

RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET HOLLYWOOD, FLORIDA 33021 TELEPHONE: (954) 966-7466 FACSIMILE: (954) 966-3410

December 15, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: AIR SUPPORT RESOURCES, LLC

Gentlemen:

I have enclosed the following items regarding the above referenced matter:

- 1. Articles of Organization of AIR SUPPORT RESOURCES, LLC. (Original and one (1) copy).
- Affidavit of Membership and Contributions 2.

****155.00 ****155.00

Statement Designating Registered Agent and Office. 3. Check in the amount of \$155.00 payable to Secretary of State representing 4. \$125.00 for filing and \$30.00 for a certified copy.

Please process accordingly and forward the certified copy to this office after filing.

Thank you for your courtesy and cooperation in this matter, and should you have any questions, please call me.

Very truly yours

olph M. Di Lascio, Jr.

RMD/sic **Enclosures**



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 2000

RUDOLPH M. DI LASCIO, JR. 5798 JOHNSON ST HOLLYWOOD, FL 33021

SUBJECT: AIR SUPPORT RESOURCES, LLC

Ref. Number: W00000029861

We have received your document for AIR SUPPORT RESOURCES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 700A00064004

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ARTICLES OF ORGANIZATION

OF

AIR SUPPORT RESOURCES, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be AIR SUPPORT RESOURCES, LLC, and its principal office shall be located at c/o Crescent Facility, 7501 Pembroke Road, Hollywood, Florida 33023, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. Mailing address of the company is c/o Crescent Facility, 7501 Pembroke Road, Hollywood, Florida 33023.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any lawful activity or business authorized under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MEMBERS

The two (2) members of the limited liability company are as follows:

SHEALY ENTERPRISES, LLC c/o Givens Pursley LLP 277 North 6th Street, Suite 200 Boise, Idaho 83701

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L.D. STEVENS, LLC 100 North 9th Street, Suite 200 Boise, Idaho 83702

Each member has a fifty (50%) percent ownership interest in the limited liability company.

ARTICLE V

MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the manager who shall serve until the first annual meeting of members or until a successor is elected and qualified is:

Shealy Enterprises, LLC c/o Givens Pursley, LLP 277 North Sixth Street, Suite 200 Boise, Idaho 83701

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ARTICLE VI

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VII

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$10,000.00 cash shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VIII

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the limited liability company is c/o Crescent Facility, 7501 Pembroke Road, Hollywood, Florida 33023, and the name of the company's initial registered agent at that address is DEAN SHEALY.

The undersigned, being an original member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of AIR SUPPORT RESOURCES, LLC.

Executed by the undersigned at Hollywood, Florida, on the 15 day of $0 EC$, $200 O$.
SHEALY ENTERPRISES, LLC
By: DEAN SHEALY Managing Member 29
STATE OF FLORIDA : \frac{1}{2} \frac{1}{2} \frac{1}{2}
COUNTY OF BROWARD:
I HEREBY CERTIFY that on this

My Commission Expires:

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA

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COUNTY OF BROWARD :

Pursuant to the provisions of Section 608.415 and Section 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is AIR SUPPORT RESOURCES, LLC.

The name of the registered agent for AIR SUPPORT RESOURCES, LLC is DEAN SHEALY, c/o Crescent Facility, 7501 Pembroke Road, Hollywood, Florida 33023.

This statement is to acknowledge that, as indicated above, AIR SUPPORT RESOURCES, LLC has appointed me, DEAN SHEALY, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: <u>DEC. 15</u> , 200 <u>0</u> .		00 DEC
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DEAN SHEALY		- D
The foregoing instrument was acknowledged before me this 15	Eday	炎0:1
OEC, 2000, by DEAN SHEALY, who is either [personal	illy kno	wn
to me; or [] produced Drivers License(s) or		as
identification.) /	,
DMMN	1	_
NOTARY PUBLIC STATE OF A	ÉORID	Ā
Print Name:		
My Commission Expires:		

