# **CORPORATE** ACCESS, 1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666 CUS CERTIFIED COPY РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) . (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) -10/28/97--01081--003 \*\*\*\*8337.50 \*\*\*\*8337.50 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) Name Availability (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) K M Verniger (CORPORATE NAME & DOCUMENT #) K...(.)

SPECIAL INSTRUCTIONS\_



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1997

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: SANITARY COATING SYSTEMS, L.C.

Ref. Number: W97000024165

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g:y/s/on of conformation
on oct 28 PM 12: 11

We have received your document for SANITARY COATING SYSTEMS, L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

In addition to specifying a "place of business", the ARTICLES must also specify a "MAILING ADDRESS" for the company.

ARTICLE VII first states that the company will be managed by "3 MANAGERS". Then it states that it will be managed by "3 MANAGING MEMBERS". The same 3 people cannot be both MANAGERS and MANAGING MEMBERS. If the three people are MEMBERS and if they manage the company, then they are MANAGING MEMBERS. If the three people are NOT-MEMBERS, but have been elected to manage the company, then they are MANAGERS. Please correct this Item.

ALSO, PLEASE CORRECT ARTICLE IX. This is not a corporation. It cannot have an "INCORPORATOR." MR. TYGAR, who signs this document, must be either a MEMBER or an AUTHORIZED REPRESENTATIVE OF A MEMBER of the company. Please do NOT identify him as an INCORPORATOR.

ALSO, IN ADDITION to the ARTICLES OF ORGANIZATION, we must have an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. Please either use our form, which is attached, or draw up your own AFFIDAVIT.

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 (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 097A00051718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 PM 12: 11

# ARTICLES OF ORGANIZATION

OF

# SANITARY COATING SYSTEMS, L.C.

a Florida Limited Liability Company

The undersigned, desiring to form a Limited Liability Company pursuant to Florida Statutes

Chapter 608 hereby state as follows:

#### ARTICLE I

The name of this Limited Liability Company shall be SANITARY COATING SYSTEMS, L.C.

#### **ARTICLE II**

The duration of this Company shall commence when these Articles of Organization are filed with the Secretary of State of the State of Florida until thirty (30) years thereafter, unless earlier dissolved by agreement of the Members hereof, or by operation of law.

#### **ARTICLE III**

The purpose for which this Company is organized is to distribute at the wholesale and retail level and manufacture specialized paint and coating products in the United States, or such other lawful businesses as the Members may agree from time to time.

#### **ARTICLE IV**

The initial place of business of the Company shall be 5030 Champion Blvd., Suite G6-264, and mailing address

Boca Raton, Florida 33496 and its initial registered agent for service of process in the State of

Florida shall be Corporate Access, Inc., whose address is 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

#### **ARTICLE Y**

This Company shall be initially capitalized with cash in the total amount of FIFTY THREE THOUSAND DOLLARS (\$53,000.00).

No Member shall be required, other than as provided in the Regulations of this Company, to contribute additional capital to the Company.

#### **ARTICLE VI**

No Member may be admitted to the Company other than as provided in the Regulations from time to time adopted by the Members hereof.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member hereof, the remaining Members shall have the right pursuant to Regulations adopted by said Members to continue the existence of this Company.

## ARTICLE VII

The business of this Company shall be managed by three (3) managers. The names and addresses of the three initial managers are as follows:

- 1. RON TYGAR 16719 Senterra Drive Delray Beach, Florida 33484
- 2. EDWIN SCHWARTZ 5622 Asheforde Lane Marietta, Georgia 30068

3. DANIEL R. WARREN Carver Square P. O. Box 1206 N/A Carver, Massachusetts 02330 97 OCT 28 PH 12: 11

## ARTICLE VIII

The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

# ARTICLE IX

The name and address of the member executing these Articles of Organization is RT Consulting Services, Inc., member, 16719 Senterra Dr., Delray Beach, FL 33484.

EXECUTED at Boca Raton, Florida, this

President

STATE OF FLORIDA

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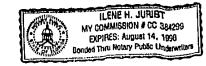
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this  $9 \mu$  day of September, 1997 by RON TYGAR who is personally known to me or who produced FDL Tabo . 720 . 39-131 to as identification.

Notary Public, State of Florida

My Commission Expires:

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# CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

SECRETARY OF STATE OLVISION OF CORPORATIONS

97 OCT 28 PH 12: 11

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

## DESIGNATION

SANITARY COATING SYSTEMS, L.C., desiring to organize under the laws of the State of Florida, hereby designates Corporate Access, Inc., a Florida corporation, as its registered agent and further designates 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303 as its registered office.

## ACCEPTANCE

Having been named as registered agent for the above named Limited Liability Company, the undersigned hereby acknowledges that it is a resident of the State of Florida and agrees to act in such capacity for such Company at its registered office.

CORPORATE ACCESS, INC., a Florida corporation, Registered Agent

Ву

Danny Bennett, President

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 28 PM 12: 11

The undersigned member or authorized representative of a member of SANITARY COATING SYSTEMS, L.C., a Florida limited liability company, certifies as follows:

- 1. The above referenced limited liability company has at least two members.
- The total amount of cash contributed by the members is FIFTY THREE THOUSAND DOLLARS (\$53,000.00).
- The property other than cash and its agreed value contributed by the members, including a description of the property, is: NONE.
- 4. The total amount of cash and other property contributed and anticipated to be contributed by the members is FIFTY THREE THOUSAND DOLLARS (\$53,000.00).

DATED: October 1997.

Under the penalties of perjury, the undersigned declares that it has read the foregoing and that the facts alleged are true to the best of its knowledge and belief.

MEMBER:

RT CONSULTING SERVICES, INC...

a Florida corporation

PONTYGAR Presiden