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STATE
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

ward, clark & hasselmann, L.L.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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TALLAHASSEE, FLORIDA

January 21, 2003

EMPIRE

SUBJECT: WARD, CLARK & HASSELMANN, L.L.C.
REF: W03000001738

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DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION FOR A FLORIDA
LIMITED LIABILITY COMPANY

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STATE
TALLAHASSEE, FLORIDA

ARTICLE 1- NAME

The name of this Limited Liability Company is: WARD, CLARK
& HASSELMANN, L.L.C.

ARTICLE 2- ADDRESS

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


551 SE 8th Street, Suite 500, Delray Beach, Palm Beach
County, Florida 33483.

ARTICLE 3- REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT'S SIGNATURE

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

William R. Merkle
1901 South Congress Avenue
Suite 120
Boynton Beach, FL 33426

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 in Chapter 608, Florida Statutes.


William R. Merkle, as Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE 4- MANAGEMENT

This company will be managed by its members whose names and addresses are:

DAN W. WARD
10 Colonial Club Drive
Apartment 305
Boynton Beach, FL 33435

HERMAN E. CLARK
510 S. 13th Place
Lantana, FL 33462

DONALD M. HASSELMANN
857 Brightwood Way
Wellington, FL 33414

Such management shall be 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 law or these Articles of Organization.

ARTICLE 5- EFFECTIVE DATE AND DURATION

This company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The company's existence shall be perpetual duration.

ARTICLE 6- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A" hereto.

ARTICLE 7- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

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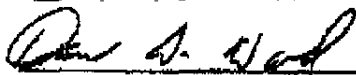
ARTICLE 8- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all of 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 of the members of the company other than the member proposing to dispose of his or her interest approve the proposed transfer by written consent.

ARTICLE 9- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on 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 unanimous vote of all the remaining members.

These Articles of Organization are hereby executed by the undersigned organizers at Boynton Beach, Palm Beach County, Florida, this 17 day of January, 2003.



Dan W. Ward



Herman E. Clark



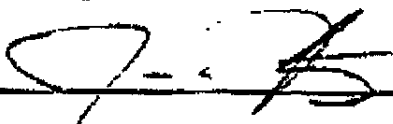
Donald H. HASSELMANN

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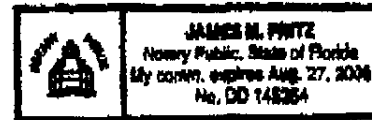
CLERK OF STATE
TALLAHASSEE, FLORIDA

Sworn to and Subscribed before me this 17th day of January,
2003 by Dan W. Ward.

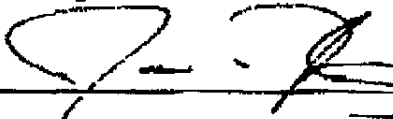


Notary Public, State of Florida
At Large

☒ Personally known to me or
— Produced identification:



Sworn to and Subscribed before me this 17th day of January,
2003 by Herman E. Clark.



Notary Public, State of Florida
At Large

☒ Personally known to me or
— Produced identification:

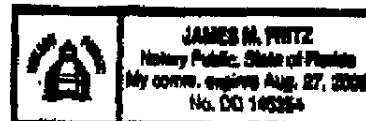


Sworn to and Subscribed before me this 17th day of January,
2003 by Donald H. HASSELMANN.



Notary Public, State of Florida
At Large

☒ Personally known to me or
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