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JB 58-07



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 20, 2003

CHARLES C JOHNSON 37445 DEROSIER RD. DADE CITY, FL 33525-7010

SUBJECT: CHARLES C JOHNSON LLC

Ref. Number: W03000008011

We have received your document for CHARLES C JOHNSON LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$2.50.

The title of your document does not comply with the filing requirements stipulated in the Florida Statutes. Please amend the title of document to read ARTICLES OF ORGANIZATION.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Limited liability companies do not have incorporators. Please remove this from Article VI.ARTICLES OF ORGANIZATION

Please return your document, along with a copy of this letter, within 60 days or

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6025$.

Trevor Brumbley Document Specialist

Letter Number: 403A00017092

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March 10, 2003

Department of State Division of Limited liability companys Post Office 6327 Tallahassee, FL 32314

Re: Charles C Johnson LLC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of limited liability company of Charles C Johnson LLC.

Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copy.

Please return the copy, stamped to show the date of filing to the undersigned.

Sincerely,

Charles C Johnson

37445 Derosier Røad

Dade City, FL 33525-7010

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ARTICLES OF LIMITED LIABILITY COMPANY OF Charles C Johnson LLC

Article I

The name of the limited liability company is Charles C Johnson LLC.

Article II

The principal place of business and mailing address of this limited liability company shall be 37445 Derosier Street, Dade City, Florida 3525-7010.

Article III

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to any and all of the things herein noted, as fully and to the same extent as natural persons might or could do, to wit:

- To engage in the business of over-the-road interstate trucking and any other products and services deemed appropriate.
- 2. To enter into and perform any/all contracts in which any person, firm, corporation or association may lawfully engage and especially those dealing with all the aspects of the above-referenced products and services.
- 3. To carry on any other lawful business whatsoever in connection with the foregoing whether calculated directly or indirectly to promote the interest of the limited liability company or to enhance the value of the properties of the limited liability company.
- 4. To do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes or attainment of any one or more of

the objects herein, or which shall at any time appear conducive to or expedient for the protection and benefit of this limited liability company.

5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the limited liability company, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon limited liability companies under the provisions of law.

Article IV

The address of the initial registered office of the limited liability company is 37445 Derosier Road, Dade City, Florida 33525-7010 and the name of the limited liability company's initial registered agent for service of process at such address is Charles C Johnson.

Article V

The name and address of the organizer of these Articles of Limited Liability Company is: Charles C Johnson, 37445 Derosier Rd, Dade City, Florida 33525.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March, 2003.

harles Johnson

37445 Derosier Rd

Dade City, FL 33525-7010