ATTORNEYS AND COUNSELORS AT LAW http://paveselaw.com

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FRANK PAVESE, JR. (941) 542-3148 frankpavesejr@paveselaw.com PLEASE REPLY TO CAPE CORAL OFFICE

September 1, 2000

Via Federal Express

M.H

Corporate Records Bureau
Department of State
Attn: New Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Schmitt Framing Contractors, L.L.C.

500003382655---8 -03/06/00--01017--011 ****155.00 ****155.00

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Organization of the above referenced Limited Liability Company, together with a check in the amount of \$155.00, said check being allocated as follows:

\$100.00 filing fee

\$ 25.00 registered agent fee

\$ 30.00 certified copy

Please stamp and return a copy of the Articles of Incorporation which we have prepared. Also, enclosed is a stamped, self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Frank Pavese, Jr., Esq

CRETARY OF STATE

FPJ:pl Encls.

ARTICLES OF ORGANIZATION OF SCHMITT FRAMING CONTRACTORS, L.L.C.

The undersigned certifies that they are filing this document for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be SCHMITT FRAMING CONTRACTORS, L.L.C., and its principal office shall be located at 3822 SW 17th Avenue, in the City of Cape Coral, County of Lee, State of Florida (33914) and the mailing address shall be 3822 SW 17th Avenue, Cape Coral, Florida 33914, and it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any

service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

<u>ARTICLE III</u>

There shall be two initial members of this limited liability company, whose names, addresses and percentage of ownership are as follows:

RONALD E. SCHMITT 3822 SW 17TH AVE CAPE CORAL, FL 33914

55 % OF OWNERSHIP

PHILIP M. SCHMITT 4122 SW 25TH PLACE CAPE CORAL, FL 33914

45% OF OWNERSHIP

<u>ARTICLE IV</u> EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the

regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE V MANAGEMENT

The limited liability company shall be managed by not less than one (1) manager. The following is the name and address of the individual who shall initially serve as manager of the limited liability company until the first annual meeting of the members or until his successors are elected and qualify in accordance with the regulations:

RONALD E. SCHMITT 3822 SW 17TH AVE CAPE CORAL, FL 33914

ARTICLE VI MEMBERSHIP RESTRICTIONS

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

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all members.

On 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 on unanimous consent of the remaining members.

ARTICLE VII CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in the Exhibit attached hereto and made a part hereof by reference.

ARTICLE VIII DISTRIBUTIONS

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits in proportion to their ownership interest. The distribution of the profits shall be determined as provided in the regulations of the company.

ARTICLE IX DURATION

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence for a term of Fifty (50) years, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by members.

ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3822 SW 17th Avenue, City of Cape Coral, County of Lee, State of Florida, and the name of the company's initial registered agent at that address is Ronald Schmitt.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed articles of Organization of SCHMITT FRAMING CONTRACTORS, L.L.C.

Aug	Executed by the undersigned us + , 2000.	at <u>Cape Coral, Florida</u> , on the <u>30</u> day of
•		Gonda & Schutt
	· · · · · · · · · · · · · · · · · · ·	RONALD E. SCHMITT
		DEAT ID A SCHWITT

STATE OF Florida) COUNTY OF 1 e e)				
I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Ronald ESchwiff , known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.				
WITNESS my hand and official seal this 30 th day of August , 2000.				
OFFICIAL NOTARY SEAL GLENDA A HASKELL NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC804658 MY COMMISSION EXP. JAN. 25,2003 My Commission number is: My Commission expires:				
STATE OF Florida) COUNTY OF Lee)				
I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that she made and executed said Articles for the use and purposes therein expressed.				
WITNESS my hand and official seal this 30 day of August,				

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OFFICIAL NOTARY SEAL
GLENDA A HASKELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC804658
MY COMMISSION EXP. JAN. 25 2003

Notary Public, State of

My Commission number is:
My Commission expires:

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA)
)
COUNTY OF LEE)

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is SCHMITT FRAMING CONTRACTORS, L.L.C.

The name of the registered agent for SCHMITT FRAMING CONTRACTORS,L.L.C., is Ronald E. Schmitt, and the street address of the principal office where the agent is located is 3822 SW 17th Avenue, Cape Coral, Florida 33914.

This statement is to acknowledge that, as indicated above, SCHMITT FRAMING CONTRACTORS, L.L.C. has appointed me, Ronald E. Schmitt, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: This 30 day of August, 2000.

RONALD E. SCHMITT, Registered Agent

The foregoing instrument was acknowledged before me this $\underline{30}$ day of \underline{Augus} , 2000, by Ronald E. Schmitt, agent on behalf of SCHMITT FRAMING CONTRACTORS, L.L.C., a limited liability company and is personally known to me or has produced \underline{FUD}_R , $\underline{Uveense}$ as identification.

OFFICIAL NOTARY SEAL
GLENDA A HASKELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC804658
MY COMMISSION EXP. JAN. 25,2003

Notary Public

My Commission Number is:

My Commission Expires: