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DIVISION OF CORPORATION.

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# Lindell & Kellison, P.A.

Attorneys and Counselors at Law 12276 San Jose Boulevard, Suite 126 Jacksonville, FL 32223-8630 Telephone: (904) 880-4000 Fax: (904) 880-4013

J. Michael Lindell

Board Certified by the Florida Bar in: Civil Trial and Business Litigation Law mlindell@lindellkellison.com Karen E. Wendzel kwendzel@lindellkellison.com

October 29, 2002

Lee G. Kellison Also Licensed as CPA lkellison@lindellkellison.com Jacqueline M. Holley jholley@lindellkellison.com

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Organization for eTrucker, US, LLC

Dear Sir/Madam:

Enclosed please find an original and two copies of Articles of Organization for eTrucker.US LLC along with a check in the amount of \$130.00 for the following:

Filing Fee \$100.00

Registered Agent Fee \$25.00

Certificate of Status \$5.00

\$130.00

Please file the original Articles and Certificate of Registered Agent and return the Certificate of Status to me. If you have any questions or need anything further, please contact me.

Very truly yours,

LINDELL & KELLISON, P.A.

Karen E. Wendzel

KEW/mgd Enclosures

cc:

Dean J. Eisold

DIVISION OF CORPORATION

# ARTICLES OF ORGANIZATION FOR eTrucker, US, LLC

# **ARTICLE I - NAME**

The name of the limited liability company is eTrucker.US, LLC.

### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of eTrucker.US, LLC, is 6034 Chester Avenue, Suite 208, Jacksonville, Florida 32217

### **ARTICLE III - DURATION**

The period of duration for eTrucker.US, LLC shall be perpetual commencing on the date of filing of these Articles of Organization with the Florida Secretary of State.

# ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Karen E. Wendzel, Esq. Lindell & Kellison, P.A. 12276 San Jose Boulevard, Suite 126 Jacksonville, Florida 32223

Having been named as registered agent and to accept service of process for the above stated lighted 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.

Karen E. Wendzel

# **ARTICLE V - MANAGEMENT**

eTrucker.US, LLC, is to be managed by the members. The names and addresses of the members at this time are:

Dean J. Eisold, 5438 Tierra Verde Lane, Jacksonville, FL 32258

L. Scott Taylor, 12731 SW 151 Lane, Miami, FL 33186

Hamza A. Khan, 2830 NW 190 Street, Miami, FL 33056

# ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to eTrucker.US, LLC only upon the unanimous written consent of the existing members.

# **ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event which terminates the continued membership of a member in the company, the remaining member, or members, shall have the right to continue the business of the company, subject to the terms of any operating agreement, members' agreement or similar agreement entered into hereafter between the parties.

# **ARTICLE VIII - EFFECTIVE DATE**

The Effective Date of these Articles is the date of filing these Articles with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed his seal this 297 day of October 2002.

Karen E. Wendzel, as authorized agent

for the Company

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