# L14000/898/3

(Re	questor's Name)	• • •
(Ad	dress)	· ·
. (Ad	dress)	
(Cit	y/State/Zip/Phone #	<del>¥</del> )
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
Marie Company	Office Use Only	



200267124202

12/08/14--01050--002 \*\*155.00

2014 QEC -8 PHINESS

DEC 1.2 2014

T. CLIK.



ATTORNEYS & COUNSELORS

Laura M. Jackman Gary W. Lee Susan E. McPherson Wesley K. Winborn Samuel T. Sessions Jackson D. Stewart II Jonathan L. Shugart, Jr.

December 4, 2014

Atley A. Kitchings, Jr. Will Booker Distinguished Senior Members

> Sally S. Reilly Richard T. Davis Julie Bonner DeArman Counsal

Sender Direct Dial: 205.874.0303 Sender Direct Fax: 205.874.3243 gestess@wallacejordan.com

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: F

Five Boys, LLC

Dear Sir or Madam:

R. Dale Wallace, Jr.

Glenn E. Estess, Jr.

J. Birch Bowdre

Albert L. Jordan Oscar M. Price III

William A. Ratliff

Kimberly R. West

Clark R. Hammond Michael J. Brandt

Cecil H. Macoy, Jr.

William B. Stewart Jay H. Clark

Larry S. Logsdon

Michael L. Jackson Mark M. Hogewood

Phillip D. Corley, Jr.

Stephen P. Leara

Matthew D. Fridy

Annemarie C. Axon
Audrey Reitz Channell

Thomas A. McKnight, Jr.

Enclosed is a check in the amount of \$155.00 and the Articles of Organization for Five Boys, LLC. Please file the Articles and send us a certified copy in the enclosed self-addressed, stamped envelope. Please call me at (205) 874-0338 with any questions.

Thank you for your assistance with this matter.

Sincerely,

WALLACE, JORDAN, RATLIFF & BRANDT, L.L.C.

By

Elizabeth Hill

Legal Assistant to Glenn E. Estess, Jr.

ills seu

**Enclosures** 

# **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJ	ECT: Five Boys LLC Name of L	imited Liability Company	· 	
The er	nclosed Articles of Organization and fee(s)	are submitted for filing.		
Please	return all correspondence concerning this	matter to the following:		
	Glenn E. Estess, Jr.			-
		Name of Person		
	Wallace, Jordan, Ratliff & Brandt,	L.L.C.	· 1/4 1/16 - 2/3	: 2
		Firm/Company	17 m 15 72 18 71 18 71	3361
	800 Shades Creek Parkway, Suit		72.73	_ (CD
		Address	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
			and the company of th	152
	Birmingham, Alabama 35209	City/State and Zip Code	1,3-	_ U1
		City/State and Zip Code	***	<b>6</b> 0
<u>.g</u>	estess@wallacejordan.com E-mail address: (to be us	sed for future annual report notifica	ation)	
For fu	rther information concerning this matter, pl	-		
			·	
Glenr		( 205 ) 874-0303		
	Name of Person	Area Code Daytime Te	lephone Number	
n .				
Enclos	sed is a check for the following amount:			
□ \$125.0	00 Filing Fee \$\sum \text{S130.00 Filing Fee & Certificate of Status}\$	☑\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclo	
	Mailing Address	Street/Courier Add	ress	
	Registration Section	Registration Section		
	Division of Corporations P.O. Box 6327	Division of Corporat Clifton Building	tions	
	Tallahassee, FL 32314	2661 Executive Cent	ter Circle	

Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:		
The name of the Limited Liability Company is:		
Five Boys LLC	ted Liability Company, "L.L.C.,"	" ~ "III C "\
(Must end with the words "Limi	ted Liability Company, "L.L.C.,"	or "LLC.")
ARTICLE II - Address:		
The mailing address and street address of the principal	il office of the Limited Liability	Company is:
Principal Office Address:	Mailing Address:	
c/o Royal Switch Gear		
3995 Pine Lane SE		
Bessemer, Alabama 35022		
ARTICLE III - Registered Agent, Registered Office (The Limited Liability Company cannot serve as its of another business entity with an active Florida registra	wn Registered Agent. You must	
The name and the Florida street address of the registe	red agent are:	
Vita Felin		
	me	-
35 Watchtower Ln N Florida street address (P.O. I	Pay NOT accentable)	-
rionda street address (r.O. i	sox <u>NOT</u> acceptable)	
Panama City Beach	FL 32413	_
City	Zip	
Having been named as registered agent and to accept the place designated in this certificate, I hereby accapacity. I further agree to comply with the provision of my duties, and I am familiar with and accept the Registered Agent's Signature.	cept the appointment as registere ons of all statutes relating to the p obligations of my position as reg napter 605, F.S	d agent and agree to act in this roper and complete performance
(CONTI)	NUED)	

