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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

March 31, 2003

SUBJECT: H.I.S., LLC
Articles of Organization of Florida Limited Liability Company

Enclosed is the signed original and one (1) exact copy of the articles of organization of Florida limited liability company, together with a check in the amount of \$155.00 made payable to the Florida Department of State for:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy
\$155.00 Total Enclosed

FROM AND RETURN TO:

Name (Printed or typed)	<u>Robert A. Rosenberg, Esq.</u>
Address	<u>28960 U.S. Hwy19 N.</u>
City, State & Zip	<u>Clearwater, FL 33761</u>
Daytime Telephone number	<u>727-771-8787</u>

ARTICLES OF ORGANIZATION

OF

H.I.S., LLC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned member(s) has/have executed and submit these Articles of Organization for filing with the Florida Department of State in accordance with section 608.407, Florida Statutes, and the Florida Limited Liability Company Act.

Article I. Name. The name of the limited liability company is: H.I.S., LLC

Article II. Effective Date and Duration. The limited liability company shall have perpetual existence, which existence shall commence effective March 31, 2003.

Article III. Addresses. The initial mailing address of the limited liability company is 3112 44th Avenue N., St. Petersburg, Florida 33714, and the street address of the principal office of the limited liability company is 3112 44th Avenue N., St. Petersburg, Florida 33714.

Article IV. Registered Agent and Registered Office. The name and Florida street address of the registered agent of the limited liability company are: Quynh Tran, 3112 44th Avenue N., St. Petersburg, Florida 33714.

Article V. Management. The limited liability company shall be managed by one or more managers as provided in the operating agreement of the limited liability company and, therefore, is to be a manager-managed company. Initially, there shall be one (1) individual who shall serve as the manager of the limited liability company. Thereafter, the number of managers may be increased or decreased from time to time in the manner provided in the operating agreement. The name and address of the sole initial manager appointed by the members in accordance with the operating agreement is: Quynh Tran, 3112 44th Avenue N., St. Petersburg, Florida 33714. The manager or managers shall be appointed or elected in the manner provided in the operating agreement.

Article V. Members. The names and addresses of the initial members of the limited liability company are:

H.I.S. Cabinetry, Inc.
(a Florida corporation)
3112 44th Avenue N.
St. Petersburg, FL 33714

Quy Thi Nguyen
1102 E. Shoreview Rd.
McDonough, GA 30253

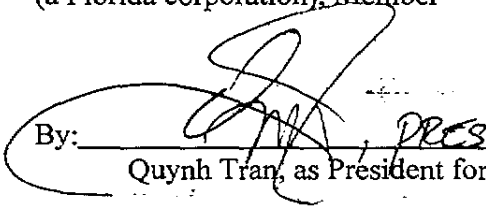
Article VI. Additional Members. No person may be admitted as an additional member to the limited liability company unless a majority-in-interest of the members of the limited liability company consent in writing to the admission of the additional member, or except as otherwise

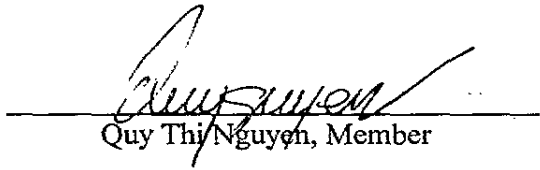
provided in the operating agreement of the limited liability company, as amended from time to time. A member may not transfer its/his/her interest in the limited liability company unless a majority-in-interest of the members of the limited liability company consent in writing to the transfer, or except as otherwise provided in the operating agreement of the limited liability company, as amended from time to time. In the event of transfer, the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or to become a member unless a majority-in-interest of all other members of the limited liability company, other than the member proposing to dispose of all or part of its/his/her interest, approve thereof by written consent, or except as otherwise provided in the operating agreement of the limited liability company.

Article VII. Purposes. The limited liability company may engage in any or all lawful business, purpose or activity, whether or not engaged in for profit, for which limited liability companies may be organized under the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned member(s) has/have made and subscribed these Articles of Organization in Florida, on this 31 day of March, in the year 2003.

H.I.S. Cabinetry, Inc.
(a Florida corporation), Member

By: 
Quynh Tran, as President for Member


Quy Thi Nguyen, Member

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

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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 608.407(1)(c) and 608.415, Florida Statutes, H.I.S., LLC, organizing as a limited liability company under the Florida Limited Liability Company Act, by its members/organizers, hereby submits this designation of registered agent and registered office to accompany its articles of organization, together with the simultaneous statement of acceptance of this designation by the undersigned designated registered agent.

The name of the limited liability company is: H.I.S., LLC

The name and the Florida street address of the registered agent are: Quynh Tran, 3112 44th Avenue N., St. Petersburg, Florida 33714.

Designated by the undersigned member(s)/organizer(s) this 31 day of March, 2003.

H.I.S. Cabinetry, Inc.
(a Florida corporation), Member

By:

Quynh Tran, as President for Member

Quy Thi Nguyen, Member

**STATEMENT OF ACCEPTANCE OF DESIGNATION
BY REGISTERED AGENT**

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 in Chapter 608, Florida Statutes.

Quynh Tran
Registered Agent