# L04000053033

(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:							
:							

Office Use Only



900074581609

05/17/06--01023--006 \*\*125.00

2006 MAY 17 PM 3: 52 SECRETARY OF STATE

We-63033

#### **COVER LETTER**

TO:	Registration Se Division of Cor								
SHRIF	SUBJECT: POOLE DRYWALL LLC								
SUBJE	(Name of Limited Liability Company)								
		Organization and fee(s) are su			_				
i icasc i	eturn an correspo	ondence concerning and made	i to the foli	OWIN	<b>,</b>				
William Scott Poole									
(Name of Person)									
·	(Firm/Company)								
809 Hatfield Road									
(Address)									
Winter Haven, FL 33880									
(City/State and Zip Code)									
For fur	ther information	concerning this matter, please	call:				SECF	2006 H	
Scott	Poole		at ( 863		234-273	<b>37</b>	E Z	<u> </u>	
	(Name	of Person)	(Але	a Coo	le & Daytime T	elephone Num	beff 2	·J	
Enclos	ed is a check for	or the following amount:					OF STAT	2006 MAY 17 PM 3:5	
<b>√</b> \$125	5.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Certified	l Cop	iling Fee & by is enclosed)	\$160.0 Certificate Certified (additional of	e of Stat Copy	us &	
	,	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Rep Div Cli 260	gistrat vision fton I 51 Ex	ourier Addregation Section of Corporation Building ecutive Centersec, FL 32301	ons r Circle			

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

#### ARTICLE I NAME

The name of the limited liability company shall be POOLE DRYWALL LLC

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The mailing address and principal place of business of the Company in Florida shall be 306 Hatfield Road, Winter Haven, FL 33880

# ARTICLE III PERIOD OF DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The period of duration shall be perpetual.

#### ARTICLE IV PURPOSES

The general purpose for which the Company is organized is to hang, finish and spray texture drywall and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers

granted to a limited liability company under the laws of the State of Florida.

Page 1 of 4 (Continued)

# ARTICLE V MANAGER(S) or MANAGING MEMBERS PERCENTAGE INTERESTS

Name and address:

Percentage Interest:

MGR William Scott Poole

40 %

306 Hatfield Road Winter Haven, FL 33880

MGRM Oscar M. Poole 306 Hatfield Road Winter Haven, FL 33880

MGRM Mark A. Poole 306 Hatfield Road Winter Haven, FL 33880 2006 MAY 17 PH 3: 52
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### ARTICLE VI ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of the Manager to have a minimum of 10 percent interest in the company.

### ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining member(s) of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which teminates the continued membership of a member in the Limited Liability Company shall be as provided for in the Regulations for the Limited Liability Company.

## ARTICLE VIII REGISTERED AGENT/REGISTERED OFFICE

William Scott Poole

806 Hatfield Road

Winter Haven, FL 33880

Having been named as registered agent and to accept service of process on the above stated 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 the Chapter 608, Florida Statutes.

Dated this 8th day of May, 2006.

Registered Agent's Signature

Page 3 of 4 (Continued)

(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.)

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 8<sup>th</sup> day of May, 2006.

W. Scott Poole

The foregoing instrument was acknowledged before me on this  $8^{11}$  day of May, 2006 by W. Scott Poole who has produced his driver's license as identification and who did not take an oath.

LILLIE W. FANJOY Notary Public, State of Florida My comm. expires Aug. 27, 2007 Comm. No. DD 245401

Page 4 of 4