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O4 JAN 28 AM 9:1 SECRETARY OF UT ALLAHASSEE, FLOT

January 26, 2004

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Fl. 32314

Re: Request to Form a Limited Liability Company, S & T HOLDINGS, LLC

Dear Section Clerk:

Please find enclosed:

- 1. An original executed Articles of Organization for the above named Florida Corporation.
- 2. Check # 1/35 in the amount of \$160.00 to cover the following fees:
  - a) \$100 Filing fee for Articles of Organization
  - b) \$ 25 Designation of Registered Agent
  - c) \$ 30 Certified Copy
  - d) \$ 5 Certificate of Status

If you have any questions please call. Thank you for your help and cooperation.

Sincerely,

John H. Stroemer

Encl.

# ARTICLES OF ORGANIZATION OF S & T HOLDINGS, LLC

The undersigned Organizer and Member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statute Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be S & T HOLDINGS, LLC

### ARTICLE II - ADDRESS

The mailing address and street address of the principal office shall be 15881 Shamfock Drive Fort Myers, Florida 33912.

#### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed with the Secretary of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and registered office of the company in the State of Florida is John H. Stroemer, 15881 Shamrock Drive, Fort Myers, Florida 33912.

#### ARTICLE V – CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in a written subscription agreement.

# ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all of the members.

#### ARTICLE VII - ADMINATION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all of 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 the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager 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 the consent of all the remaining members, provided there is at least one remaining member.

#### ARTICLE IX - MANAGEMENT

The company shall be managed in accordance with regulations or operating agreement adopted by the members for the management of the business and affairs of the company. These regulations or operating agreement may contain any provisions for the regulation and management of the affairs of the company not consistent with law or this article of organization. The name and address of the initial members of the company are:

ADDRESS

NAME John H. Stroemer 15

15881 Shamrock Drive, Fort Myers, Florida 33912.

Jeffrey M. Tuscan

21131 Captain Nelson Court, Alva, Florida 33920

In Witness Whereof, the undersigned organizer and member has made and subscribed these articles of organization at Fort Myers, Lee County, Florida this 26<sup>TH</sup> day of January, 2004.

John H. Stroemer, Organizer/Member

STATE OF FLORIDA)

COUNTY OF LEE

Sworn to (or affirmed) and subscribed before me this 26<sup>th</sup> day of January 2004, by JOHN H. STROEMER, who is personally known to me who produced identification of Flack

M. LEONOR ENGUITA
MY COMMISSION # DD 273628
EXPIRES: December 8, 2007
Bonded Thru Notary Public Underwriters

Notary Public: State of Florida At Large

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of S & T HOLDINGS, LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and aggress to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent under Florida Statutes Chapter 608.

JOHN H. STROEMER, Registered Agent

John H. Stroemer 15881 Shamrock Drive Fort Myers, Florida 33912 (239) 433-1002