

L99000005868



ACCOUNT NO. : 072100000032
REFERENCE : 379572 7130230
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 1:46

ORDER DATE : September 20, 1999
ORDER TIME : 9:58 AM
ORDER NO. : 379572-005
CUSTOMER NO: 7130230

100002990581--6
-09/20/99--01037--013
***285.00 ***285.00

CUSTOMER: Connie Moore, Legal Asst
FEE KOBLEGARD & DEROSS
FEE KOBLEGARD & DEROSS
401-a South Indian River Drive
Fort Pierce, FL 34950

DOMESTIC FILING

NAME: PVC GROVES, L.L.C.

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:

RECEIVED
99 SEP 20 3:10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF ORGANIZATION
OF
PVC GROVES, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 1:46

The undersigned authorized representative of the members, hereinafter named, certifies that the members have associated themselves together for the purpose of becoming a limited liability company pursuant to the laws of the State of Florida (Ch. 608, Florida Statutes), which provide for the formation, rights, privileges and immunities of limited liability companies for profit. The members further declare that the following Articles shall be the Charter and authority for the conduct of business of this limited liability company.

ARTICLE I

NAME

The name of this limited liability company is, and shall be, **PVC GROVES, L.L.C.**, and its principal place of business shall be in St. Lucie County, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

DURATION

The period of duration of this limited liability company shall be perpetual, unless unanimously agreed otherwise by the members.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 3500 Shinn Road, Fort Pierce, Florida 34945, and its mailing address shall be P. O. Box 14049, Fort Pierce, FL 34979.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this limited liability company is 401 South Indian River Drive, Fort Pierce, Florida 34950, and the name of its initial registered agent is **FRANK H. FEE, III, ESQUIRE**.

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Capital contributions required of new members shall be determined as of the time of their admission to this limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous consent of all members.

Upon 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 upon unanimous consent of such remaining members.

ARTICLE VI

PURPOSE

The purposes for which this limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. This limited liability company shall have all of the powers vested by law in limited liability companies organized and existing pursuant to such laws.

ARTICLE VII

CAPITAL CONTRIBUTIONS

Capital contributions in the initial aggregate amount of Two Hundred Twenty-Five Thousand and No/100 Dollars (\$225,000.00) cash shall be paid by the members of this limited liability company in the percentages specified as follows:

<u>Name and Address</u>	<u>Total Capital Contribution</u>	<u>Percentage</u>
GEORGE T. PANTUSO 3500 Shinn Road Fort Pierce, Florida 34945	\$75,000.00	33 1/3%
VARN CITRUS, INC. 3302 Avenue C Fort Pierce, Florida 34947	\$75,000.00	33 1/3%
CASSENS LAND ENTERPRISES, INC. 3180 North Kings Highway Fort Pierce, Florida 34951	\$75,000.00	33 1/3 %
TOTALS		100%

ARTICLE VIII

PROFIT AND LOSSES

The members shall be entitled to share in profits and losses arising from operation of the limited liability company business in proportion to their contributions of capital and in accordance with the tax basis of accounting used to prepare the Federal Form 1065. Distributions of net profits, or allocation of net operating losses, may be as set forth in a Members' Agreement unanimously adopted and accepted by the members.

ARTICLE IX

MANAGEMENT

This limited liability company shall be managed and its powers exercised by a managing member to be elected from time to time by the members. **GEORGE T. PANTUSO**, whose address is 3500 Shinn Road, Fort Pierce, Florida 34945, is hereby designated initial managing member to serve as manager until the first annual meeting of members, or until his successor is elected and qualified. The managing member herein designated, and his successors, shall have the power to borrow money and pledge company assets.

The undersigned hereby certifies that he is the duly authorized representative of all members hereinabove named of the limited liability company, and that the foregoing constitutes the Articles of Organization of **PVC GROVES, L.L.C.**

Executed by the undersigned at Fort Pierce, St. Lucie County, Florida, on the 17th day of September, 1999.

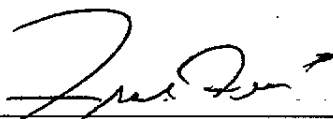
GEORGE T. PANTUSO
VARN CITRUS, INC.
CASSENS LAND ENTERPRISES, INC.

By: 

FRANK H. FEE, III, ESQUIRE
Attorney at Law
Authorized Representative
Pursuant to §608.407,
Florida Statutes

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



FRANK H. FEE, III, ESQUIRE

DATE: September 17, 1999

AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTION

**IN RE: ARTICLES OF ORGANIZATION
OF
OF PVC GROVES, L.L.C.**

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

BEFORE ME, the undersigned authority, this day personally appeared **FRANK H. FEE, III**, who, after first being duly sworn, did depose and say that:

1. He is authorized representative, attorney and agent in this behalf for the members named in the Articles of Organization for PVC GROVES, L.L.C., and as such is authorized to make this sworn statement; and

2. The limited liability company, PVC GROVES, L.L.C., has at least two (2) members; and

3. The actual amount of cash contributed as capital to the limited liability company, PVC GROVES, L.L.C., is \$225,000.00; and

4. There is no property contributed as capital to the limited liability company, PVC GROVES, L.L.C., other than cash in the amount of \$225,000.00, and for which there is an agreed value; and

5. The total amount of cash or property anticipated in the future to be contributed by the members of PVC GROVES, L.L.C., is cash in the approximate amount of \$100,000.00; and

6. This Affidavit is made and given in conformity with the provisions of Section 608.407(2), Florida Statutes.

Further Affiant Sayeth Not.



FRANK H. FEE, III

SWORN TO AND SUBSCRIBED before me this 17th day of September, 1999, by FRANK H. FEE, III, who is personally known to me.



CONNIE SUE MOORE Notary Public
State of Florida at Large



Connie Sue Moore
MY COMMISSION # CC619625 EXPIRES
April 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.