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Ford & Ford, P.A.

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Harvey A. Ford harvey@fordlawfirm.net

Kathleen S. Ford kathleen@fordlawfirm.net

May 27, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of Fieldgold, LLC

Dear Clerk:

I enclose one (1) original and one (1) copy of the Articles of Organization in connection with the referenced company. Please file these Articles and return one copy to this office in the enclosed envelope. Also, I enclose a check in the amount of \$125.00 made payable to the Florida Department of State for the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston Legal Assistant

Rita M. Holston

/rmh

Enclosures

ARTICLES OF ORGANIZATION

OF

FIELDGOLD, LLC

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Organization for the purpose of forming a Company (the "Company") in accordance with the laws of the State of Florida. MISTAL 29 PAIN: 58

ARTICLE I NAME

The name of this Company is "FIELDGOLD, LLC".

ARTICLE II COMMENCEMENT OF EXISTENCE AND DURATION

The existence of this Company shall commence on the date of the filing of this document, and it shall thereafter perpetually exist from such date. This Company may be terminated as provided in these Articles of Organization or the Company's Operating Agreement.

ARTICLE III PURPOSE

This Company is created for the purpose of engaging in any lawful act or activity as may be agreed upon by the members and to exercise any powers permitted to limited liability companies under Florida Law that, in either case, are incidental to and necessary or convenient for the accomplishment of the abovementioned purpose.

ARTICLE IV MAILING ADDRESS AND PRINCIPAL OFFICE

The principal place of business of this Company shall be:

11011 Ashbourne Circle Tampa, Florida 33624

and such other place or places as the members may from time to time determine.

ARTICLE V REGISTERED AGENT

The initial Registered Agent and Registered Office of this Company shall be:

Joseph A. Goldstein 11011 Ashbourne Circle Tampa, Florida 33624



ARTICLE VI INITIAL MEMBERS

The names and addresses of the initial members of this Company are (the "Members"):

<u>Name</u>	<u>Address</u>	Member Interest in <u>Company</u>
Joseph A. Goldstein	11011 Ashbourne Circle Tampa, Florida 33624	50%
Nat G. Fields	#2 Townhouse Drive Massapequa, New York 11762	50%
	TOTAL	100%

ARTICLE VII MANAGEMENT OF BUSINESS

The management of this Company shall be vested in Joseph A. Goldstein and Nat G. Fields, as "Managing Members," whose addresses are as stated above. Such Managing Members shall serve in such capacity until the first annual meeting or until a successor is elected and qualified. The Managing Members shall have the right to manage this Company pursuant to specific rules regarding rights and duties of such Managing Members enumerated in the Operating Agreement of this Company.

ARTICLE VIII OPERATING AGREEMENT

Contemporaneously with the execution of these Articles of Organization, the Members of this Company shall adopt an Operating Agreement containing all provisions for the regulation and management of this Company not inconsistent with laws of the State of Florida or these Articles. The power to alter, amend or repeal such Operating Agreement shall be vested in the Members of this Company as decided by majority vote.

ARTICLE IX OWNERSHIP OF PROPERTY

Real or personal property originally brought into or transferred to this Company, or acquired by this of 120 px 12:58 Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this Company.

ARTICLE X TRANSFERABILITY OF MEMBERS' INTEREST

A Member's interest in this Company may be transferred, whether voluntarily or involuntarily, only with the unanimous written consent of all the remaining Members of the Company, if the transferee intends to become a Member. Without this consent, the transferee shall not be entitled to become a Member or to participate in the management of this Company.

ARTICLE XI PROFITS AND LOSSES

The Members of this Company shall be entitled to the net profits arising from the operation of Company business. Each Member shall be entitled to his or her distributive share of the profits according to his Member Interest in this Company. Losses shall be apportioned to each Member in the same proportion according to his Member Interest in the Company.

ARTICLE XII ADMISSION OF NEW MEMBERS

Additional members may be admitted from time to time on such terms and conditions as are set forth by a unanimous vote of all Members.

ARTICLE XIII WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a Member, this Company shall cease and terminate its existence; unless the remaining Members unanimously elect to continue in business pursuant to the applicable provisions of the Operating Agreement.

ARTICLE XIV AMENDMENTS

These Articles, except with respect to the vested rights of the Members, may be amended from time to time, and the amendments shall be filed, duly signed by all Members of this Company, with the Florida Department of State. All Members of the Company agree to abide by such amendments for the purpose of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as a Member of FieldGold, LLC, and as authorized agent for all Members, has executed these Articles of Organization on this 2/____ day of May, 2003.

Joseph A. Goldstein,
Managing Member

Nat G. Fields,
Managing Member

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this <u>2/st</u> day of **May**, **2003**, by **Joseph A**. **Goldstein**, who is personally known to me or who has produced <u>FLDE LIC</u> as identification.



Print Name:

Notary Public for State of Florida (SEAL) My Commission Expires:

STATE OF 4 Louds (COUNTY OF finally)

The foregoing instrument was acknowledged before me this 23 day of May, 2003, by Nat G. Fields, who is personally known to me or who has produced THTO DR LIC as identification.

Rita M. Holston
MY COMMISSION # DD189584 EXPIRES
March 26, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as Registered Agent of **FIELDGOLD**, **LLC** to accept service of process for the said Company, at the place designated in these Articles, I hereby acknowledge that I am familiar with my obligations as Registered Agent and agree to act in this capacity, and I further agree to comply with the provisions of all laws and regulations relative to the proper and complete performance of my duties.

Joseph A. Gold

Date: May <u>2/</u>, 2003

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2 / day of May, 2003, by Joseph A. Goldstein, who is personally known to me or who has produced FLDRLFC as identification.

Rita M. Holston
MY COMMISSION # DD187584 EXPIRES
March 26, 2007
BONDED THRU TROY FAM INSURANCE, INC

Print Name:

Notary Public for State of Florida (SEAL)

My Commission Expires: