

# L010000017353 INCORPORATIONS inc

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1301 Shiloh Road, Suite 811 • Kennesaw, GA 30144

October 5, 2001

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Heldreth Logistics, LLC

600004627036--3  
-10/08/01--01050--020  
\*\*\*168.75 \*\*\*125.00

Dear Sir or Madam:

To effectuate the above-referenced Limited Liability Company we deliver to you herewith the following document(s):

- Articles of Organization to be filed for Heldreth Logistics, LLC (original and 1 copy)
- Articles of Dissolution for Heldreth Logistics, Inc. along with Certificate of Election, Plan of Election, Shareholder's Resolution and Waiver of Notice.
- Our check payable for \$168.75 to cover filing fees for this LLC (\$125), Dissolution (\$35.00 and certified copies of Dissolution \$8.75).

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,

*Adrian Bailey*

Adrian Bailey  
Incorporation Specialist



Protect Your Personal Assets!

**ARTICLES OF ORGANIZATION  
HELDRETH LOGISTICS, LLC**

**ARTICLE I. - NAME**

The name of this Limited Liability Company is "Heldreth Logistics, LLC." It is referred to in these Articles of Organization as the "Company."

**ARTICLE II. - PRINCIPAL OFFICE & MAILING ADDRESS**

The initial principal office of the Company shall be 1011 Kelly Creek Circle, Oviedo, FL 32765. The initial mailing address for the Company shall be 1011 Kelly Creek Circle, Oviedo, FL 32765.

**ARTICLE III. - REGISTERED AGENT**

The initial registered office of the Company shall be 1011 Kelly Creek Circle, Oviedo, FL 32765. The initial registered agent of the Company shall be Joseph G. Heldreth.

**ARTICLE IV. - MANAGEMENT**

Management of the Company is vested in the members in accordance with these Articles, or such operating agreement agreed to by the members of the Company, or the Florida Limited Liability Company Act.

**ARTICLE V. - EFFECTIVE DATE**

The effective date of its organization shall be the filing of the Articles of Organization

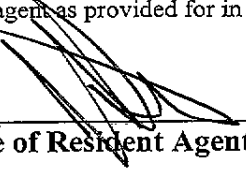
**IN WITNESS WHEREOF**, the Organizers of the Company have executed these Articles of Organization on this 6 day in September 2001.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 8 AM 9:22

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act (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.)

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.

  
\_\_\_\_\_  
Joseph G. Heldreth

  
\_\_\_\_\_  
Signature of Resident Agent Listed in  
Third

**RETURN TO:**  
**Incorporations, Inc.**  
**1301 Shiloh Road, Suite 811**  
**Kennesaw, GA 30144**