# Gary B. Frese † \$ Charles Ian Nash \* \$ 930 S. Harbor Gay Bouleard State 505

Charles Ian Nash \* §
Gregory S. Hansen †
J. Patrick Anderson †
Laura L. Anderson \*
Patrick F. Roche
Stephen P. Heuston \*
Allan P. Whitehead
Lisa L. Hogreve
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- † Board Certified in Taxation
- \* Board Certified in Wills, Trusts & Estates
- # Board Certified in Civil Trial Law
- S relice American Real Estate Law \_\_\_\_\_ S relice American College (SAC) 16 and Estate Regues 10 (\*\*\*\*155.00

February 9, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: <u>1st-Hand Information Systems, LLC</u>

Dear Sir or Madam:

L-1736

Enclosed please find an original plus one copy of Articles of Organization for the above-referenced limited liability company. Also enclosed is this firm's check in the amount of \$155.00 representing the required filing fee. I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & HANSEN, P.A

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J. Patrick Anderson

JPA:sld Enclosures

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# ARTICLES OF ORGANIZATION

**OF** 

# 1ST-HAND INFORMATION SYSTEMS, LLC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

# ARTICLE I - NAME

The name of this limited liability company shall be 1st-Hand Information Systems, LLC (the "Company").

# **ARTICLE II - DURATION**

The Company shall commence upon the execution of these Articles and shall exist perpetually.

# ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

#### <u>ARTICLE IV - ADDRESS</u>

The initial street and mailing address of the principal place of business of the Company is 104 S. Harbor City Boulevard, Melbourne, Florida 32901.

#### ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 950-S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

# ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the regulations of the Company.

# ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining Member(s) of the Company may continue the business upon 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 Company upon unanimous agreement and as provided in the regulations of the Company.

# **ARTICLE VIII - MANAGEMENT**

The Company shall be managed by one (1) or more managers. The number of initial managers, who shall serve as managers until the first annual meeting of the Members of the Company or until their successors are duly elected, shall be six (6). The names and addresses of such initial managers are as follows:

Dennis Deruelle 104 S. Harbor City Boulevard Melbourne, FL 32901

Johnny Walker 104 S. Harbor City Boulevard Melbourne, FL 32901

Tim Yandell 104 S. Harbor City Boulevard Melbourne, FL 32901

Ken Deruelle 104 S. Harbor City Boulevard Melbourne, FL 32901



Brian Wetzel 104 S. Harbor City Boulevard Melbourne, FL 32901

Gilbert Russell 104 S. Harbor City Boulevard Melbourne, FL 32901

# ARTICLE IX - ADOPTION OF REGULATIONS

The Members of the Company shall adopt regulations which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

#### **ARTICLE X - AMENDMENT**

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 9th day of February, 2000.

J. Patrick Anderson, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

J. Patrick Anderson, Registered A

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