## L00000011788

David Shields 1814 East Holly Oaks Lake Road Jacksonville, FL 32225

September 21, 2000

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

600003405236---5 -09/26/00--01089--014 \*\*\*\*477.50 \*\*\*\*130.00

Re: filings for new limited liability companies and new corporation

Dear Division of Corporations:

Enclosed are the articles for three limited liability companies and one new corporation I am forming. I have also enclosed my check in the amount of \$477.50, which includes the optional certificates requested below:

Type	filing	Registered	Certified	Certificate	Total ~
	fee	Agent Fee	Copy Fee	of Status	Deg o
Profit	\$35	\$35	\$8.75	\$8.75	第503
Corp.	}		<u> </u>	l	ST w
LLC	\$100	\$25	No	\$5	V(张) 3张) 1.1 : :
LLC	\$100	\$25	No	\$5	\$130
LLC	\$100	\$25	No	\$5	\$130
					\$477.50
	Profit Corp.	fee	fee   Agent Fee     Profit   \$35   \$35     Corp.       LLC   \$100   \$25     LLC   \$100   \$25	fee         Agent Fee         Copy Fee           Profit Corp.         \$35         \$35         \$8.75           LLC         \$100         \$25         No           LLC         \$100         \$25         No	fee         Agent Fee         Copy Fee         of Status           Profit Corp.         \$35         \$35         \$8.75         \$8.75           LLC         \$100         \$25         No         \$5           LLC         \$100         \$25         No         \$5

My daytime phone numbers are:

904-393-9020 office

904-233-8383 cell

I have enclosed on extro capy of each filing in case it was needed.

Please call me if you have any questions regarding the filing for this company.

Regards,

Cw · Naw Shells \*
David Shields

PECEIVED

O SEP 26 PH 12: 34

OUTPARTMENT OF STATE

TALLAMASSOCIETY

TALLA

## FILED

## Florida Limited Liability Company

## Articles Of Organization Of Sport/Health, LLC

(Pursuant to Chapter 608, Florida Statutes)

We, the undersigned, who intend to form and create a Limited Liability company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

- 1. The name of the Liability Company shall be Sport/Health, LLC.
- 2. The principal place of business of the Company is located at 1814 East Holly Oaks Lake Road, city of Jacksonville, state of Florida; the mailing address is 1814 East Holly Oaks Lake Road, Jacksonville, Florida 32225;
- 3. The registered office of the company is located at 1814 East Holly Oaks Lake Road, city of Jacksonville, state of Florida; its registered agent is W. David Shields, for service of process.
- 4. Management. (Check box if applicable.)
  - ☑ The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager managed company.
- 5. Composition of management. In accordance with the terms of the company operating agreement, the management of the company will be vested in a board of managers (i) consisting of the number of managers described in the operating agreement of the company, and (ii) whose membership status in the company is in accordance with the terms of the company operating agreement.
- 6. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the State of Florida.
- 7. Indemnification.
  - a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer,

or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suffer proceeding (including all appeals), or threat thereof, may by paid the company in advance of the final disposition of such action, suit, or preceding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person or repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the company.
- 8. The effective date of this Limited Liability Company is 6:00am Wednesday, September 20, 2000 EST, Jacksonville, FL, USA.
- 9. The company shall have the right to add additional Members according to the terms of the Operating Agreement.
- 10. The company shall be initially organized with at least one Member.

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 as provided for in Chapter 608, F.S..

REGISTERED AGENT

Signature

W. David Shields

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MANAGING MEMBER

Signature

W. David Shields

OO SEP 26 PH 3: 17
SECRETARY OF STATE.