SIDNEY G. PHILPOT CIVIL TRIAL PRACTICE PERSONAL INJURY AND WRONGFUL DEATH MEDICAL MALPRACTICE NURSING HOME ABUSE

BRIAN G. PHILPOT MATHEW L. BAHL BRYCE J. PHILPOT

November 28, 2001

Division of Corporations Registration Section PO. Box 6327 Tallahassee, FL 32314

RE: Baire Trucking, LLC.

above, should you have any questions.

Dear Sir or Madam:

Brian G. Philpot

BGP/cdh enc

Sincerel

REPLY TO:

POST OFFICE BOX 8229 LAKELAND, FLORIDA 33802-8229

> Phone: (863) 688-7575 Fax: (863) 680-2914 Email: bgphilpot@philpotlaw.com

900004700639--1 -11/30/01--01062--015 \*\*\*\*125.00 \*\*\*\*125.00

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

Please find enclosed the Articles of Organization of Scott Lake Preserve, LLC. Also, find attached the Acknowledgement Certificate Designating Registered Agent for the company. I have enclosed a check in the amount of \$125 for the filing of the Articles of Organization and Designation of Registered Agent. Please contact me at the address and phone number

## ARTICLES OF ORGANIZATION OF BAIRE TRUCKING, LLC.

The undersigned, desiring to form a Limited Liability Company under and pursuant to the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

## **ARTICLE I - NAME**

The name of said limited liability company (hereafter "Company") shall be the BAIRE TRUCKING, LLC.

#### **ARTICLE II - DURATION**

The Company shall have a duration of perpetual existence.

#### ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 210 Oppitz Lane, Lakeland, Florida, 33803, and its mailing address is 210 Oppitz, Lakeland, Florida 33803.

#### ARTICLE IV - PURPOSES AND POWERS

The purposes for which the Company is formed are:

- (A) to operate for profit in the construction business in the State of Florida, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under the laws of the State of Florida the United States.

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 Sharon Baire, 210 Oppitz Lane, Lakeland, Florida 33803.

### **ARTICLE VI - NAMES OF MEMBERS AND CAPITAL**

#### CONTRIBUTIONS

The initial members of the Company and its contribution to the capital of the company shall be:

SHARON BAIRE 210 Oppitz Lane Lakeland, FL 33803 \$10.00

BOBBY BAIRE 210 Oppitz Lane Lakeland, FL 33803 \$10.00

#### ARTICLE VII - ADDITIONAL MEMBERS

The members may admit to the Company additional Members to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members.

Admission of any such Additional Members requires the written consent of the Members then having a fifty-one percent (51%) interest in the Company.

Any Additional Members are allocated gain, loss, income, or expense by the method provided in the Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Internal Revenue Code.

# ARTICLE VIII - CONTINUATION OF BUSINESS

Any rights of the remaining members to continue the business of the Company upon the death, 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 shall be as set forth in the Regulations.

#### <u>ARTICLE IX - MANAGEMENT</u>

The Company shall be managed by a Manager (the "Manager") and the name of the Manager is Sharon Baire. The signature of Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

#### ARTICLE X - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of

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being a member, and no member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Organization this 38% day of 2001.

SHARON BAIRE

Manager

DIVISION OF CORPORATION

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

First --- that the BAIRE TRUCKING, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at 210 Oppitz Lane, Lakeland, State of Florida, has named SHARON BAIRE, located at 210 Oppitz Lane, Lakeland, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Sharow Baire

SHARON BAIRE Registered Agent