

8/9/2017

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
Hill Enterprises, LLC

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ARTICLES OF ORGANIZATION
OF
HILL ENTERPRISES, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605 of the Florida Statutes, entitled the Florida Revised Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company. *These Articles shall be effective as of August 8, 2017.*

ARTICLE I
NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is HILL ENTERPRISES, LLC.

ARTICLE II
ADDRESS

The Company's street and mailing address of its principal place of business is 125 Terry Drive, Pensacola, Florida 32503, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III
MEMBERSHIP

The initial members of the Company shall be:

NAME	ADDRESS Street and Mailing address:
Ned H. Jones	106 Lewisburg Pike Franklin, TN 37064
Rachel E. Jones	106 Lewisburg Pike Franklin, TN 37064
Vernon M. Yawn	2375 Chalybe Trail Hoover, AL 35226

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ARTICLE IV
RESTRICTIONS ON MEMBERSHIP

New members may only be admitted as provided in the Operating Agreement of the Company. A member's interest in the Company may only be sold or transferred as provided in the Operating Agreement of the Company.

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ARTICLE V
MANAGEMENT


The business of the Company shall be managed by its members.

ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the company are: Registered Agents, Inc., 3030 N. Rocky Point Drive, Suite 150A, Tampa, FL 33607.

The undersigned, being the authorized representative of the Company, hereby acknowledges that, in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true. (I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.)

Dated: 8/9/, 2017.


Ned H. Jones, Authorized Representative

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 or 605.0201, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

The name of the limited liability company is HILL ENTERPRISES, LLC.

The name and street address of the registered agent and registered office of the company are: Registered Agents, Inc. at 3030 N. Rocky Point Drive, Suite 150A, Tampa, FL 33607


Ned H. Jones, Authorized Representative

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.

Dated: August 9th, 2017.

Registered Agent:

Registered Agents, Inc.

Sign: Bill Havre

Print: Bill Havre

Title: President

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HILL ENTERPRISES, INC.
125 Terry Drive
Pensacola, Florida 32503

August 8, 2017

Florida Division of Corporations
2661 Executive Center Circle W.
Tallahassee, Florida 32301

Re: Hill Enterprises, Inc./Use of Name

To whom it may concern:

The undersigned hereby authorizes Ned Jones to form a Florida limited liability company using the name "Hill Enterprises, LLC."

Sincerely,
Hill Enterprises, Inc.

By: 
Tripp Hill,
Its: Vice President

TH/kl

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