

LO3000039908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

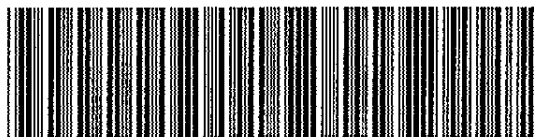
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/17/03--01053--008 **2.50

09/25/03--01035--020 **122.50

EFFECTIVE DATE

10-16-03

LO3-39908
AL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2003

HUGH D. FISH, JR.
P.O. BOX 531
MACCLENNY, FL 32063

SUBJECT: ALTERNATIVE REFRIGERATION TECHNOLOGIES, INC.
Ref. Number: W03000027938

We have received your document for ALTERNATIVE REFRIGERATION TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00053709

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALTERNATIVE REFRIGERATION TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HUGH D. FISH, JR.

Name (printed or typed)

34 S. FIFTH STREET
P.O. BOX 531

Address

MACCLENNY, FL 32063

City, State & Zip

(904) 259-6606 or 6705

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION

OF :

ALTERNATIVE REFRIGERATION TECHNOLOGIES, LLC.

(A Florida Limited Liability Company)

The undersigned subscribers to these Articles of Organization, natural persons competent to contract, hereby form this Company under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this company for profit shall be **ALTERNATIVE REFRIGERATION TECHNOLOGIES, LLC**, 7378 Oakridge Loop, Glen St. Mary, Florida 32040, whose mailing address is P.O. Box 597, Macclenny, Florida, 32063.

ARTICLE II. DURATION

EFFECTIVE DATE

10-16-03

This company shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Organization.

ARTICLE III. PURPOSE

This company is organized for the purpose of servicing and installing alternative refrigeration for equipment and facilities, and all business relating to refrigeration and cooling, and any and all

types of other lawful business.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this company is as follows: **EMIL CLAYTON LYONS**, 106 West Boulevard North, Macclenny, Florida, 32063.

ARTICLE V. INITIAL MANAGER

This company shall have one manager initially. The number of managers may be either increased or decreased from time to time by an amendment of the bylaws of the company in the manner provided by law, but shall never be less than one. The name and address of the initial manager of this company is **FRANK WELBORN, III, President**, 7378 Oakridge Loop, Glen St. Mary, Florida, 32040.

ARTICLE VI. MEMBERS OF LIMITED LIABILITY COMPANY

The names and addresses of the members signing these Articles of Organization are as follows:

FRANK WELBORN, III, 7378 Oakridge Loop, Glen St. Mary, Florida 32040

VERNON ORTAGUS, 2988 Plummer Cove Road, Jacksonville, Florida 32223

JAMES H. DUNCAN, 12646 Duncan Trail, Sanderson, Florida 32087

LEWIS P. PLATT, SR., 5143 Farm Creek Rd., St. Augustine, Florida 32092

JOHN B. MILLER, 417 Morning Glory Lane North, Jacksonville, Florida 32259

ARTICLE VII. RESTRICTIONS ON TRANSFER OF OWNERSHIP

This Limited Liability Company is originally established by five (5) members as identified by their signatures hereto. Said members each own a twenty percent (20%) undivided interest in the Limited Liability Company. Each member, by signature hereto, agrees that their right to sell their respective interest in the Limited Liability Company is limited by a right of first refusal which must be given in writing sixty (60) days in advance of any sale. Said notice shall be given to each of the remaining members of this Limited Liability Company who shall have the right to purchase the interest being sold at the price and terms upon which the selling member is willing to sell.

ARTICLE VIII. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the managing member which shall be; **FRANK WELBORN, III**, 7378 Oakridge Loop, Glen St. Mary, Florida 32040, who shall also be designated as President. The following members shall be designated by office as shown with traditional duties of said office:

VERNON ORTAGUS - VICE PRESIDENT

JAMES H. DUNCAN - VICE PRESIDENT

LEWIS P. PLATT, SR. - SECRETARY

JOHN B. MILLER - TREASURER

ARTICLE IX. AMENDMENT TO ARTICLES

This company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members

is subject to this reservation.

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the members.

