

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8692
Fax Number : (407)423-7014

LIMITED LIABILITY COMPANY**Exceletech, L.L.C.**

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**ARTICLES OF ORGANIZATION
FOR
EXCELETECH, L.L.C.**

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer and a Member of EXCELETECH, L.L.C., under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is EXCELETECH, L.L.C.

**ARTICLE II
PURPOSE AND POWERS**

A. Purposes. The Company is organized for the purpose of engaging in the business of selling, designing and fabricating heavy steel plate assemblies, tanks, components, weldments and other carbon and stainless steel fabrications, and is organized for any other purpose permitted under the laws of the State of Florida.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

**ARTICLE III
INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS**

The street address of the initial corporate office and initial registered office of this Company is 901 12th Street, Clermont, Florida 34711 and the name of the initial registered agent of this Company at that address is David B. Williams. The mailing address of the initial corporate office of this Company is P.O. Box 120159, Clermont, Florida 34712-0159.

**ARTICLE IV
DURATION**

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

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ARTICLE V
MANAGEMENT

The management and control of the Company and its business and affairs shall be vested in a Manager or Managers as provided in the Operating Agreement.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit new Members only upon the written consent of a majority in unit interest of the then existing Members of the Company. Any new Members admitted shall not become Managers unless nominated and elected as provided in the Operating Agreement.

ARTICLE VII
CONTINUATION OF BUSINESS

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, or bankruptcy of a Member.

ARTICLE VIII
AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the written approval of a majority in unit interest of the Members of the Company.

IN WITNESS WHEREOF, the undersigned organizer and Member has executed these Articles of Organization as of the 12th day of April, 2001.



DAVID B. WILLIAMS

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF Lake

The foregoing instrument was acknowledged before me this 12th day of April, 2001, by David B. Williams, who is personally known to me or has produced personally known as identification.

NOTARY SIGNATURE

Print Name: Karen Boney

Notary Public Karen Boney

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby acknowledges that the undersigned is familiar with, and accepts, the obligations of a registered agent under Chapter 608, Fla. Stat. and accepts the appointment to serve as the initial Registered Agent of EXCELETECH, L.L.C.

David B. Williams

DAVID B. WILLIAMS

901 12th Street

Clermont, Florida 34711