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TRANSMITTAL LETTER

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

400002977854-1  
-09/03/99-01006-002  
\*\*\*285.00 \*\*\*285.00

SUBJECT: *WELLS ENTERPRISES L.L.C.*

Enclosed is an original and one (1) copy of the articles of corporation and a check for:

\$ 250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent  
\$ 8.00 Certificate of Status

Totaling \$285.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Wg/B*

WELLS ENTERPRISES L.L.C.

FROM: CARLTON J. WELLS

ADDRESS: 3414 JAPONICA ROAD  
JACKSONVILLE, FLORIDA 32209

PHONE NUMBER: (904) 765-4268

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

WELLS ENTERPRISES L.L.C.

**ARTICLE II - Address:**

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

3414 Japonica Road  
Jacksonville, FL 32209

**ARTICLE III - Duration:**

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

Perpetual

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members are: Carlton J. Wells Sr. (President), 3414 Japonica Road, Jacksonville, FL 32209; Gwendolyn Wells Mordecai (Vice President), 6553 Perry Street, Jacksonville, FL 32208; Lillian Wells-Asberry (Treasurer), 3200 Kingfisher Drive, Decatur, GA 30034; Gloria Wells Smith (Secretary), 4929 Fredericksburg Avenue, Jacksonville, FL 32208; Nichelle E. Wells (Public Relations Officer), 900 Broward Road #209, Jacksonville, FL 32218; Norma Wells Brice (Business Manager), 900 Broward Road # 234, Jacksonville, FL 32218; Sonya E. Wells (Financial Secretary), 5410 Liston Avenue, Jacksonville, FL 32219; Edward L. Wells (Parliamentarian), 8315 Smart Avenue, Jacksonville FL 32219.

**ARTICLE V - Admission of Additional Members:**

The right is given, to the members to admit additional members and the terms and conditions of the admissions shall be: The new members must make a minimum investment of \$1000.00. The new membership must be approved by current membership.

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**ARTICLE VI - Members Rights to Continue Business:**

The right is given, to 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, and this shall constitute a Tenant in Common.

**ARTICLE VII - Advisory Members**

The right is given to the members to appoint advisory members to THE WELLS ENTERPRISE L.L.C. with a majority consideration.

**ARTICLE VIII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of The Wells Enterprise 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 \$ 48,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ NA ;  
(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 \$ 48,000.



Signature of a member or 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.)

Carlton J. Wells Sr.

Typed or printed name of signee

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**Filing Fee: \$250.00 for Articles and Affidavit**

**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:

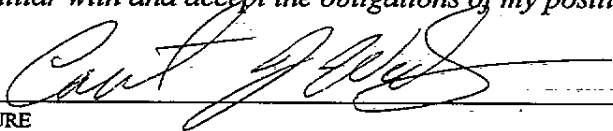
WELLS ENTERPRISES LLC.

2. The name and the Florida street address of the registered agent are:

Carlton J. Wells Sr.  
3414 Japonica Road  
Jacksonville, Florida 32209

*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.*

SIGNATURE



**Filing Fee: \$ 35 for Designation of Registered Agent**

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