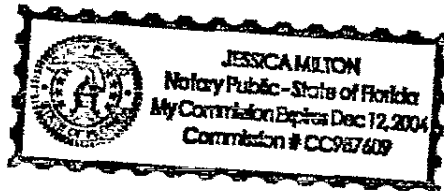
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 2 day of ~~AUGUST~~, 2003, at Baker,
September County, Florida.

Frank Welborn III
FRANK WELBORN, III
PRESIDENT

STATE OF FLORIDA
COUNTY OF Baker

BEFORE ME, the undersigned authority, personally appeared, FRANK WELBORN, III, known to me known to be the person who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of
~~AUGUST~~, 2003.
September



Jessica Milton
Notary Public, State of Florida
My Commission Expires: 12-12-04

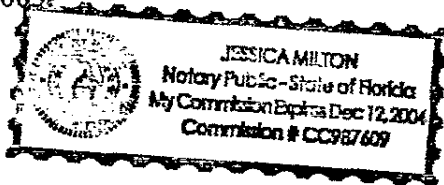
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 29 day of AUGUST, 2003, at Mascotty,
Baker County, Florida.

Vernon Ortagus
VERNON ORTAGUS
VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF Baker

BEFORE ME, the undersigned authority, personally appeared, VERNON ORTAGUS, known to me known to be the person who executed the foregoing Articles of Organization, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of AUGUST, 2003.



[Signature]
Notary Public, State of Florida
My Commission Expires: 12-12-04

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 15 day of AUGUST, at Mackinaw, Baker County, Florida. SEPTEMBER

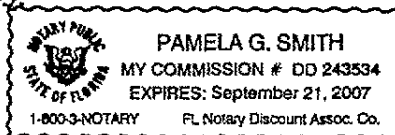
[Signature]
JAMES H. DUNCAN
VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF Baker

BEFORE ME, the undersigned authority, personally appeared, JAMES H. DUNCAN, known to me known to be the person who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of AUGUST, 2003.

SEPTEMBER



[Signature]
Notary Public, State of Florida
My Commission Expires: 9-21-2007

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 29 day of AUGUST, 2003, at Mackinaw, Baker County, Florida.

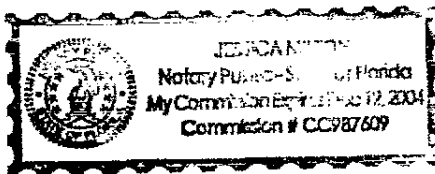
[Signature]
LEWIS P. PLATT, SR.
SECRETARY

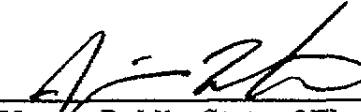
STATE OF FLORIDA

COUNTY OF Baker

BEFORE ME, the undersigned authority, personally appeared, **LEWIS P. PLATT, SR.**, known to me known to be the person who executed the foregoing Articles of Organization, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of AUGUST, 2003.





Notary Public, State of Florida
My Commission Expires: 12-12-04

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 28 day of AUGUST, 2003, at Mackinac, Baker County, Florida.



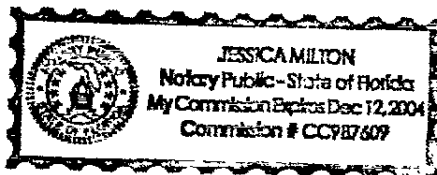
JOHN B. MILLER
TREASURER


STATE OF FLORIDA

COUNTY OF Baker

BEFORE ME, the undersigned authority, personally appeared, **JOHN B. MILLER**, known to me known to be the person who executed the foregoing Articles of Organization, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of AUGUST, 2003.





Notary Public, State of Florida
My Commission Expires: 12-12-04

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALTERNATIVE REFRIGERATION TECHNOLOGIES, LLC.

2. The name and address of the registered agent and office is:

EMIL CLAYTON LYONS

(Name)

106 WEST BOULEVARD NORTH

(P.O. Box ~~not~~ acceptable)

MACCLENNY, FLORIDA 32063

(City/State/Zip)

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

Emil Clayton Lyons
(Signature)

9/18/03
(Date)