

W4000026937

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W4-26937
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4-2-04

C. B. MYERS III, P.A.

ATTORNEY AT LAW

202 E. Stuart Avenue
P. O. Box 1410
Lake Wales, FL 33859-1410

(863) 679-5337 • FAX (863) 679-5215

March 31, 2004

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Filing of Corporate Documents

Enclosed please find the following document to be filed with the Secretary of State:

1. Articles of Organization for **SOUTHERN INVESTMENTS ASSOCIATES, LLC**

Please find a check in the amount of \$155.00 enclosed to cover the filing fee as follows:

Filing Fee/Articles of Organization	\$100.00
Certified Copy of Articles	\$ 30.00
Registered Agent Designation	<u>\$ 25.00</u>
	\$155.00

I have enclosed a copy of the Articles of Organization for the certified copy and a self addressed stamped envelope for the return of the filed copies.

If you have any questions please feel free to contact us right away at the number above. Your time and cooperation is greatly appreciated.

Sincerely,



Deborah Partlow
Assistant to C. B. Myers III

enclosures

ARTICLES OF ORGANIZATION

OF

Southern Investment Associates, LLC

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

ARTICLE I – NAME

The name of this limited liability company is Southern Investment Associates (the "company").

ARTICLE II – ADDRESS

The company's mailing address shall initially be 2235 Crump Rd., Winter Haven, FL33881 and the street address of the company's principal office shall initially be 2235 Crump Rd., Winter Haven, FL33881.

ARTICLE III – DURATION

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

ARTICLE IV – PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: C. B. Myers III, 202 E. Stuart, Ave., Lake Wales, Florida 33853.

RECEIVED DATE
4-2-04

ARTICLE VI -- MANAGEMENT

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.

The names and addresses of the company's initial managers, who shall serve as the managers of the company until their successors have been elected and qualified, are:

Initial Manager: Roger Donley
2235 Crump Rd.
Winter Haven, Fl. 33881

Initial Manager: Terry W. Donley
2235 Crump Rd.
Winter Haven, Fl. 33881

Initial Manager: Ralph Forrest
9124 Dollanger Ct.
Orlando, Fl. 32819

Initial Manager: Jerry Layne
2323 Cypress Gardens Blvd.
Winter Haven, Fl. 33884

Initial Manager: C. B. Myers III
202 E. Stuart Ave.
Lake Wales, Fl. 33853

ARTICLE VII -- OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

ARTICLE VIII -- AMENDMENT OF ARTICLES


The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this March 30, 2004.

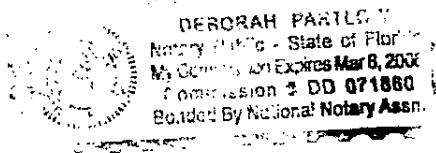

Ralph H. Forrest

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this March 30, 2004, by Ralph H. Forrest, who ☒ is personally known to me or ☐ has produced a driver's license as identification.


Notary Public
Name of Notary: DEBORAH PARTLOW
Commission Expires: 3-8-06

(SEAL)

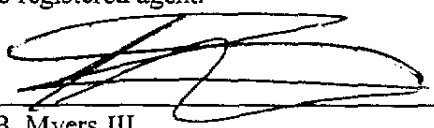


STATE OF FLORIDA
COUNTY OF POLK
MAR 30 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of **Southern Investments Associates, LLC**, C. B. Myers III as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: March 30, 2004


C. B. Myers III
Registered Agent