

06/13/2006

11:39

LAW OFFICES TONY PORNPRINYA → 18502050383

NO 978

001

Division of Corporations

Page 1 of 1

06000060515

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000156879 3)))

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)205-0383

From:

Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : I20010000164
Phone : (305)893-8989
Fax Number : (305)891-7717

2006 JUN 13 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

A1 Superior Shutter Company, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED
06 JUN 13 PM 12:29
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

06-60515
al

((H06000156879 3)))

ARTICLES OF ORGANIZATION
OF
A1 SUPERIOR SHUTTER COMPANY, LLC
A Florida Limited Liability Company

I, Andrew Gillis, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is A1 SUPERIOR SHUTTER COMPANY, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 5932 W. Hillsboro Blvd., Suite 122, Parkland, FL 33067.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida street address of the limited liability company's registered agent is Andrew Gillis, and the street address is 5932 W. Hillsboro Blvd., Suite 122, Parkland, FL 33067.

ARTICLE V - MANAGEMENT BY MANAGER(S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Andrew Gillis
5932 W. Hillsboro Blvd., Suite 122
Parkland, FL 33067

FILED
2006 JUN 13 AM 9:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

((H06000156879 3)))

((H06000156879 3)))

ARTICLE VI - MEMBER(S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Gilberto Perez
5932 W. Hillsboro Blvd., Suite 122
Parkland, FL 33067

Andrew Gillis
5932 W. Hillsboro Blvd., Suite 122
Parkland, FL 33067

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 12 day of June, 2006.


Andrew Gillis

2006 JUN 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H06000156879 3)))

((H06000156879 3)))

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that A1 Superior Shutter Company, LLC., a Florida limited liability company,
desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business located in the City of Parkland, County of Broward, State of Florida, has named Andrew
Gillis, 5932 W. Hillsboro Blvd., Suite 122, Parkland, FL 33067 as its agent to accept service of
process within Florida.


Andrew Gillis

Having been named to accept service of process for the above-stated limited liability
company, at the place designated in this certificate, I hereby 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 of this limited liability company.

Dated this 12 day of June, 2006.


Andrew Gillis

((H06000156879 3)))

FILED

2006 JUN 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA