

L020000000651



ACCOUNT NO. : 072100000032

REFERENCE : 638915 7299709

AUTHORIZATION : Patricia Piguit

COST LIMIT : \$ 125.00

ORDER DATE : January 8, 2002

ORDER TIME : 11:47 AM

ORDER NO. : 638915-005

CUSTOMER NO: 7299709

CUSTOMER: Mr. Scott A B. Gibson  
Mr. Scott Gibson

801 International Parkway  
Suite 500  
Heathrow, FL 32746

100004762691--5

DOMESTIC FILING

NAME: VERITAS CAPITAL MANAGEMENT LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

JB  
1-9-02

02 JAN -9 PM 2:25  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -9 PM 12:55  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

VERITAS CAPITAL MANAGEMENT LLC

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

801 INTERNATIONAL PARKWAY, SUITE 500, HEATHROW, FLORIDA 32746

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

City, State, and Zip

*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.*

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper

Asst. V. Pres.

## Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Deborah D. Skipper

Signature of a member or an authorized representative of a member.

(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.)

DEBORAH D. SKIPPER

Typed or printed name of signee

### Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN - 9 PM 2:25

APPROVED  
AND  
FILED

VERITAS CAPITAL MANAGEMENT LLC  
MANAGING MEMBER

Scott A.B. Gibson  
Managing Member

801 International Parkway  
Suite 500  
Heathrow, Florida 32746

jkg

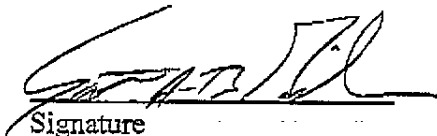
02 JAN -9 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## LIMITED POWER OF ATTORNEY

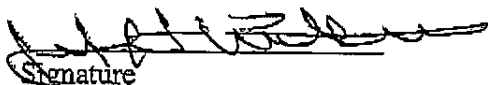
The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of VERITAS CAPITAL MANAGEMENT LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 9<sup>th</sup> day of January, 2002.

  
Signature

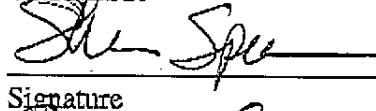
Scott A-B Gibson  
Print Name of Signer

WITNESS:

  
Signature

Jeff L. Williams  
Print Name of Witness

WITNESS:

  
Signature

Shannon Spear  
Print Name of Witness

02 JAN -9 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED