

Ward & Meyers, L.L.C. Certified Public Accountants 3201 Flagler Avenue Suite 506 Key West FL 33040

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January 3, 2000

Mike Mayes DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** 409 East Gaines Street Tallahassee FL 32399

Dear Mr. Mayes:

Thank you for taking the time to speak with me this morning. Enclosed, please find the original and one copy of the Articles of Organization for Ward & Meyers, L.L.C., Certified Public Accountants. Also enclosed, please find a check for \$160 to cover the cost of filing fees, designation of the Registered Agent, a certified copy and certificate of Status.

Thank you,

Beth Meyers Mary Beth Meyers

# ARTICLES OF ORGANIZATION

The undersigned incorporators, for the purpose of forming a Limited Liability Corporation pursuant to Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the Limited Liability Company shall be Ward & Meyers, L.L.C., Certified Public Accountants.

#### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 3201 Flagler Avenue, Suite 506, Key West FL 33040

## ARTICLE III REGISTERED AGENT

The name and address of the registered agent is:

Larry T. Ward 62 Cutthroat Drive Summerland Key FL 33042

# 00 JAN -6 PN 8: 4 SECRETARY OF STATI FALLAHASSEE, FLORIC

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

#### ARTICLE IV EFFECTIVE DATE

The effective date of this company is January 1, 2000.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of January, 2000. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Mary Beth Meyers 1/3/2000
(Date)

Larry T. Ward (Date)