. Peter H. Fowler
MR. PETER H. FOWLER
MR. PETER H. FOWLER
401 North 48th Avenue

Hollywood, FL 33021

DOMESTIC FILING

NAME: OUT OF MY MIND, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Name	MJH
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 AM 9:25

RECEIVED
99 SEP 20 AM 8:52
DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

OUT OF MY MIND, LLC

ARTICLE II. ADDRESS

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

401 North 48th Avenue
Hollywood, Florida 33021

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member:

Peter H. Fowler

401 North 48th Avenue
Hollywood, FL 33021

Debra L. Fowler

Same

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DIVISION OF CORPORATIONS
99 SEP 20 AM 9:25

The undersigned authorized representative of a member of
OUT OF MY MIND, LLC hereby executes these articles of
organization on this 2nd Day of July 1999.

CORPORATION SERVICE COMPANY

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
business office identical with the registered office of the
Limited Liability Company named above, and having been
designated as the registered agent in the above and
foregoing articles, is familiar with and accepts the obligations
of the position of registered agent under Section 608.415 or
608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

Dated: July 1, 1999

JKN/MSN

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of OUT OF MY MIND, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this
day of , 19 .

Debra L. Fowler
WITNESS

Debra L. Fowler
TYPED OR PRINTED NAME

Jennifer L. Fowler
WITNESS

JENNIFER L. FOWLER
TYPED OR PRINTED NAME

Peter H. Fowler
SIGNATURE

Peter H. Fowler
TYPED OR PRINTED NAME

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of OUT OF MY MIND, LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is \$ 500.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is :
- 4) the amount of cash or property anticipated to be contributed by member(s) is :
- 5) the total amount of 2, 3, and 4 is: \$ 500.00

Laura E. Dunlap

Its Agent, Laura E. Dunlap