

L98000002441

SANTORO & REINSEL, LLC

1910 KOPPERS BUILDING
PITTSBURGH, PENNSYLVANIA 15219

TELEPHONE: (412) 471-4900
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SCOTT A. WRIGHT
(412) 471-1327

FILED
98 OCT 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 23, 1998

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

300002673123--9
-10/27/98--01030--003
****285.00 ****285.00

RE: Engineered Products Sales Associates, LLC

Dear Sir or Madam:

CM

Enclosed is an original and one copy of the transmittal letter and associated documents for the organization of Engineered Products Sales Associates, LLC. Also enclosed is a check in the amount of \$285.00 for the filing fees and designation of a Registered Agent.

If you have any questions, please call.

Sincerely,


Scott A. Wright

SAW/slp
Enclosure

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Engineered Products Sales Associates, LLC
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: Scott A. Wright, Esquire
Name (Printed or typed)

1910 Koppers Building
Address

Pittsburgh, PA 15219
City, State & Zip

(412) 471-4900
Daytime Telephone number

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Engineered Products Sales Associates, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1230 Tiffany Circle
Pittsburgh, PA 15241

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Jack D. Hays, Jr.

443 Silver Dew Street

Lake Mary, FL 32746

Richard H. Hughes

1230 Tiffany Circle

Pittsburgh, PA 15241

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TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The right is hereby provided.

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TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be:

The right is hereby provided.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

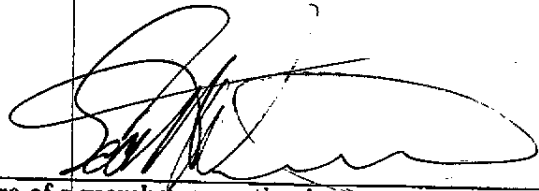
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____
Engineered Products Sales Associates, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 25,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 25,000
This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

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: _____

Engineered Products Sales Associates, LLC

2. The name and address of the registered agent and office is:

Jack D. Hays, Jr.

(NAME)

443 Silver Dew Street

(P. O. Box NOT ACCEPTABLE)

Lake Mary, FL 32746

(CITY/STATE/ZIP)

*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.*

Jack D. Hays, Jr.

(SIGNATURE)

10/21/98

(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA