

JOHN A. BALDWIN WILLIAM H. MORRISON CHRISTOPHER H. MORRISON

December 7, 1998

TELEPHONE (407) 834-1424 FAX (407) 834-4845

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: Incorporation of Allstate Building Systems, L.C.

Ladies/Gentlemen:

Enclosed for filing please find Articles of Incorporation of Allstate Building Systems, L.C. and Acceptance of Registered Agent, together with our firm check in the amount of \$122.50 for your fee and an envelope for your convenience in forwarding the recorded Articles.

Thank you for your attention to this request.

Sincerely,

William H. Morrison

WHM/ln Enclosures

cc: Bob Dailey

NOTE:

This name "Allstate Building Systems" was formerly a Florida corporation which was dissolved pursuant to *Florida Statute 607.1420(a)*. Since the dissolution was more than $\frac{120}{120}$ days prior to this application (*Florida Statute 607.1405(4)*) and the fact that the applicant, Bob Dailey, is the same as the surviving director of the dissolved corporation, this name should be available.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1998

WILLIAM H. MORRISON BALDWIN & MORRISON, P.A. 7100 SOUTH U.S. HIGHWAY 17-92 FERN PARK, FL 32730-2092

SUBJECT: ALLSTATE BUILDING SYSTEMS, L.C. Ref. Number: W98000028340

We have received your document for ALLSTATE BUILDING SYSTEMS, L.C. and check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$206.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 598A00059562

COLLED

BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW 7100 SOUTH U. S. HIGHWAY 17-92 FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN WILLIAM H. MORRISON CHRISTOPHER H. MORRISON

December 23, 1998

TELEPHONE (407) 834-1424 FAX (407) 834-4845

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Via Federal Express January 7, 1999

Re: Incorporation of Allstate Building Systems, L.C.

Ladies/Gentlemen:

Pursuant to your letter of December 18, 1998, enclosed please find this firm's check in the amount of \$206.25 representing the additional fee required for filing this corporation.

Thank you for your attention to this request.

Sincerely,

illiam H. Morrison

WHM/In Enclosures

cc: Bob Dailey

FILED 99 JAN 11 PH 4: 30 SECRETARY OF STATE FALLAMASSEE, FLOKIN

ARTICLES OF ORGANIZATION OF ALLSTATE BUILDING SYSTEMS, L.C.

The undersigned, for the purpose of forming a limited liability company tinder the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ALLSTATE BUILDING SYSTEMS, L.C.("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be % William H. Morrison, Esq., 7100 South U.S. Highway 17-92, Fern Park, Florida 32730.

ARTICLE III - DURATION

The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is William H. Morrison, attorney at law, 7100 S. Highway 17-92, Fern Park, Seminole County, Florida 32730.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash set forth on the Affidavit of Membership and Contributions set forth hereinafter.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is **BOB DAILEY** whose address is % William H. Morrison, Esq., 7100 South U.S. Highway 17-92, Fern Park, Florida 32730.

ARTICLE X - EFFECTIVE DATE

In accordance with *Section 608.409, Florida Statutes*, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Fern Park, Florida, on this $\underline{\neg \Psi}$ day of December, 1998.

BOB DAILEY, Organize JOHN ANDREY DAILEY, Organizer

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STATE OF FLORIDA COUNTY OF SEMINOLE

BOB DAILEY, Applicant

Sworn to and subscribed before me this $\frac{7\frac{14}{2}}{2}$ day of December, 1998, by BOB DAILEY and JOHN ANDREW DAILEY.

Notary Public - State of Florida Print/Type/Stamp Name_____

Personally Known OR Produced Identification \checkmark Type of Identification Produced $\underline{\mathcal{M}}_{1SSOURI}$ $\underline{\mathcal{B}}_{1C}$.

> LAURIE NEWMAN My Composition CC560346

Expires Jul. 20, 2000

(SEAL)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of ALLSTATE BUILDING SYSTEMS, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

William H. Morrison

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ALLSTATE BUILDING SYSTEMS, L.C., deposes and says:

1. The above named limited liability company has at least two (2) members.

2. The total amount of cash contributed by the member(s) is \$ 2,000.00

3. The total mount of cash or property anticipated to be contributed by member(s) is \$ 10,000.00. This total includes amount from 2 above.

THE AFFIANT SAYS NOTHING FURTHER.

Dated: December <u>7</u>, 1998.

BOB DAILEY, Member

STATE OF FLORIDA COUNTY OF SEMINOLE

BOB DAILEY, Applicant

Sworn to and subscribed before me this $\underline{-14}$ day of December, 1998, by BOB DAILEY.

ary Public - State of Florida

Personally Known_____ OR Produced Identification_ Type of Identification Produced MISSOURI D.L.

(SEAL)



LAURIE NEWMAN My Commission CC560348 Expires Jul. 20, 2000

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