

L10000059445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

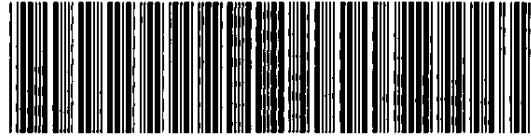
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

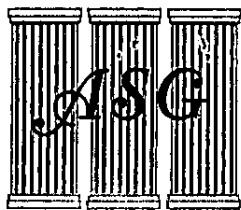


600181563506

06/02/10--01023--014 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN - 2 AM 06

T. HAMPTON
JUN - 3 2010
EXAMINER



ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW

909 MAR WALT DRIVE, SUITE 1014

FORT WALTON BEACH, FL 32547-6711

(850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX

WWW.ASGLEGAL.COM

C. LEDON ANCHORS

JAMES W. GRIMSLEY

STEVEN B. BAUMAN

W. SCOTT FOSTER *

C. JEFFREY MCINNIS

RICHARD P. PETERMANN *

* ALSO ADMITTED IN ALABAMA

† ALSO ADMITTED IN GEORGIA

TIMOTHY W. SHAW

L. PAUL SIRMANS†

SHIRAZ A. HOSEIN

JEFFREY L. BURNS*

WALTER J. SMITH

1929-2001

June 1, 2010

Florida Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Attn: Registration Section

RE: HCG - SMI, LLC

To Whom it May Concern:

The above-referenced Articles of Organization are submitted for filing. Enclosed is a check in the amount of \$125.00 for the filing fee.

Please return all correspondence concerning this matter to my attention at the above-address.

Thank you for your assistance in this matter.

Sincerely,

STEVEN B. BAUMAN

SBB/be

Enclosures as stated

ARTICLES OF ORGANIZATION

OF

HCG - SMI, LLC

ARTICLE I - NAME

The name of this limited liability company shall be **HCG - SMI, LLC**.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 1885 Headland Highway, Dothan, Alabama 36303.


ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this limited liability company is:

Steven B. Bauman
909 Mar Walt Drive, Ste. 1014
Fort Walton Beach, Florida 32547

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -2 AM 11:06

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, Florida Statutes.


Steven B. Bauman, Registered Agent

ARTICLE VI - INITIAL AND ADDITIONAL MEMBERS

The initial members of this limited liability company and their percentage of ownership are as follows:

<u>Name</u>	<u>Ownership %</u>
HCG, LLC (an Alabama LLC) P.O. Box 1726 Dothan, Alabama 36302	51%
Sheet Metal Masters, Inc. (a Florida corporation) 3537 North W Street Pensacola, Florida 32505	49%

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -2 AM 10:06

This limited liability company may admit additional members, subject to approval by a vote of the existing members owning a majority of the ownership interests in this LLC.

ARTICLE VII - INITIAL MANAGER

This limited liability company is shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

Jennifer Howard
44 Shell Avenue, Unit 101
Fort Walton Beach, Florida 32548

The initial manager shall serve until the first annual meeting of members or until her successor is elected and qualified or until her death or resignation.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by a vote of the existing members owning a majority of the ownership interests in this LLC.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by the unanimous vote of the remaining members; provided that at least be one member.

ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
1 day of June, 2010.

HCG, LLC, a member

By: Jennifer Howard
Jennifer Howard, its Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN - 2 AM '10