

**L01000014183**

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**ATTORNEYS AT LAW**

*Firm Established 1924*

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JOHN K. WOOLSLAIR (1908-1968)  
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JAY ANDREW BRETT

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D. HUGH KINSEY, JR.

OF COUNSEL

JOHN W. SHEPPARD \*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

August 16, 2001

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

600004543166--9  
-08/20/01--01130--010  
\*\*\*125.00 \*\*\*125.00

Re: TAF PACK & SEND EXPRESS, LLC

Dear Sirs:

Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the following:


Filing Fee	\$ 100.00
Resident Agent Fee	\$ 25.00
	\$ 125.00

FILED  
2001 AUG 20 PM 3:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

  
Jay A. Brett

JAB:dlb  
Enclosures  
B-3337

**ARTICLES OF ORGANIZATION**  
**OF**  
**TAF PACK & SEND EXPRESS, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of the Limited Liability Company shall be TAF PACK & SEND EXPRESS, LLC ("Company"). The principal office of the Company shall be 21 Winewood Court, Fort Myers, Florida 33919.

**ARTICLE II**  
**MAILING ADDRESS**

The mailing address of the Company shall be: 21 Winewood Court, Fort Myers, Florida 33919.

**ARTICLE III**  
**DURATION**

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization..

**ARTICLE IV**  
**PURPOSES AND POWERS**

The general purpose for which the Company is organized is to acquire, own, operate, lease and manage a retail packing and shipping business, and in addition, may do all other things reasonably incident thereto. The Company shall also be authorized 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: THEODORE A. FILSON, 21 Winewood Court, Fort Myers, Florida 33919.

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TALLAHASSEE, FLORIDA

ARTICLE VI  
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII  
TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE VIII  
MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and address of the members of the Company are:

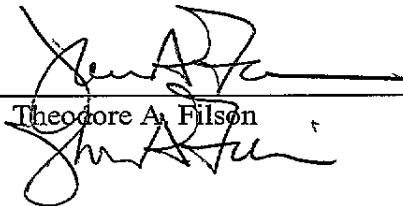
NAME

ADDRESS

THEODORE A. FILSON

21 Winewood Court  
Fort Myers, Florida 33919

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 14 day of August, 2001.

  
\_\_\_\_\_  
Theodore A. Filson

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of August, 2001 by THEODORE A. FILSON, who ( ) is personally known to me or (X) has produced Florida Drivers License as identification.

(SEAL)

Comm. Expires

Comm. No.

July 6, 2003  
CC 852670



Notary Public

Printed Notary Signature

Lizette Ortiz  
[Signature]

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TAF PACK & SEND EXPRESS, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

[Signature]  
Theodore A. Filson

Date: Aug 14, 2001

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