

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : STEPHEN C SULLIVAN, P.L.  
Account Number : I20050000037  
Phone : (813) 936-8881  
Fax Number : (813) 990-8882

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Happy House Installations, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned authorized representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

**ARTICLE I - Name**

The name of the limited liability company created hereby ("the Company") is: **HAPPY HOUSE INSTALLATIONS, LLC**

**ARTICLE II - Purpose**

The Company's purpose shall be to engage in any lawful business activity. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act.

**ARTICLE III - Address**

The mailing address and street address of the principal office of the Company shall both be:

42 Tangelo Dr.  
Haines City, Florida 33844

**ARTICLE IV - Duration**

The existence of the Company shall commence on June 27, 2005 and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

**ARTICLE V - Management**

The Company shall be managed by its Members. The Company's initial Member shall

Alvin Henderson  
42 Tangelo Dr.  
Haines City, Florida 33844

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**ARTICLE VI - Membership Units**

The total number of membership units authorized to be issued by the Company shall be 10,000 units. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable.

**ARTICLE VII - Ownership**

The initial members of the Company and their ownership interest therein shall be as set forth in the Operating Agreement of the Company.

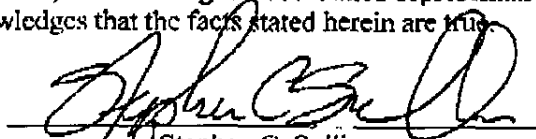
**ARTICLE VIII - Admission of Additional Members**

Additional members may be admitted to the Company in accordance with the terms and provisions of the Operating Agreement of the Company.

**ARTICLE IX - Registered Office and Agent**

The address of the initial registered office of the Company in the State of Florida is 42 Tangelo Dr., Haines City, Florida 33844, and the name of the registered agent at such address is Alvin Henderson.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization, and hereby acknowledges that the facts stated herein are true.

  
Stephen C. Sullivan

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813 998 8882

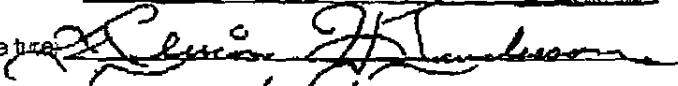
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Registered Agent

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

Print Name: ALVIN HENDERSON

Signature: 

Date: 06/17/05

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