

JANA ANDREWS & ASSOCIATES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

80 W. BUSCH BOULEVARD
SUITE 202
TAMPA, FLORIDA 33618

(813) 932-8499

FAX (813) 932-8703

L00000015461

December 6, 2000

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

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-12/11/00--01146--013
****155.00 ****155.00

Re: Pro-Active Design, LC

Dear Sir or Madam:

Please find enclosed the following documents with regard to the above limited liability company:

1. Two (2) originals of the Articles of Organization - one for filing with the State, and the other for certification and return to the address contained on this letterhead;

2. An original and one copy of the Certificate of Designation of Registered Agent/Registered Office; and

3. Check made payable to the Secretary of State in the amount of \$155.00 to cover the following costs:

a. Filing Fee for Articles of Organization	\$100.00
b. Certified Copy	30.00
c. Registered Agent Designation	<u>25.00</u>

Total	<u>\$155.00</u>
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Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Jana Andrews
Jana Andrews

L00-15461
OK

JA/vr

Enclosures

cc: James Cash
(w/o enclosures)

FILED
NOV 11 11 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PRO-ACTIVE DESIGN, LC**

FILED
00 DEC 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company shall be PRO-ACTIVE DESIGN, LC ("Company").

**ARTICLE II
ADDRESS**

The mailing and street address of the Company in Florida shall be Pro-Active Design, LC, 223 Bryan Oak Avenue, Brandon, Florida 33511.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than thirty (30) years from the date the Company commences its existence, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to provide consultation services for engineering design and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

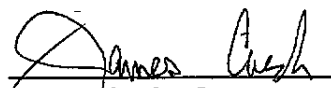
The name and street address of the registered agent of the Company in the State of Florida is Jana Andrews, Esquire, 2807 W. Busch Boulevard, Suite 202, Tampa, Florida 33618.

**ARTICLE VI
MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is James Cash, whose address is 223 Bryan Oak Avenue, Brandon, Florida 33511.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Tampa, Florida, for the foregoing uses and purposes this 6th day of December, 2000.

PRO-ACTIVE DESIGN, LC


James Cash, Organizer


00 DEC 11 PM 5:00
SECRETARY OF STATE
TAMPA, FLORIDA

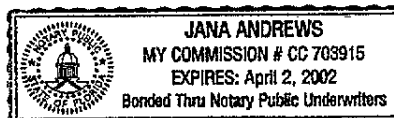
FILED

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared James Cash, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

In Witness Whereof, I have set my hand and affixed my official seal this 6th day of December, 2000.


Print Notary Name: JANA ANDREWS
NOTARY PUBLIC STATE OF
FLORIDA AT LARGE
My Commission Expires:
(NOTARY SEAL)



**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: PRO-ACTIVE DESIGN, LC.
2. The name and the Florida street address of the registered agent and office are:

Jana Andrews, Esquire
2807 W. Busch Boulevard
Suite 202
Tampa, Florida 33618

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..

By: Jana Andrews
JANA ANDREWS
REGISTERED AGENT

Date: December 6, 2000

FILED
00 DEC 11 PM 5:00
SECRETARY OF STATE
TAMPA, FLORIDA