

L99000005778



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 375345 1299A

AUTHORIZATION :

COST LIMIT : \$ 337

ORDER DATE : September 15, 1999

ORDER TIME : 10:38 AM

400002987514--9

ORDER NO. : 375345-010

CUSTOMER NO: 1299A

CUSTOMER: Gary W. Huston, Esq
CLARK PARTINGTON HART LARRY
CLARK PARTINGTON HART LARRY
Suite 800
125 West Romana Street
Pensacola, FL 32501

DOMESTIC FILING

NAME: BYFIELD MARINE SUPPLY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

Name	MJH
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 2:53

RECEIVED
99 SEP 15 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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DIVISION OF CORPORATIONS
99 SEP 15 PM 2:53

**ARTICLES OF ORGANIZATION
OF
BYFIELD MARINE SUPPLY, L.L.C.**

The undersigned subscriber to these Articles of Organization, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, and being a natural person competent to contract, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I (NAME)

The name of this limited liability company is BYFIELD MARINE SUPPLY, L.L.C. (the "Company").

ARTICLE II (DURATION)

The Company shall have perpetual duration, beginning on the date these Articles of Organization are filed in the Office of the Secretary of State of the State of Florida.

ARTICLE III (PURPOSE)

The Company shall have all of the powers stated in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as such chapter presently exists and may hereafter be amended.

ARTICLE IV (PRINCIPAL OFFICE AND REGISTERED AGENT)

The street address and mailing address of the Company's initial principal office shall be 175 E. Olive Rd., Pensacola, FL 32514. The Company's principal office may hereafter be at such other place or places as the members from time to time may determine. The name of the initial registered

agent of the Company shall be Gary W. Huston and the street address of the registered agent is 125 W. Romana Street, Suite 800, Pensacola, FL 32501.

ARTICLE V (MANAGEMENT)

The Company will be managed by one or more managers. Until the first annual meeting of members or until the initial manager's successor(s) is elected and qualified, the initial manager's name and address is:

Frederic W. Byfield
175 E. Olive Rd.
Pensacola, FL 32514

ARTICLE VI (MEMBERS)

The names and addresses of the initial members are as follows:

Frederic W. Byfield
175 E. Olive Rd.
Pensacola, FL 32514

Additional members may be admitted, at such times and on such terms and conditions as determined by a majority in interest (or such greater percentage as may be specified from time to time in the Company's Operating Agreement or regulations) of the members.

ARTICLE VII (CONTINUATION)

The Company shall not be dissolved but instead shall continue notwithstanding the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event terminating membership in the Company; however, in any such event, a majority in interest of the remaining members (or such greater percentage as may be specified from time

to time in the Company's Operating Agreement or regulations) shall have the right upon the occurrence of any such event to elect to dissolve the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed the foregoing Articles of Organization on this 14th day of September, 1999.

Gary W. Huston
Gary W. Huston
Authorized Representative of a Member

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of September, 1999, by Gary W. Huston, who did not take an oath, who stated that he executed the foregoing instrument as the authorized representative of a member of the limited liability company, and who:

☒ is/are personally known to me.
☐ produced current Florida driver's license as identification.
☐ produced _____ as identification.



CAROL C. PEREL
"NOTARY PUBLIC- STATE OF FLORIDA"
MY COMM. EXP. OCT. 12, 2002
CC 762417

(Notary Seal Must be Affixed)


Carol C. Perel
Notary Public

Carol C. Perel
Name of Notary Printed
My Commission Expires: _____
Commission Number: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 608.415, Florida Statutes, the following is submitted: That BYFIELD MARINE SUPPLY, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 175 E. Olive Rd., Pensacola, FL 32514, has named Gary W. Huston, whose business address is 125 W. Romana Street, Suite 800, Pensacola, FL 32501, as its agent to accept service of process within Florida.

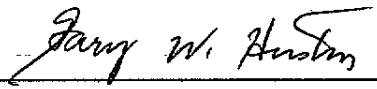
BYFIELD MARINE SUPPLY, L.L.C.

By: 
Gary W. Huston
Authorized Representative of a Member

ACCEPTANCE

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 am familiar with and accept the obligations of my position as registered agent and I agree to act in that position. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

September 14, 1999

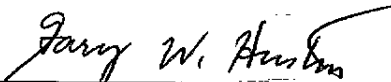

Gary W. Huston, Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BYFIELD MARINE SUPPLY, L.L.C. certifies:

- 1) The above named limited liability company has 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 property other than cash contributed by member(s) is: \$ 0
(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

(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.)



Gary W. Huston, Authorized Representative of Member