

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailer No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

285.00 F.F.

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_  
BY \_\_\_\_\_  
CK No. \_\_\_\_\_

WALK-IN 6/3 12:00  
Will Pick Up

RE: Boof Systems of FILED  
95 JUN 23 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
C.C. FEE, DISBURSED

☒ Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☐ ( ) Cert. Copy(s)  
☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S  
☐ Fictitious Name File  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

## SUBTOTALS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....  
.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF ORGANIZATION  
OF  
ROOF SEALANT SYSTEMS, L.C.**

**FILED**  
96 JUN -3 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Florida limited liability company is **ROOF SEALANT SYSTEMS, L.C.**

**ARTICLE II - ADDRESS**

The mailing address of the principal office is **2340 Chadwick Circle, Kissimmee, Florida 34741.**

**ARTICLE III - DURATION**

This limited liability company shall exist for a period of thirty (30) years commencing on the date of filing these Articles of Organization with the Department of State of the State of Florida.

**ARTICLE IV - MANAGEMENT**

This limited liability company shall be managed by its members. Each member will have a vote proportionate to his interest in the company. The members may elect a Managing Member. The names and addresses of the members are the following:

Milorad Babic  
2340 Chadwick Circle  
Kissimmee, Florida 34741

Hans Joachim Masurath  
Erich Heckel Str.  
76227 Karlsruhe

#### **ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted to the limited liability company only upon unanimous affirmative vote of all the then existing members and upon such terms as may be unanimously agreed upon by such existing members in writing.

#### **ARTICLE VI - CONTINUATION OF EXISTENCE**

The remaining members of the limited liability company shall have the right, by unanimous affirmative vote, to continue the existence and business of the company 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.

#### **ARTICLE VII - OPERATING AGREEMENT**

The members of this limited liability company shall adopt an operating agreement containing all provisions for the operation and management of this company not inconsistent with law or these articles. The power to alter, amend, or rescind the operating agreement shall be vested in all members of this company.

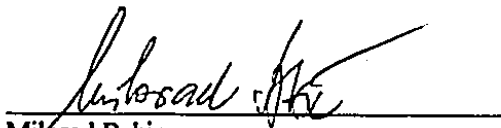
#### **ARTICLE VIII - PURPOSE**

This limited liability company is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IX - POWERS**

This limited liability company shall have all the powers enumerated in the Florida Limited Liability Company Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 29 day of May, 1996.

  
\_\_\_\_\_  
Milorad Babic  
Member

### **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of **ROOF SEALANT SYSTEMS, L.C.**, deposes and says:

- 1) The above named limited liability company has at least two members
- 2) The total amount of cash to be contributed by the members is \$0
- 3) If any, the agreed value of property other than cash contributed by the members is \$0. A description of the property is attached and made apart hereto.
- 4) The total amount of cash or property anticipated to be contributed by the members is \$500,000. This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
**Milorad Babic**  
**Member**

(In accordance with section 60N.40N(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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

**FILED**

96 JUN -3 PM 2:35

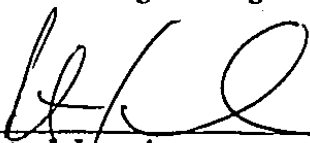
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: **ROOF SEALANT SYSTEMS, L.C.**
2. The name and address of the registered agent and office is:

Peter J. Jaensch  
3400 South Tamiami Trail, Suite 303  
Sarasota, Florida 34239

*Having been named as the 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.*

  
Peter J. Jaensch

5-22-96  
Date