Page 1 of 2

150-8 門間 5番

<u>Title:</u>		Name and Address:
AMBR" = Authorize	ed Member	
MGR" = Manager		\ (i.e., F0:-
MGR		Vita Felin c/o Royal Switch Gear
		3995 Pine Lane SE, Bessemer, Alabama 35022
		3990 Fine Lane OL, Dessenier, Alabama 30022
	<del></del>	
	•	
		•
		**************************************
<del> </del>	_	
Use attachment if ne	cessary)	
	s, if any.	
VI: Other provision		
VI: Other provision		
VI: Other provision hed page		
VI: Other provision hed page		
VI: Other provision hed page		
VI: Other provision thed page	TURE: La Fel	W
VI: Other provision thed page	ATURE: July Signature of a member	.  W or an authorized representative of a member.
CVI: Other provision thed page  REQUIRED SIGNA  (In accorda	Signature of a member ance with section 605.0203	or an authorized representative of a member.
VI: Other provision thed page  REQUIRED SIGNA  (In accorda constitutes	Signature of a member ance with section 605.0203 an affirmation under the p	.  W or an authorized representative of a member.
VI: Other provision thed page  REQUIRED SIGNA  (In accorda constitutes 1 am aware	Signature of a member ance with section 605.0203 an affirmation under the p that any false information	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true.
VI: Other provision thed page  REQUIRED SIGNA  (In accorda constitutes 1 am aware	Signature of a member ance with section 605.0203 an affirmation under the p that any false information a third degree felony as property of the section of t	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true.  I submitted in a document to the Department of State
VI: Other provision thed page  REQUIRED SIGNA  (In accorda constitutes 1 am aware	Signature of a member ance with section 605.0203 an affirmation under the p that any false information a third degree felony as provite Felin	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)
(In accorda constitutes 1 am aware	Signature of a member ance with section 605.0203 an affirmation under the p that any false information a third degree felony as provite Felin	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true.  I submitted in a document to the Department of State
VI: Other provision hed page  REQUIRED SIGNA  (In accorda constitutes 1 am aware	Signature of a member ance with section 605.0203 an affirmation under the p that any false information a third degree felony as provite Felin	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)  ed or printed name of signee
(In accorda constitutes 1 am aware constitutes	Signature of a member ance with section 605.0203 an affirmation under the p that any false information a third degree felony as provide Felin  Type	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)  ed or printed name of signee
VI: Other provision hed page  REQUIRED SIGNA  (In accorda constitutes 1 am aware constitutes 1	Signature of a member once with section 605.0203 an affirmation under the post that any false information a third degree felony as provided by the section of the section o	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)  ed or printed name of signee
(In accorda constitutes l am aware constitutes \$ 30.00 Certified (	Signature of a member ince with section 605.0203 an affirmation under the p that any false information a third degree felony as provided by the section of t	or an authorized representative of a member.  Solvential (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. It is submitted in a document to the Department of State revided for in s.817.155, F.S.)  The document of signee   Filing Fees:  Solvential (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
(In accorda constitutes I am aware constitutes \$ 30.00 Certified (	Signature of a member once with section 605.0203 an affirmation under the post that any false information a third degree felony as provided by the section of the section o	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)  and or printed name of signee  Filing Fees:  tion and Designation of Registered Agent
(In accorda constitutes l am aware constitutes \$ 30.00 Certified (	Signature of a member ince with section 605.0203 an affirmation under the p that any false information a third degree felony as provided by the section of t	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)  and or printed name of signee  Filing Fees:  tion and Designation of Registered Agent
(In accorda constitutes I am aware constitutes states and states are constitutes and states are constitutes are constituted ar	Signature of a member ince with section 605.0203 an affirmation under the p that any false information a third degree felony as provided by the section of t	or an authorized representative of a member.  (a) (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. It is submitted in a document to the Department of State revided for in s.817.155, F.S.)  (b) Filing Fees:  (c) Filing Fees:  (d) (a) The facts of the execution of this document of the period of the execution are true.  (d) (a) The facts of the execution of this document of the execution of this document of the execution of the execution of this document of the execution of this document of the execution of the e
(In accorda constitutes I am aware constitutes \$ 30.00 Certified (Constitute)	Signature of a member ince with section 605.0203 an affirmation under the p that any false information a third degree felony as provided by the section of t	or an authorized representative of a member.  3 (1) (b), Florida Statutes, the execution of this document benalties of perjury that the facts stated herein are true. I submitted in a document to the Department of State rovided for in s.817.155, F.S.)  and or printed name of signee  Filing Fees:  tion and Designation of Registered Agent

# ATTACHMENT TO ARTICLES OF ORGANIZATION OF FIVE BOYS, LLC

#### **ARTICLE VII**

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Florida Revised Limited Liability Company Act.

# **ARTICLE VIII**

All other provisions for the regulation of the internal affairs of the Company shall be set out in the Operating Agreement, as amended from time to time and shall be in compliance with the Florida Revised Limited Liability Company Act.

2014年66 -8 門齡 59