

APR/26/2012/THU 01:36 PM

FAX No.

P. 001

Division of Corporations

Page 1 of 1

L120001143203

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000114320 3)))



H120001143203ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 APR 26 AM 9:01

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CYNTHIA M. PETITJEAN, P.L.
Account Number : I20040000125
Phone : (813) 659-2020
Fax Number : (813) 754-2132

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dave@thedaltongroup.com

RECEIVED
12 APR 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
HYTECH LED LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

B. KOHR

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

(((H12000114320 3)))

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

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 26 AM 9:01

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: HYTECH LED, LLC

ARTICLE II - Purpose

The Company's business activities shall include, but not be limited to, the acquisition, disposition, leasing, management, and maintenance of real property and personal property, and the operation of an LED Lighting business. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting limited liability company.

(((H12000114320 3)))

(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall be as follows:

<u>MAILING ADDRESS</u>	<u>STREET ADDRESS</u>
PO Box 2766	2833 US Highway 92 East
Lakeland FL 33806	Lakeland FL 33801

ARTICLE IV - Duration

The existence of the Company shall commence on the date these Articles of Organization and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE V - Management

The Company shall be managed by a managing member, and the name and address of said managing member is: Oscar D. Dalton III

PO Box 2766

Lakeland FL 33806

(((H12000114320 3)))

((H12000114320 3)))

ARTICLE VI - Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 2833 US Highway 92 East, Lakeland, Florida 33801 and the name of the registered agent at such address is Oscar D. Dalton III.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization on the 26 day of April, 2012 and hereby acknowledges that the facts stated herein are true.



Cynthia M. Petitjean, Esq.
Authorized Representative

((H12000114320 3)))

(((H12000114320 3)))


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HYTECH LED, LLC
2. The name and the Florida street address of the registered agent are:

Oscar D. Dalton III
2833 US Highway 92 East
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above-named 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.



Oscar D. Dalton III