# 198000001564

HOWARD A. CAPLAN Attorney, P.A.

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\*\*\*\*285.00

August 3, 1988

Division of Corporations Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

20189-00671

Enclosed please find the Articles of Organization of Hydro-Tech Engineers International, LLC along with the statement of registered agent and check for the appropriate fee.

Sincerely,

Howard A. Caplan

HAC/wp enclosures

198-1564

Name Availability

Document Examiner

Updater

Updater

Verifyer // Acknowledgemen

Vv. r. verifyer

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SECRETARY OF STATE



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

August 14, 1998

HOWARD A. CAPLAN 3900 ATLANTIC BLVD. JACKSONVILLE, FL 32207

SUBJECT: HYDRO-TECH ENGINEERS INTERNATIONAL, LLC

Ref. Number: W98000018541

We have received your document for HYDRO-TECH ENGINEERS INTERNATIONAL, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 698A00042287

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# ARTICLES OF ORGANIZATION OF HYDRO-TECH ENGINEERS INTERNATIONAL, LLC

The undersigned organizer of these Articles of Organization, a natural person competent to contract, and authorized representative of the initial members hereof, hereby presents these Articles for the formation of a for profit limited liability company under the Limited Liability Company Act and other laws of the State of Florida.

#### ARTICLE I

The name of the Company is Hydro-Tech Engineers International LLC.

#### ARTICLE II

This Company shall exist perpetually.

#### <u>ARTICLE III</u>

The principal office of the Company initially will be at 12041 Beach Blvd., Suite 11, Jacksonville, FL 32246. The principal office may be moved to any address that the members shall choose, provided however that the principal office shall be in the State of Florida. The mailing address shall be the same.

#### ARTICLE IV

The registered office shall be and the registered agent at that same address are:

<u>Agent</u>

Registered Office Address

Howard A. Caplan, Attorney, P.A.

3900 Atlantic Blvd. Jacksonville, FL 32207 SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

#### ARTICLE V

The members of the Company may admit new members upon unanimous consent of the current members.

#### ARTICLE VI

The death, incapacity, retirement, resignation, expulsion, bankruptcy, dissolution, or occurrence of any other event that terminates the continued membership of a member shall not prevent the remaining members from continuing to operate the Company.

#### ARTICLE VII

The management of the Company is reserved to the members of the Company. The initial members and managers are:

<u>Name</u>	<u>Address</u>
Andrew J. Cherinka	12041 Beach Blvd., Suite 11 Jacksonville, FL 32246
Todd J. Jorgensen	12041 Beach Blvd., Suite 11 Jacksonville, FL 32246

#### ARTICLE VIII

The general nature of the business that will be transacted by the Company is any legally permissible activity, including the manufacture of hydrostatic test equipment.

#### ARTICLE IX

The initial capital contribution of each member is \$35,000.00 in cash.

SECRETARY OF STATE BIVISION OF CORPORATIONS

#### ARTICLE X

The name and address of the organizer and person signing these Articles of Organization are:

<u>Name</u>

<u>Address</u>

Howard A. Caplan, Attorney, P.A.

3900 Atlantic Blvd. Jacksonville, FL 32207

IN WITNESS WHEREOF, the undersigned organizer has executed

these Articles of Organization, this 3d day of August, 1/998.

Howard A. Caplan

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Articles of Organization were executed and acknowledged before me this day by the organizer, Howard A. Caplan, to me personally known.

WITNESS my hand and seal this 3d day of August, 1998.

ROSALEE HARRIS
My Comm Exp. 3/24/2001
Bonded By Service Ins
No. CC632324
[1] Personally Known [1] Other I.D.

Rosalee Harris Notary Public

My Commission Expires:

SECRETARY OF STATE ON STATE OF CORPORATIONS OF AUG 24 PM 2: 08

## ACKNOWLEDGMENT AND ACCEPTANCE

### OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in the Articles of Organization to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provisions of said law relative to keeping open said office.

#### **AFFIDAVIT**

The undersigned, Howard A. Caplan, upon oath or affirmation, does hereby state that:

- I am the authorized representative of and attorney for Andrew J. Cherninka and Todd Jorgensen, the members of Hydro-Tech Engineers International, LLC, and Hydro-Tech Engineers International, LLC.
- 2) Hydro-Tech Engineers International, LLC has at least one member.
- 3) The actual cash contributed to the company is \$70,000.00.
- 4) The agreed value of all cash and property contributed to the company is \$70,000.00. No non-cash property was contributed.
- 5) The members do not anticipate contributing additional cash or property to the company.
- 6) This affidavit is made this 21st day of August, 1998.

Affiant: Howard A. Caplan

SWORN OR AFFIRMED TO and subscribed before me this 21st day of August, 1998.

STATE OF FLORIDA COUNTY OF DUVAL

ROSALEE HARRIS
My Comm Exp. 3/24/2001
Bonded By Service Ins
No. CC632324
[] Personally Known [] Other I.D.

My Commission Expires:

CRETARY OF STATIONS