

L03000031159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

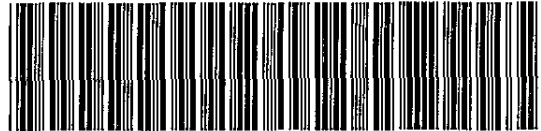
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 AUG 20 AM 11:31
DIVISION OF CORPORATION

FILED
03 AUG 20 PM 3:23
TALLAHASSEE, FLORIDA

Handwritten signature

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Truss Company LLC

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date

8/20/03

Time

10:50

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 _____

ARTICLES OF ORGANIZATION
OF
AMERICAN TRUSS COMPANY, L.L.C.

03 AUG 20 PM 3:23
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SERIES 2019
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be: **AMERICAN TRUSS COMPANY, L.L.C.**

ARTICLE II - DURATION

The limited liability company shall have perpetual duration.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 5605 Commercial Blvd., Winter Haven, Florida, 33880.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to own and operate a truss manufacturing facility business and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Randall L. Knapp, 4500 U.S. Highway 92, Suite 1030, Lakeland, Florida, 33801.

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TALLAHASSEE, FLORIDA

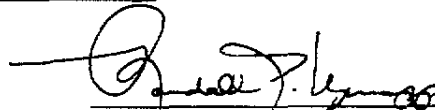
ARTICLE VI - MANAGEMENT

The Company shall be manager-managed and the name of the initial Manager is DAVID RANDAL SPEARS. The signature of a Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

ARTICLE VII - OPERATING AGREEMENT

The Members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by 51% written consent of the Members.

IN WITNESS WHEREOF, the undersigned, as Organizer, hereby executes these Articles of Organization this 12th day of August, 2003.



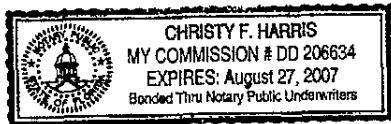
RANDALL L. KNAPP, Organizing Member

STATE OF FLORIDA,
COUNTY OF POLK.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **RANDALL L. KNAPP**, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 12th day of August, 2003, at Lakeland, Florida.

(NOTARIAL SEAL)



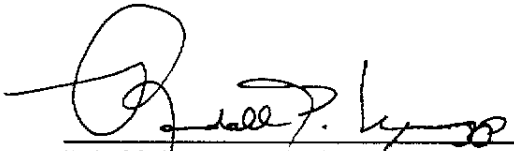
Christy F. Harris
Notary Public
State of Florida at Large
My Commission Expires:

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03 AUG 20 PM 4:23
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for AMERICAN TRUSS COMPANY, L.L.C. at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 12th day of August, 2003.



RANDALL L. KNAPP, Registered Agent

03 AUG 20 2003
TALLAHASSEE
FILED