

L05000076611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

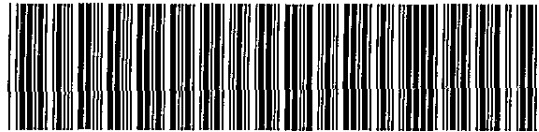
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Handwritten signature/initials*

Office Use Only



800058170208

08/04/05--01025--015 \*\*125.00

**FILED**  
05 AUG -4 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
05 AUG -4 AM 11:14  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

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

FILED  
05 AUG -4 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Polk County Builders Group, LLC*

- ☐ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*WL 8/4 11:00*

**ARTICLES OF ORGANIZATION  
OF  
POLK COUNTY BUILDERS GROUP, LLC**

**FILED**  
05 AUG -4 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the limited liability company shall be **POLK COUNTY BUILDERS GROUP, LLC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business and the address of the Company in Florida shall be 4030 South Pipkin Road, Lakeland, Florida 33813, and its mailing address is Post Office Box 6254, Lakeland, Florida 33807.

**ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to engage in construction related services 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 IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Mark Hulbert, at 4030 South Pipkin Road, Lakeland, Florida 33813.

#### **ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS**

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the Members of the Company (the ARegulations@).

#### **ARTICLE VI - ADDITIONAL MEMBERS**

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, (ii) admission of any such Additional Member(s) requires the written consent of all Members, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in these Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

#### **ARTICLE VII - CONTINUATION OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### **ARTICLE VIII - MANAGEMENT**

The Company shall be managed by its Co-Managing Members, Mark Hulbert and Michael Hickman. The initial members shall be Ken Warren, William Branham, Lori Waters, William Cook, Duane McQuillen, Ernie White, Rob Nunez, Michael Hickman, Jeffrey Ryan, Phillip Olivera, Eduardo Tapia, Rick Strwabridge, John Touchton, and Mark A. Hulbert. The Regulations shall require the vote of the Members then having a majority interest in the Company for all decisions of the Company.

The signature of the Co-Managing Members of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

### **ARTICLE IX - OPERATING AGREEMENT**

The Members of the Company shall hereafter adopt the 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 unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 1st day of July, 2005.

(Signature) (SEAL)  
MARK HULBERT, Co-Managing Member

(Signature) (SEAL) 8/2/05  
MICHAEL HICKMAN, Co-Managing Member

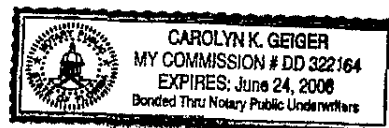
STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Mark Hulbert and Michael Hickman, who are personally known to me.

WITNESS my hand and official seal this 1st day of July, 2005, at Lakeland, Florida.

(NOTARIAL SEAL)

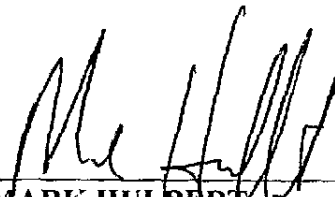
(Signature)  
Notary Public  
State of Florida at Large  
My Commission Expires:



**ACCEPTANCE**

Having been named to accept service of process for the above-stated Company at the place designated as sated 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 29<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
**MARK HULBERT**