

L9500000582

CAPS

(Requestor's Name)
11635 Camino 1c Pr
(Address)
Tallahassee FL 32301
(City, State, Zip) (Phone #) 878-9966

OFFICE USE ONLY

6000015523316
-08/02/95--01086--020
***337.50 ***337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Power House LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 1200 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

D. BROWN JUL 31 1995

CAPS
(Requestor's Name)
116 S Seminole Dr
(Address)
Tallahassee FL 32301
(City, State, Zip) (Phone #) 877-2425

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Powerhouse
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 11:35 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

502 11/27/11
308 11/24
W/45-15013

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 26, 1995

Sandra B. Mortham
Secretary of State

CAPS
1163 SEMINOLE DRIVE
TALLAHASSEE, FL 32301

SUBJECT: POWERHOUSE, LLC.
Ref. Number: W95000015013

We have received your document for POWERHOUSE, LLC. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "L.L.C." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the suffix.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown

ARTICLES OF ORGANIZATION OF
POWERHOUSE/BELL, L.C.

FILED
55 JUL 31 AM 11:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the limited liability company ("Company") is Powerhouse/Bell, L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 1529 West "North A" Street, Tampa, Florida 33606-1613.

ARTICLE III

Duration

The period of duration for the Company is forty (40) years.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is James E. Moye, Esq. The address of Company's registered agent in Florida is Moye, O'Brien, O'Rourke, Hogan & Pickert, 201 East Pine Street, Suite 710, Orlando, Florida 32801.

ARTICLE V

Management

The Company is to be managed by a Management Board comprised of the members. Each managing member is identified as follows:

Bell-Mann, Inc., whose address is 3648 Oakcliff Road, Atlanta, Georgia 30340.

Powerhouse Carpet Systems, Inc., whose address is 1529 West "North A" Street, Tampa, Florida 33606-1613.

ARTICLE VI

Admission of New Members

Members of the Company may have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

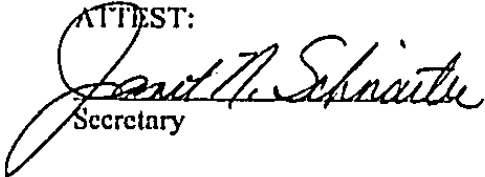
Continuation of Business

The remaining members of the Company may have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 26th day of July, 1995.

POWERHOUSE CARPET SYSTEMS, INC.

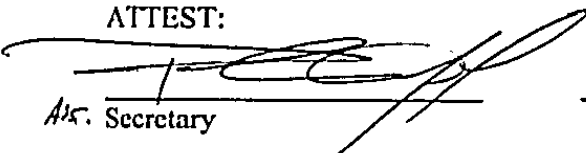
ATTEST:


Secretary

By: 
Its: President

BELL-MANN, INC.

ATTEST:


Asst. Secretary

By: 
Its: Chairman

POWERHOUSE/BELL, L.C.
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representatives of a member of Powerhouse/Bell, L.C. depose and say:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$ 127,982.
3. The agreed value of property other than cash contributed by members is \$ 420,018. A description of the property is attached and made a part of this affidavit.
4. The total amount of cash or property anticipated to be contributed by members is \$ 550,000. This total includes the amount from 2 and 3 above.

FURTHER AFFIANT SAYETH NOT.

POWERHOUSE/BELL, L.C.

By: 

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

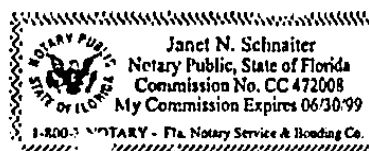
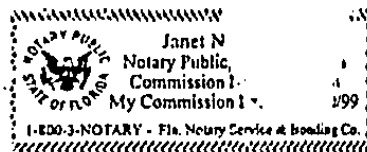
The foregoing instrument was acknowledged before me
this 26th day of JULY, 1999, by MARK W. HOUSE
as authorized representative for Powerhouse/Bell, L.C.


Notary Public

My Commission Expires: 6/30/99

Personally known ☒ OR Produced
identification _____

Type of Identification Produced _____



POWERHOUSE / BELL, L.C.
SCHEDULE OF MEMBER CONTRIBUTIONS
JULY 26, 1995

ITEM 2: THE TOTAL AMOUNT OF CASH CONTRIBUTED BY THE MEMBERS IS: \$ 129,982

ITEM 3: THE AGREED VALUE OF PROPERTY OTHER THAN CASH CONTRIBUTED BY THE MEMBERS IS: \$ 420,018

THIS PROPERTY IS DESCRIBED AS FOLLOWS:

ACCOUNTS RECEIVABLE	853,180
WORK-IN-PROCESS	260,000
INVENTORY	60,000
SHORT TERM NOTES PAYABLE TO POWERHOUSE / BELL, L.C.	100,000
OTHER AMOUNTS RECEIVABLE	32,800
LAND	27,000
BUILDING AND IMPROVEMENTS	521,000
OTHER FIXED ASSETS	112,132
OTHER ASSETS	111,861
LESS: ACCOUNTS PAYABLE AND SHORT TERM DEBT ASSUMED	(1,167,000)
LESS: MORTGAGES AND LONG TERM DEBT ASSUMED	<u>(490,955)</u>
TOTAL PROPERTY OTHER THAN CASH	\$ <u>420,018</u>

ITEM 4: THE TOTAL AMOUNT OF CASH OR PROPERTY ANTICIPATED TO BE CONTRIBUTED BY MEMBERS IS: \$ 550,000

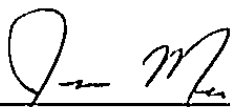
POWERHOUSE/BELL L.C.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, Powerhouse/Bell, L.C. submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Powerhouse/Bell L.C.
2. The name and address of the registered agent and officer is: James E. Moye, Moye, O'Brien, O'Rourke, Hogan & Pickert, 201 East Pine Street, Suite 710, Orlando, Florida 32801.

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.

DATED: 7/26/95



JAMES E. MOYE, Registered Agent

FILED
55 JUL 31 AM 11:44
CLERK OF CIRCUIT COURT
ORLANDO, FLORIDA

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT #L95000000582

POWERHOUSE/BELL, L.C.
1529 WEST "NORTH A" STREET
TAMPA FL 33606-1613

FILED

96 FEB 12 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

1529 WEST "NORTH A" STREET
TAMPA FL 33606

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2 Principal Place of Business

SAME

Suite, Apt. #, etc

City & State

Zip

Country

2a. Mailing Address

SAME

Suite, Apt. #, etc

City & State

Zip

Country

3. Date Organized or Qualified

07/31/1995

3a. State of Formation

FL

4. FEI Number

59-3332697

☐ Applied For

☐ Not Applicable

5. Date of Last Report

N/A

6. Certificate of Status Desired

☒ Additions Fee Required

7. Name and Address of Current Registered Agent

MOYE, JAMES E ESQ.
MOYE, O'BRIEN, O'ROURKE, HOGAN & PIC
201 E. PINE STREET, SUITE 710
ORLANDO FL 32801

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.418 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (FOS) (Registered Agent signature required when appointing)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM BELL-MANN, INC.

3648 OAKCLIFF ROAD

ATLANTA GA

MGRM POWERHOUSE CARPET SYST

1529 WEST "NORTH A" STREET

TAMPA FL

900001719919
-02/21/96--01002--029
****247.50 ****247.50

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Richard D. Williams (MEM) Richard D. Williams 2/2/96 813-254-7278

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER'S MANAGER OR AUTHORIZED OFFICER

Date

Daytime Phone