

L010000001078

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000008834 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)
922-4003 From: Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325 Phone : (352) 351-3353
Fax Number : (352) 351-8054

**LIMITED LIABILITY COMPANY
CLAIRSON INDUSTRIES, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

AL)

/scripts/account.exe?al=075061003325&p1=HEIGHTSINGER/scripts/account.exe?
al=075061003325&p1=HEIGHTSINGER /scripts/efilmenu.exe?al=075061003325
&p1=HEIGHTSINGER&b1=\$557.50/scripts/efilmenu.exe?al=075061003325&p1
=HEIGHTSINGER&b1=\$557.50
/corpweb/cfiling/help.htm/corpweb/cfiling/help.htm

RECEIVED
01 JAN 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sent By: Daniel Hicks, P.A.;

352 351 8054;

Jan-22-01 11:20;

Page 2

(850)487-6013

01/22/01 12:04 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2001

DANIEL HICKS, P.A.

SUBJECT: CLAIRSON INDUSTRIES, L.L.C.
REF: W01000001556

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 5:00

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000008834
Letter Number: 001A00003393

(((H01000008834 3)))

ARTICLES OF ORGANIZATION
OF
CLAIRSON INDUSTRIES, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 5:00

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company shall be CLAIRSON INDUSTRIES, L.L.C. ("Company"). The principal office and mailing address of the Company in Florida shall be 2811 N.E. 14th Street, Ocala, Florida 34470. The principals of Clairson Industries of Ocala, Inc., a Florida corporation, and Clairson Industries Corporation, a Florida corporation, are one and the same.

ARTICLE II
DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III
PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct the business of custom plastic injection molding and operation of a machine and mold shop and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Daniel Hicks, 2811 N.W. 14th Street, Ocala, Florida 34470.

(((H01000008834 3)))

(((H01000008834 3)))

**ARTICLE V
CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>	<u>%</u>	<u>Membership Units</u>
Clairson Industries of Ocala, Inc.	\$1,000.00	100%	100

**ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS**

Except for Norman O. Sauey, Sr., each member shall make additional capital contributions to the Company as such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

**ARTICLE VII
ADMISSION OF NEW MEMBERS
(TRANSFERABILITY OF INTERESTS)**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VIII
TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)**

The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are at least two (2) remaining members.

((()))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 5:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 5:00

(((H01000008834 3)))

**ARTICLE IX
MANAGEMENT (MANAGEMENT BY MEMBERS)**

The Company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Company shall have two (2) managers and any one of the managers may sign any and all documents on behalf of the Company. The names and addresses of the Initial Managers of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Donald P. Sauey	9390 Old Southwick Pass, Alpharetta, Georgia 30302
Norman O. Sauey, Sr.	4100 Galt Ocean Mile, Unit 214, Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Ocala, Florida, for the foregoing uses and purposes this 19th day of January, 2001.

CLAIRSON INDUSTRIES OF OCALA, INC.

By: Robert L. Brown
Robert Brown, its President

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **ROBERT BROWN**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Organization and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 19th day of January, 2001



Debra S. Nickel
Notary Public, State of Florida

(((H010000088343)))

(((H01000008834 3))

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept services of process for the above-stated limited liability company at the place designated in this statement, 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 obligation of my position as registered agent.

Dated, this 19th day of January, 2001.



Daniel Hicks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 5:00

(((H010000088343)))

(((H01000008834 3)))

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name and address of the limited liability company is CLAIRSON INDUSTRIES, L.L.C., 2811 N.E. 14th Street, Ocala, Florida 34470.

2. The name and address of the registered agent and office is: Daniel Hicks, 2811 N.E. 14th Street, Ocala, Florida 34470.

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.



Daniel Hicks

January 19, 2001

01 JAN 22 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H010000088343)))