2110 East Robinson Street Post Office Box 922 Orlando, Florida 32802

(407) 894-1002 facsimile: (407) 894-2207 email: magillaw@gdi.net

June 27, 2000

Secretary of State Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re:

Articles of Organization

Lenhardt and Wickham, LC

Dear Sir:

I enclose the original Articles of Organization for the above named limited liability company for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$125.00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

PMM:rtm

**Enclosures** 

## ARTICLES OF ORGANIZATION

### <u>OF</u>

#### LENHARDT AND WICKHAM, LC

For the purpose of organizing a Limited Liability Company, pursuant to Chapter 608, Florida Statutes, the undersigned submits the following Articles of Organization:

- The name of the Limited Liability Company shall be Lenhardt and Wickham, LC.
  - 2. The duration of the Limited Liability Company shall be perpetual.
- 3. The mailing address and street address of the principal office of the Limited Liability Company is 301 Valencia Court, Winter Garden, Florida 34787.
- 4. The initial Registered Agent of the Limited Liability Company is Patrick M. Magill, Esquire, whose address is 2110 East Robinson Street, Orlando, Florida 32803.
  - 5. The initial members of the Limited Liability Company are:

Joyce Lenhardt 301 Valencia Court Winter Garden, FL 34787 (51% Ownership) Derek Wickham

11 The Court, Cypress Downs Templeque

Dubin, 6W, Ireland (49% Ownership)

Additional members may be admitted to the Limited Liability Company, only upon the unanimous consent of the existing members.

6. In the event of the death, retirement, resignation, expulsion, or bankruptcy (defined as the filing of any Petition for Bankruptcy in the appropriate court of jurisdiction, either voluntary or involuntary) of a member, the remaining member or members of the Limited Liability Company shall have the right to continue the operation of the business and of the Limited Liability Company. A member may be expelled only

upon the unanimous consent of every other member, and in no event shall take place as a result of the vote of fewer than two (2) members of the Limited Liability Company.

7. The management of the Limited Liability Company is reserved to the members, upon majority vote. The members are empowered, nevertheless, to appoint agents or officers of the Limited Liability Company, who will have the powers enumerated to them by a resolution of the members to that effect. The names and addresses of the initial managing members are:

Joyce Lenhardt

Derek Wickham

301 Valencia Court

11 The Court, Cypress Downs Templeque

Winter Garden, FL 34787

Dubin, 6W, Ireland

- 8. The contribution of the initial members is as follows:
  - a. By Derek Wickham, cash in the amount of \$30,000.00.
  - b. By Joyce Lenhardt, equipment and materials, and the license for certain patents held by her or by Theodore Lenhardt, valued at \$30,000.00.

Articles of Incorporation this 26 day of June, 2000.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared JOYCE
LENHARDT, who produced personally as identification, who deposed and said that she is the person described as the subscriber in and who executed the foregoing Articles of Organization, and acknowledged before me that she subscribed to these Articles of Organization.

WITNESS my hand and seal this 26 day of June, 1999.

NOTARY PUBLIC

My Commission Number is: My Commission expires: Notary Public - State of Florida Patrick M. Magill Commission # CC 756766 Expires 07/06/2002 Bonded Thru Asa 1-888-Notary FILED

# ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for Lenhardt & Wickham, LC; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 608 which apply to my capacity as Registered Agent.

DATED this 26 day of June, 2000.

PATRICK M. MAĞILL

Sworn to and subscribed before me this 20 day of June, 1999, by PATRICK M. MAGILL, to me well known.

NOTARY PUBLIC

My Commission Number is:

My Commission expires:

Cathy L. Fiore
MY COMMISSION # CC875768 EXPIRES
November 20, 2003
BONDED THRU TROY FAIN INSURANCE INC.

SECRETARY OF STATE