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### BURTON & BURTON, P.A.

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L. GRADY BURTON 1893-1981

JOHN W. BURTON JOHN W.H. BURTON

JOEL EVERS 1908-1999

August 3, 2005

FAX 853-773-0910

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: NEEL'S TIN SHOP, LLC

Gentlemen:

Enclosed please find original and copy of Articles of Organization for NEEL'S TIN SHOP, LLC. Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$155.00 to cover the following:

Filing Fee \$100.00
Designation of Resident Agent \$25.00
Certified Copy \$30.00

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Brenda K. Sutto

Legal Assistant

/bks Enclosures

DIVISION OF CORPORATIONS

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### ARTICLES OF ORGANIZATION

#### **OF**

### **NEEL'S TIN SHOP, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

### ARTICLE I NAME

The name of the limited liability company shall be NEEL'S TIN SHIP, LLC.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of the limited liability company shall be located at 2320 Colin Poucher Road, Zolfo Springs, County of Hardee, State of Florida 33890, and the mailing address is Post Office Box 718, Zolfo Springs, FL 33890.

### ARTICLE III DURATION

This limited liability company's period of existence shall be perpetual, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

### ARTICLE IV PURPOSE

This limited liability company is organized for the purpose of customizing sheet metal products and welding. Without being limited by the above, the limited liability company may

'transact all lawful business for which limited companies may be organized under Florida law.

## ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company is 2320 Colin Poucher Road, Zolfo Springs, Florida 33890, and the name of the company's initial registered agent at that address is ARTHUR A. NEEL.

### ARTICLE VI MANAGEMENT

The name and address of each Managing Member is as follows:

ARTHUR A. NEEL

2320 Colin Poucher Road Post Office Box 718 Zolfo Springs, Florida 33890

The undersigned, being a member of the limited liability company, certifies that in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and that this instrument constitutes the proposed Articles of Organization of NEEL'S TIN SHOP, LLC.

IN WITNESS WHEREOF, I have subscribed my name this 3<sup>rd</sup> day of August, 2005.

ARTHUR A. NEEL, Member

STATE OF FLORIDA:
COUNTY OF HARDEE:

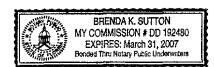
The foregoing instrument was acknowledged before me this the 3rd day of August, 2005, by
ARTHUR A. NEEL, (V) who is personally known to me or ( ) who provided

\_\_\_\_\_as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

BRENDA K. SUTTON
State of Florida at Large
My Commission Expires:

NOTARY PUBLIC



### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for NEEL'S TIN SHOP, LLC, I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

DATED this 3<sup>th</sup> day of August, 2005.

ARTHUR A. NEEL, Registered Agent

SECRETARY OF SHATIONS
DIVISION OF CORPORATIONS