

L9900000 3790

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hemaway Products, L.C.

600002916546--S
-06/28/99--01027--010
*****337.50 *****337.50

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
99 JUN 28 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 JUN 28 AM 10:07

Name	6/28/99
Availability	dc
Document Examiner	DCC
Updater	DCC
Updater	DCC
Verifier	DCC
Signature	
Acknowledgement	DCC
W. P. Verifier	DCC

L9900000 3790

Requested by: LS 6/28/99 9:37
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
HEMAWAY PRODUCTS, L.C.**

FILED
99 JUN 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Organization, being a person and entity competent to contract, hereby subscribes to the formation of a limited liability company under the laws of the State of Florida, pursuant to the provisions of Chapter 608, Florida Statutes.

ARTICLE I: NAME

The name of this Limited Liability Company is Hemaway Products, L.C. (The "Company").

ARTICLE II: MAILING STREET ADDRESS

The mailing address and street address of the principal office of the Company is 800 S. Harbor City Blvd., Melbourne, Florida 32901.

ARTICLE III: DURATION

The Company shall commence upon the execution of these Articles and shall exist and continue perpetually unless the Company is terminated in accordance with these Articles and The Regulations for the Company.

ARTICLE IV: MANAGEMENT

The Company is to be managed by a manager and the name and address of such manager is:

James T. Rathmann.
800 S. Harbor City Blvd.
Melbourne, FL 32901

ARTICLE V: ADMISSION OF ADDITIONAL MEMBERS

The right of the Members to admit additional Members and the terms and conditions of the admission shall be: additional Members may be admitted to this Company by a majority vote of the then existing Members subject to the terms of the Regulations for the Company.

ARTICLE VI: MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining Members of the limited liability company to continue the business of 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 determined upon the majority vote of the remaining Members.

ARTICLE VII: AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member or authorized representative of a Member of Hemaway Products, L.C. certifies:

1. the above named limited liability company as at least one Member;
2. the total amount of cash contributed by the Member(s) is \$1,000.00;
3. if any, the agreed value of the property other than cash contributed by Member(s) is \$ N/A ;
(A description of the property is attached and made a part hereto.); and
4. the total amount of cash and property contributed and anticipated to be contributed by Member(s) is \$1,000.00.


James T. Rathmann, as an 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.)

FILED
99 JUN 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Hemaway Products, L.C.
2. The name and the Florida Street address of registered Agent are:

James H. Fallace, Esq.
Fallace & Associates, P.A.
1900 S. Hickory Street
Melbourne, FL 32901

Having been named as a 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.


James H. Fallace, Registered Agent

FILED
99 JUN 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA