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**DATE:** 07-16-10

**NAME:** LINDSEY MEADS, LLC

**TYPE OF FILING:** **ARTICLES OF ORGANIZATION**

**COST:** **$160**

**RETURN:** **CERTIFICATE OF STATUS AND CERTIFIED COPY**

ACCOUNT: **FCA000000015**

**AUTHORIZATION:** **ABBIE/PAUL HODGE**

## COVER LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** Lindsey Meads, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Ellen Prescott
Name of Person

Burr & Forman LLP
Firm/Company

420 No. 20th St., Ste. 3400
Address

Birmingham, Alabama 35203
City/State and Zip Code

vicki3616@aol.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Ellen Prescott at ( 205 ) 458-5115
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

**STREET ADDRESS:**
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ $125.00 Filing Fee ☐ $130.00 Filing Fee & Certificate of Status ☐ $155.00 Filing Fee & Certified Copy ☑ $160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Lindsey Meads, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")

2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-4222259
(FEI number, if applicable)

4. 02/02/2009
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

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7. 1043 Williams Trace
Birmingham, Alabama 35242
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☑

9. The name and usual business addresses of the managing members or managers are as follows:

Kara Anne Lindsey - Manager - 1043 Williams Trace, Birmingham, Alabama 35242

Vicki Meads - Manager - 1043 Williams Trace, Birmingham, Alabama 35242

Katherine Lindsey - Manager - 1043 Williams Trace, Birmingham, Alabama 35242

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

To own, lease and/or license the right to operate a "Sips n Strokes" franchise

Vicki Meads
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Vicki Meads
Typed or printed name of signee

# 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:

Lindsey Meads, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CAPITOL CORPORATE SERVICES, INC.
(Name)

155 OFFICE PLZ DR STE A
Florida Street Address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32301
City/State/Zip

*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 as provided for in Chapter 608, Florida Statutes.*

CAPITOL CORPORATE SERVICES, INC.

By: Cayle Windle, asst sec
(Signature)

| | |
|---|---|
| **$ 100.00** | **Filing Fee for Application** |
| **$ 25.00** | **Designation of Registered Agent** |
| **$ 30.00** | **Certified Copy (optional)** |
| **$ 5.00** | **Certificate of Status (optional)** |

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the domestic corporate records on file in this office disclose that Lindsey Meads, LLC organized in the office of the Judge of Probate of Shelby County on February 2, 2009. I further certify that the records do not disclose that said Lindsey Meads, LLC has been dissolved.

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.**

July 14, 2010

**Date**

Beth Chapman

**Beth Chapman** **Secretary of State**