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103-33367 OK Thomas G.-Eckerty

ATTORNEY AT LAW 12734 KENWOOD LANE, SUITE 89 FORT MYERS, FLORIDA 33907-5638

> 239-936-8338 FAX: 239-936-2988 E-MAIL: tgelaw@peganet.com

September 2, 2003

**VIA UPS NEXT DAY AIR** 

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE:

FOX-NEEL ENTERPRISES, LLC

Dear Sir or Madam:

Enclosed please find two (2) sets of original Articles of Organization for the above-referenced limited liability company. Please file the enclosed document with the State of Florida, returning a file-stamped original of the Articles to our office via regular US Mail. We have enclosed our check in the amount of \$130.00, to cover the cost of filing and the issuances of a Certificate of Status, as well as a self-addressed, stamped envelope for your use in returning these items to us.

Your attention and assistance to this request matter is greatly appreciated. If you have any questions regarding this matter, please contact our office at your convenience.

Very truly yours,

Deborab/K. Lewis

Assistant to Thomas G. Eckerty

Enclosures

### ARTICLES OF ORGANIZATION OF

#### FOX-NEEL ENTERPRISES, LLC

#### ARTICLE I Name and Address

The name of the limited liability company shall be FOX-NEEL ENTERPRISES, LLC. The mailing and street address of the principal office of the limited liability company is: 217 Wallace Avenue, N, Lehigh Acres, Florida 33971.

### ARTICLE II Duration

This limited liability company shall be perpetual.

## ARTICLE III Purpose

This limited liability company is created for the purpose of owning and operating a semi-tractor trailer, and such other business as may be agreed upon by the members.

## ARTICLE IV Designation of Registered Agent and Certificate of Acceptance

The name and address of the Registered Agent and office of the limited liability company shall be James A. Neel, 217 Wallace Avenue, N, Lehigh Acres, Florida.

I, James A. Neel, 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.

ARTICLE V
Contributions to Capital

The initial capital of this limited liability company shall consist of the sum of Thirty Thousand Dollars (\$ 30,000.00), the value of the semi-tractor trailer, which will be contributed by the members in the following amount:

James A. Neel \$ 15,000.00 3403-4 Hancock Bridge Parkway

North Fort Myers, Florida 33903

Randy Fox \$ 15,000.00 808 Hillside Street

Lehigh Acres, Florida 33971

No member shall be entitled to receive interest on his contribution to capital.

#### ARTICLE VI Management

Each member shall appoint a manager, which managers will act jointly as the co-managers for this limited liability company. The managers shall conduct the business of the limited liability company on behalf of the members, pursuant to specific agreements and conditions set forth in the Operating Agreement, and in the regulations of the limited liability company, which are incorporated herein by reference. The managers shall be selected annually by the members, in accordance to said Operating Agreement. The members may designate an operating manager or officer to oversee the day to day affairs of the limited liability company.

# ARTICLE VII Property

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase, or otherwise, shall be held and owned, and conveyance shall be made in the name of this limited liability company.

# ARTICLE VIII Meeting of Members

Annual meetings of the members shall be held without call or notice within thirty (30) days after the close of the company's fiscal year at times and places selected by the members. Special meetings may be called by any member at any time after the giving of thirty (30) days notice to the other members. Notice of special meetings shall be by an actual notice in person or by telephone to each member. Attendance at a meeting constitutes a waiver of notice unless the member protests the lack of notice to him.

Minutes shall be kept of all regular and special meetings.

# ARTICLE IX Transferability of Members' Interest

Transferability of members' interests shall be governed by the provisions of Florida Statues 608.432.

## ARTICLE X Profit and Loss

Profits and losses generated by the business of this company shall be passed through to the members pursuant to the Operating Agreement which is incorporated herein by reference.

#### ARTICLE XI Additional Members

The members shall have the right to admit additional members upon terms and conditions unanimously voted on and agreed upon.

## ARTICLE XII Withdrawal, Retirement, Death, Bankruptcy or Expulsion

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, the remaining member, or members, shall have the right to continue the business of this limited liability company, pursuant to the applicable provisions of the Operating Agreement and the regulations.

## ARTICLE XIII Dissolution and Liquidation

Dissolution and liquidation of this limited liability company shall be pursuant to Florida Statute 608.441-448, and the Operating Agreement which is incorporated herein by reference; however, the remaining member or members shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event that terminates the continued membership of a member in the company.

#### ARTICLE XIV Notice to Members

All notices to the members of this limited liability company, pursuant to these Articles, shall be deemed effective when given by personal delivery, or by certified mail, return receipt requested.

#### ARTICLE XV Amendments

These Articles, except in respect to the vested rights of the members, may be amended from time to time by unanimous consent of the members, and the amendment shall be filed, duly signed by all members of the company, with the State of Florida, Division of Corporations.

IN WITNESS WHEREOF, the parties hereto have exec	uted these Articles of Organization on this 2.4 da	ау
of, 2003.	<u> </u>	
Attest:		
Print name: Rolph 5 Stark	James A. Neel	
Print name: Redwey Tullock	- - 	
	^ ±	
STATE OF FLORIDA COUNTY OF LEE	±	
The foregoing instrument was acknowledged be 2003, by James A. Neel, is <u>personally known</u> to me, Of identification, and who did/did not take an oath.	R who producede	is
EARLYN J. MALLOW  MY COMMISSION # DD 229042  EXPIRES: July 22, 2007  1-800-3-NOTARY Ft. Notary Discount Assoc. Co.	Notary Public Commission Expiration: Commission No.:	

Frank Folney Tullock	- Mun T	
Print name: Ashle Fox	Randy Fox	
STATE OF FLORIDA COUNTY OF LEE	== -	
The foregoing instrument was acknow 2003, by Randy Fox, who is personally known identification, and who did/did not take an oar	to me, OR who produced	, as
EARLYN J. MALLOW  MY COMMISSION # DD 229042  EXPIRES: July 22, 2007	Commission Expiration: Commission No.:	

1-000-3-NOTARY

FL Notary Discount Assoc. Ce.

Carp-amilion