

5-  
L010000001816

LAW OFFICE OF C. RANDOLPH COLEMAN, P.A.  
9250 BAYMEADOWS ROAD, SUITE 230  
JACKSONVILLE, FLORIDA 32256  
(904) 448-1969  
FAX: (904) 448-5244  
EMAIL: rcoleman@prodigy.net  
INTERNET ADDRESS: www.estateplanning.com/coleman

900003623509--2  
-02/01/01--01109--004  
\*\*\*\*\*133.75 \*\*\*\*\*87.50

January 28, 2001

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

Re: JOAN EVANS HOLDING COMPANY, LLC

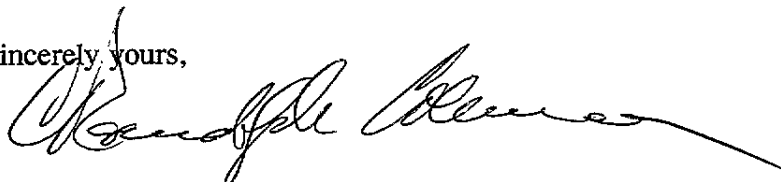
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization and Certificate Naming Agent Upon Whom Process May Be Served, for a new limited liability company, JOAN EVANS HOLDING COMPANY, LLC, together with our check in the amount of \$133.75 in payment of the appropriate filing fee.

I would appreciate your filing same and returning a certified copy to the undersigned.

Your assistance in this matter is greatly appreciated.

Sincerely yours,



C. Randolph Coleman, Esq.

Enclosures

FILED  
00 FEB -1 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
2/5

**ARTICLES OF ORGANIZATION  
OF  
JOAN EVANS HOLDING COMPANY, LLC  
A LIMITED LIABILITY COMPANY**

The undersigned hereby certify that we have associated ourselves together for the purpose of organizing 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 be the authority for the conduct of business of such Company.

**ARTICLE I - NAME**

The name of the limited liability company shall be JOAN EVANS HOLDING COMPANY, LLC (the "Company"). The principal place of business of the Company in Florida shall be 2909 Rogero Road, Jacksonville, Florida, Duval County, Florida 32277, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Members.

**ARTICLE II - PURPOSES AND POWERS**

This Company is organized to engage in any activity or business in which a limited liability company may engage under the laws of the State of Florida.

**ARTICLE III - CAPITAL CONTRIBUTION AND COMMITMENTS**

Initial capital contributions shall be paid to the Company by the Members as follows:

<u>Member</u>	<u>Contribution</u>	<u>Commitment</u>
Joannah S. Lourcey	a/k/a	
Joan Evans	\$1,000	34%
Betty Jo Caldwell	\$1,000	33%
Glynda Ogle Baskin	\$1,000	33%

Additional contributions will be made as required, as set out in the Regulations of the Company.

**ARTICLE IV - LIMITED LIABILITY COMPANY POWERS**

All of the Company's powers shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under, the direction of its Members. This Article may be amended from time to time in the Regulations of the Company by a unanimous vote of the Members of the limited liability company.

**ARTICLE V - DURATION  
CHECK DATE**

FILED  
00 FEB - 1 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Company shall exist until January, 2021 or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the Company; provided, however, if not earlier dissolved by law or the Regulations of the Company upon unanimous written consent of all of the then-existing Members of the Company, the duration of the Company can be extended until January 31, 2041.

## ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the Company shall be located at 2909 Rogero Road, Jacksonville, Duval County, Florida 32277.

## ARTICLE VII - MANAGEMENT

Management of the Company is reserved to its Members in accordance with applicable law and the Regulations of the Company, as may from time to time be amended. The names and addresses of the initial Members/Management of the Company are:

Joannah S. Lourcey, a/k/a Joan Evans, 2909 Rogero Road, Jacksonville, Florida 32277

Betty Jo Caldwell, 3628 Hermitage Road East, Jacksonville, FL 32277

Glynda Ogle Baskin, 2909 Rogero Road, Jacksonville, FL 32277

## ARTICLE VIII - REGISTERED OFFICE

The name and street address of the registered agent of the Company in the State of Florida is C. Randolph Coleman, Esq., 9250 Baymeadows Road, Suite 230, Jacksonville, FL 322156.

## ARTICLE IX - RESTRICTIONS ON MEMBERSHIP

New Members may be admitted by unanimous written consent of the Members. Contributions required of new Members shall be determined as of the time of admission to the Company.

A Member's interest in the Company may not be sold or otherwise transferred except with written consent of Members having a commitment interest of one hundred (100%) percent.

Upon 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 Company, the remaining Members shall have the right to continue the business upon unanimous consent of such remaining Members.

The undersigned, being the initial Members of the Company, hereby certify that the foregoing constitutes the Articles of Organization of JOAN EVANS HOLDING COMPANY, LLC.

FILED  
00 FEB - 03 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

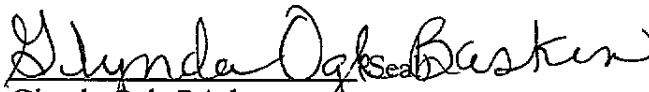
Executed by the undersigned, at Jacksonville, Florida, on the 18<sup>th</sup> day of January, 2001.

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

  
Witness

 (Seal)  
Jeannah S. Lourcey, a/k/a Joan Evans

  
Witness

 (Seal)  
Glynda Ogle Baskin

  
Witness

 (Seal)  
Betty Jo Caldwell

FILED  
00 FEB - 1 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS:

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared this day Joannah S. Lourcey a/k/a Joan Evans, Glynda Ogle Baskin and Betty Jo Caldwell, to me well known, or who have produced \_\_\_\_\_ as identification and did take an oath, and known to me to be the individuals described in and who executed the foregoing and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of January, 2001.



Notary Public, State of Florida

Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



FILED  
00 FEB - 1 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA