

L02000010490



ACCOUNT NO. : 072100000032

REFERENCE : 539411 7334048

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 125.00

FILED
02 MAY - 1 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 20, 2002

ORDER TIME : 11:11 AM

ORDER NO. : 539411-001

CUSTOMER NO: 7334048

CUSTOMER: Dr. Robert Hay
Dr. Robert Hay

317h Rex Place

Madreira Beach, FL 33708

RECEIVED
02 MAY - 1 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: WAVESINSOLIDS LLC

9000005418739--9

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

AL

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WAVESINSOLIDS LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

317H Rex Place, Madeira Beach, Florida 33708

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee FL 32301
City, State, and Zip

FILED
02 MAY - 1 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

Corporation Service Company

By: Deborah D. Skipper
Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deborah D. Skipper
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

MEMBERS OF WAVESINSOLIDS LLC

D. Robert Hay 317H Rex Place
Managing Member Madeira Beach, Florida 33708

Joel R. Hay 317H Rex Place
Managing Member Madeira Beach, Florida 33708

- Thomas R. Hay 317H Rex Place
Managing Member Madeira Beach, Florida 33708

dew

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of WAVESIN SOLIDS LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 1st day of May, 2002.

D. Robert Hay
Signature

D. Robert Hay
Print Name of Signer

WITNESS

Kirk Leimkuhler
Signature

Kirk Leimkuhler
Print Name of Witness

WITNESS

Rita D. Debiacchi
Signature

Rita D. Debiacchi
Print Name of Witness

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -1 PM 4:11