

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-333-8062 • Fax (850) 222-1222

**L010000019760**

Polytronics International LLC

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-11/14/01--01051--020  
\*\*\*\*155.00 \*\*\*\*155.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*WAT 20178*

Signature \_\_\_\_\_

Requested by: *SK*

Name \_\_\_\_\_

Date 11/14/01

Time 12:18

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ☒ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

*11-15-01*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2001

CAPITAL CONNECTION, INC.

SUBJECT: POLYTRONICS INTERNATIONAL, LLC  
Ref. Number: W01000026178

We have received your document for POLYTRONICS INTERNATIONAL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 801A00061497

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
POLYTRONICS INTERNATIONAL, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE 1: NAME**

The name of the limited liability company shall be Polytronics International, LLC.

**ARTICLE 2: PURPOSE**

The company may engage in any lawful business.

**ARTICLE 3: RESIDENT AGENT**

The name and address of the resident agent is Phillip K. Beck, 1115 N.W. 115 Street, Chiefland, FL 32626

**ARTICLE 4: PRINCIPAL OFFICE**

The Physical and mailing address of the principal office is 8525 Palm Trace Drive, #102B, Tampa, FL 33614.

**ARTICLE 5: MANAGEMENT**

The company shall be managed by a manager whose name and address is as follows: Martin Douglas Kelly of 8525 Palm Trace Drive, #102B, Tampa, FL 33614.

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TALLAHASSEE, FLORIDA

## **ARTICLE 6: DURATION**

**The company's existence shall be perpetual.**

## **ARTICLE 7: POWERS**

**The company shall have all the powers authorized by law or statute.**

## **ARTICLE 8: MEMBER LIABILITY**

**Members shall not be personally liable for the debts, obligations or liabilities of the company.**

## **ARTICLE 9: ADDITIONAL MEMBERS**

**The company may admit additional members at any time and in any manner by the manager.**

## **ARTICLE 10: AMENDMENT**

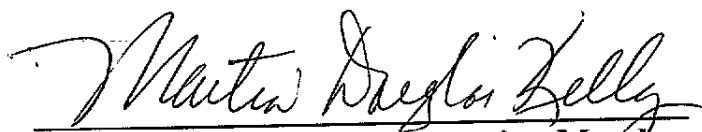
**The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the written consent of the majority of the members.**

## **ARTICLE 11: CERTIFICATES**

**The company has the authority and shall issues Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by the manager of the company.**

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Martin Douglas Kelly, Managing Member

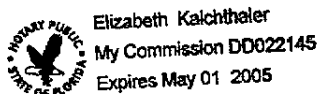
Nov. 13, 2001  
November 13, 2001

**STATE OF FLORIDA  
COUNTY OF LEVY**

Before me, the Undersigned authority, personally appeared Martin Douglas Kelly, who, after first being duly sworn, says that he has read the foregoing and the facts are true and correct to the best of his knowledge and belief. The foregoing was sworn to and subscribed before me on the 13<sup>th</sup> day of November 2001 by Martin Douglas Kelly, who was personally known to me.

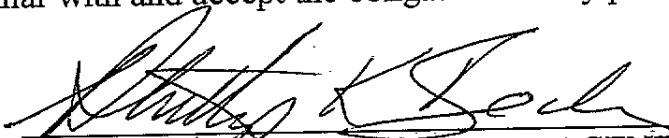
  
NOTARY PUBLIC

My Commission Expires: 5-1-2005



**REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Corporation 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.

  
PHILLIP K. BECK, REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

STATE OF FLORIDA  
COUNTY OF LEVY

Before me the undersigned authority, personally appeared Phillip K. Beck, who after first being duly sworn, says that he has read the foregoing and the facts are true and correct to the best of his knowledge and belief. The foregoing was sworn to and subscribed before me on this 13th day of November 2001 by Phillip K. Beck, who was personally known to me.

*Elizabeth Kalchthaler*  
NOTARY PUBLIC

*ELIZABETH KALCHTHALER*  
PRINT NAME

My Commission Expires:

*5-1-2005*



Elizabeth Kalchthaler  
My Commission DD022145  
Expires May 01 2005

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AND  
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