

L 99000007825

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Imperial Marketing  
LLC

W99-21708

237.50  
159.00

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 9/21/99

Time 9:12

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

100002992221--7

-09/21/99--01034--017

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\*\*\*258.75 \*\*\*258.75

- \_\_\_\_ Art of Inc. File
- \_\_\_\_ LTD Partnership File
- \_\_\_\_ Foreign Corp. File
- ☒ L.C. File
- \_\_\_\_ Fictitious Name File
- \_\_\_\_ Trade/Service Mark
- \_\_\_\_ Merger File
- \_\_\_\_ Art. of Amend. File
- \_\_\_\_ RA Resignation
- \_\_\_\_ Dissolution / Withdrawal
- \_\_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_\_ Photo Copy
- \_\_\_\_ Certificate of Good Standing
- \_\_\_\_ Certificate of Status
- \_\_\_\_ Certificate of Fictitious Name
- \_\_\_\_ Corp Record Search
- \_\_\_\_ Officer Search
- \_\_\_\_ Fictitious Search
- \_\_\_\_ Fictitious Owner Search
- \_\_\_\_ Vehicle Search
- \_\_\_\_ Driving Record
- \_\_\_\_ UCC 1 or 3 File
- \_\_\_\_ UCC 11 Search
- \_\_\_\_ UCC 11 Retrieval
- \_\_\_\_ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 16 PM 3:59

FILED

11/16

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 21 AM 10:08

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 1999

CAPITAL CONNECTION, INC.

SUBJECT: IMPERIAL MARKETING, LLC  
Ref. Number: W99000021708

FILED  
99 NOV 16 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for IMPERIAL MARKETING, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please correct number 4 of the Affidavit. According to the amounts listed in 2 and 3, it should be \$200, not \$100.,

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 799A00046164

*Corrected  
(under new  
regulations)*

RECEIVED  
99 NOV 16 AM 9:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*This Document was prepared by:*  
*J. Scott Reed, Esquire*  
*Florida Bar No.: 0124699*  
*WILLIAM A. SWEAT, JR., P.A.*  
*2018 South Florida Avenue*  
*PO Box 2866*  
*Lakeland, Florida 33806*  
*941/680-2222*

## **ARTICLES OF ORGANIZATION**

**OF**

***IMPERIAL MARKETING, L.L.C.***

### **ARTICLE I. NAME.**

The name of this Limited Liability Company shall be **IMPERIAL MARKETING, L.L.C.**

### **ARTICLE II. ADDRESS.**

The mailing address and the street address of the principal office of this Limited Liability Company is 5325 Charlain Avenue, Lakeland, Florida 33810.

### **ARTICLE III. DURATION.**

The period of duration for the Limited Liability Company shall be perpetual commencing upon filing of these articles.

### **ARTICLE IV. MANAGEMENT.**

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

**HARLIN K. PLUMLEE  
5325 CHARLAIN AVENUE  
LAKELAND, FLORIDA 33810**

**LAWRENCE H. PLUMLEE  
5325 CHARLAIN AVENUE  
LAKELAND, FLORIDA 33810**

### **ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS.**

There shall be no right of the members to admit additional members to the Limited Liability Company.

**FILED**  
**99 NOV 16 PM 3:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

#### ARTICLE IV. MEMBERS RIGHTS TO CONTINUE BUSINESS.

Any remaining member shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

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

  
HARLIN K. PLUMLEE

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99 NOV 16 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is IMPERIAL MARKETING, L.L.C.
2. The name and the Florida street address of the registered agent are

***HARLIN K. PLUMLEE***  
***5325 Charlain Avenue***  
***Lakeland, Florida 33810***

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.

  
HARLIN K. PLUMLEE

**FILED**  
99 NOV 16 PM 4:00  
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TALLAHASSEE FLORIDA