

Division of Corporations

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LD7000006366

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : DAVID MCQUAY, JR., CPA, P.A.

Account Number : 120030000102

Phone : (813) 876-2170

Fax Number : (813) 877-7300

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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**D & G MANUFACTURING, LLC**

Certificate of Status	1
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January 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID MCQUAY, JR. CPA PA

SUBJECT: D & G MANUFACTURING, LLC
REF: W07000002426

We have received your document for D & G MANUFACTURING, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H07000012346
Letter Number: 007A00003716

P.O BOX 6327 - Tallahassee, Florida 32314

David McQuay, Jr., CPA, P. A.



110 N. Lincoln Ave.
Tampa, Florida 33609-2908
Email: mcquay@cpatampabay.com
Phone: (813) 876-2170
Fax: (813) 877-7300
Mobile: (813) 300-7636

VIA FACSIMILE

January 16, 2007

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314-6327

Dear Sir or Madam:

Attached are the Electronic Filing Cover Sheet and the Articles of Organization of **D & G MANUFACTURING, LLC.** and the appointment of a registered agent for filing purposes.

The Fax Audit number for this filing is (((H07000012346 3)))

Please send a certified copy to me at the following address:

David McQuay, Jr., CPA, P. A.
110 N. Lincoln Avenue
Tampa, Florida 33609-2908
Phone: (813) 876-2170
FAX: (813) 877-7300

Thank you for your prompt attention to this matter.

Sincerely,

David McQuay, Jr., CPA
When Performance Counts
www.cpatampabay.com

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
D & G MANUFACTURING, LLC

We the undersigned natural persons of the age of eighteen (18) years or more, acting as organizers of a limited liability company under the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company pursuant to section 608.407, Florida Statutes

ARTICLE 1

NAME

The name of the limited liability company is D & G MANUFACTURING, LLC (the "Company").

ARTICLE 2

DURATION

The period of duration for the Company shall be thirty-five (35) years from the effective filing date of these Articles by the State of Florida.

ARTICLE 3

PURPOSE

The purpose for which the Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under Florida Statutes Chapter 608 Limited Liability Companies and Limited Liability Company Act (the "Act").

ARTICLE 4

PRINCIPAL PLACE OF BUSINESS

The mailing address and the street address of the Company's principal place of business in Florida is:

D & G MANUFACTURING, LLC
2803 Park Meadow Dr
Valrico, FL 33594-4654

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ARTICLE 5

REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE

The name of the Company's initial registered agent and the address of the Company's registered agent for service of process in Florida is:

Norris A. Gordon

Name

2803 Park Meadow Dr

Florida Street Address

Tampa, FL 33594-4654

City, State, and Zip

Having been named as registered agent and to accept service of process for 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 in Chapter 608, F. S.


Registered Agent's Signature

ARTICLE 6

MANAGEMENT

The Company will have no managers. Management of the Company shall be reserved to the members, voting in proportion to their respective membership interests. The names and addresses of the initial members of the Company are as follows:

Norris A. Gordon

Member

Doreen D. Gordon

Member

Hollow Metal, Inc., (A Florida Corporation)

Member

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ARTICLE 7**LESS THAN UNANIMOUS VOTE**

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action of the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

ARTICLE 8**PREEMPTIVE RIGHTS**

Company members shall have the preemptive right to acquire any membership interest or security of any class that may at any time be issued, sold, or offered for sale by the Company.

ARTICLE 9.**ORGANIZER**

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 I HAVE HEREUNTO SET MY HAND THIS 16 DAY OF January, 2007.


Norris A. Gordon, Manager and Organizer

SIGN HERE**ARTICLE 10.****EFFECTIVE DATE**

The effective date of this company shall be January 16, 2007

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On January 16, 2007 before me, Norris A. Gordon, personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed

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to within this instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

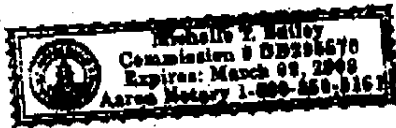
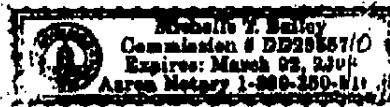
WITNESS my hand and official seal.

Michelle Bailey
(Signature)

Affiance ☒ Known ☐ Unknown

ID Produced: _____

(Seal)



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