L08000034780

(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



600121702746

04/07/08--01019--021 **125.00

RECRETARY OF STATE OF APRIL TO BE APRIL TO PH 12: 50
SECRETARY OF STATE OF

B. KOHR

APR - 7 2008

EXAMINER



ON SERVICE COMPANY.
ACCOUNT NO. : 072100000032
REFERENCE : 517357 7152087
AUTHORIZATION :
COST LIMIT : \$ PPD
REFERENCE: 517357 7152087 AUTHORIZATION: COST LIMIT: \$ PPD ORDER DATE: April 7, 2008 ORDER TIME: 11:30 AM
ORDER NO. : 517357-005
CUSTOMER NO: 7152087
DOMESTIC FILING
NAME: HACKLCO, LLC
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY
CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

HACKLCO, LLC

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

ARTICLE I -- NAME

The name of the limited liability company shall be: HACKLCO, LLC.

ARTICLE II -- ADDRESS

The street address of the principal office and mailing address of this company is 2300 North Scenic Highway, Mountain Lake, Lake Wales, Florida 33859.

ARTICLE III -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date, if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Donald H. Wilson, Jr., 245 South Central Avenue, Bartow, Florida 33830.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of a majority in interest of the members of the company and on the terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement 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 a majority in interest of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent, except as otherwise provided in the Operating Agreement.

ARTICLE VI -- MANAGEMENT

The Company shall be managed by a Manager(s) in accordance with the Operating Agreement for the management of the business and affairs of the Company. The Operating Agreement 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 initial Manager Member of the Company is:

Albert J. Hackl, Managing Member Mountain Lake 2300 North Scenic Highway Lake Wales, Florida 33859

ARTICLE VII -- RESIDENT AGENT ACCEPTANCE

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, <u>Florida Statutes</u>.

Donald H. Wilson, Jr.

IN WITNESS WHEREOF, the undersigned as the initial Managing Member of the foregoing limited liability company affirms under penalties of perjury that the facts stated herein are true.

Albert J. Hackl, Managing Member

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on April 4, 2008 before me, an officer duly authorized to take acknowledgments, personally appeared Albert J. Hackl, who executed the foregoing Articles of Organization, who is personally known to me, and who did not take an oath.

ANNETTE F. MARSH Notary Public, State of Florida My comm. expires June 16, 2011 Comm. No. DD 680322

(Affix Notarial Seal)

Notary Public - State of Florida at Large

H:\user\AFM\WPFILES\HACKL\HACKLCO,LLC\ARTICLES.doc