

# L01000008111

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Date: May 16, 2001

Re: HVP, SYSTEMS, LLC

File No. W-51,343

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original Articles of Organization.
2. Check for \$155.00, covering;  
\$100.00 Filing Fee  
25.00 Registered Agent  
30.00 Certified Copy

700004271737--4  
-05/18/01--01102--021  
\*\*\*\*155.00 \*\*\*\*155.00

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles and return one certified copy to our office..

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Suite 22, Sun Bank  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando Exchange: (407) 834-5119  
FAX: (407) 330-2379

/s/ FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

I:\fcw\corp\hvp,systems,llc\tm-art.org.llc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 18 PM 1:00

FILED

W5/22

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**ARTICLES OF ORGANIZATION  
OF  
HVP, SYSTEMS, LLC**

I, the undersigned, as the authorized representative and a member of the Company and as organizer of this limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

**ARTICLE I  
NAME**

The name of the limited liability company shall be **HVP, SYSTEMS, LLC**.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of this limited liability company is **4975 Fawn Ridge Place, Sanford, FL 32771**, and the mailing address shall be the same. This limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is **200 W. First St., Suite 22, Sanford, FL 32771** and the name of the company's initial registered agent at that address is **FRANK C. WHIGHAM**.

**ARTICLE IV  
MEMBERS AND MANAGEMENT**

The management of the company is reserved to a Manager who is appointed by the members of the company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

**FILED**  
01 MAY 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the members of the company are:

James Lance Burney  
4975 Fawn Ridge Place  
Sanford, FL 32771

Kimberly L. Burney  
4975 Fawn Ridge Place  
Sanford, FL 32771

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

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 of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE V  
DURATION

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

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization of HVP, SYSTEMS, LLC on this 16 day of May, 2001.

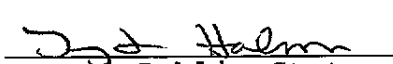
  
James Lance Burney

STATE OF FLORIDA                   )  
COUNTY OF SEMINOLE            )

The foregoing instrument was acknowledged before me by James Lance Burney, personally known to me, or who provided as identification, this 16<sup>th</sup> day of May, 2001

(Affix notarial seal)



  
Notary Public-State of Florida

Print Name: Tracy L. Holman

01 MAY 2001 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA       )  
COUNTY OF FLORIDA    )

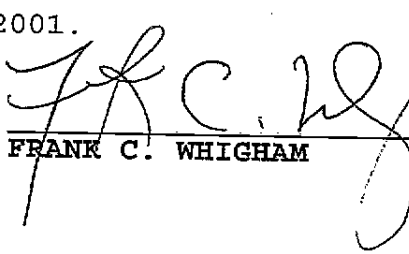
Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is **HVP, SYSTEMS, LLC**.

2. The name of the registered agent for **HVP, SYSTEMS, LLC**, is **FRANK C. WHIGHAM**, and the street address of the company's principal office where the agent is located is 200 W. First St., Suite 22, Sanford, FL 32771.

3. This statement is to acknowledge that, as indicated above, **HVP, SYSTEMS, LLC**, has appointed me, **FRANK C. WHIGHAM**, 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.

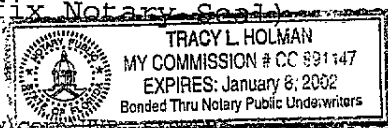
Dated this 16 day of May, 2001.

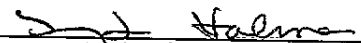
  
FRANK C. WHIGHAM

FILED  
01 MAY 18 AM 1:00  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

The foregoing instrument was acknowledged before me this 16 day of May, 2001, by **FRANK C. WHIGHAM**, agent on behalf of **HVP, SYSTEMS, LLC**, a limited liability company. He is personally known to me or provided \_\_\_\_\_ as identification.

(Affix Notary Seal)



  
Notary Public; State of FL  
Print Name: Tracy L. Holman

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