

607000114763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

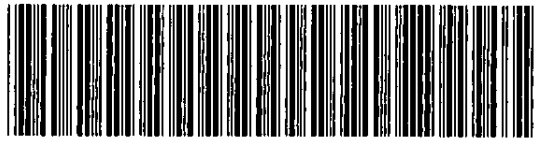
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600112158076

11/13/07--01049--017 **155.00

FILED

2007 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607-114763
AL

ROBERT R. FOSTER
ATTORNEY AT LAW

MAILING ADDRESS:
POST OFFICE BOX 41
DELAND, FLORIDA 32721-0041

108 WEST RICH AVENUE
TELEPHONE:
(386) 734-8224
FAX: (386) 822-9664

November 8, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32315

Re: VOLUSIA MECHANICAL HTG/AC, LLC

Gentlemen:

Enclosed you will find the following:

1. Original and one copy of Articles of Organization;
2. A check payable to the Department of State in the total amount of \$155.00 for filing fee, certified copy of Articles and registered agent fee.

Please file the Articles and forward the certified copy to me. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Robert R. Foster

RRF:mj

Enc.

FILED
2007 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
VOLUSIA MECHANICAL HTG/AC, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be VOLUSIA MECHANICAL HTG/AC, LLC ("Company"). The principal place of business of the Company in Florida shall be 1519 Hontoon Road, DeLand, Florida 32720.

ARTICLE II

DURATION

The Company shall commence its existence on January 1, 2008. The Company's existence shall continue in perpetuity.

ARTICLE III

PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the heating and air conditioning business and to transact any lawful business or activity authorized under Florida Statutes and in general to carry on any and all incidental business. The Company shall have all the powers granted to a

FILED
2007 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Robert R. Foster, whose address is 108 West Rich Avenue, DeLand Florida 32720.

ARTICLE V

CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

NAME	CAPITAL CONTRIBUTION
David B. Thompson	\$ 8,700.00

ARTICLE VI

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

ARTICLE VII

ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her

FILED
2008 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there is at least one (1) remaining member.

ARTICLE X

MANAGEMENT (MANAGEMENT BY MEMBERS)

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

NAME	ADDRESS
David B. Thompson	1519 Hontoon Road DeLand, Florida 32720

ARTICLE XI

AMENDMENTS

This limited liability company reserves the right to amend or repeal any provision contained in these Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of the then outstanding contributed and not returned capital of this limited liability company.

2007 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

PROFITS AND LOSSES

A. Profits. After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each member's then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.

B. Losses. Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay these losses, by the members in proportion to their capital accounts.

ARTICLE IX

TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or

FILED
2007 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and
subscribed these Articles of Organization at DeLand, Florida, for
the foregoing uses and purposes this 8th day of
November, 2007.



DAVID B. THOMPSON

STATE OF FLORIDA
COUNTY OF VOLUSIA

Personally appeared before me, DAVID B. THOMPSON, who is
personally known to me and to me well known to be the person
described in and who executed the foregoing Articles of
Organization and he acknowledged before me that he signed, sealed
and acknowledged the same at the time, place and in the manner
and for the uses and purposes as therein set forth and contained.

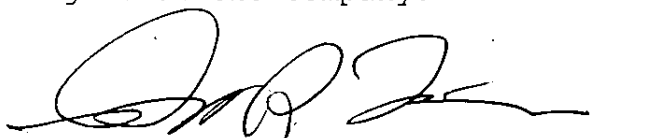
WITNESS my hand and official seal this 8th day of
November, 2007.




Print Name: Margaret T. Jones
Notary Public, State of Florida
My Commission Expires: 6/3/10
Commission Number: DD544401

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of
Organization of VOLUSIA MECHANICAL HTG/AC LLC, as the registered
agent of this limited liability company, hereby consents to his
appointment as registered agent of the Company.


ROBERT R. FOSTER, Registered Agent

2007 NOV 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED