104000029325

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000032189060

04/09/04--01038--014 **155.00

FILED

2004 APR 15 PM 1: 46

CALLAHASSEE, FLORIDA

TAYLOR & VAN MATRE, P.A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWNOFFICES

SUITE 16

JAMES C. TAYLOR THOMAS G. VAN MATRE, JR. PENSACOLA, FLORIDA 32503

POST OFFICE BOX 9396
PENSACOLA, FLORIDA 32513-9396
(850) 474-1030
FAX (850) 479-4480
tvm@tvm-law.com

April 7, 2004

Corporate Records Bureau Division of Corporations Department Of State Post Office Box 6327 Tallahassee, FL 32301

RE: McQueen & Jones Electric, LLC

Our File: CTB-781

Dear Ladies:

Enclosed are the original and one duplicate copy of the Articles of Organization for the referenced limited liability company. Please file the original in your office and return the duplicate copy to the undersigned, duly certified.

I have also enclosed our check in the amount of \$155.00 to cover the filing fee, designation of registered agent fee, and certified copy fee for the limited liability company.

Thank you for your assistance in this matter, and if you should have any questions, notify me accordingly.

Yours truly,

ELIZABETH F. MILLER, CLA

Certified Legal Assistant

Enclosures

cc: Mr. and Mrs. David A. Jones

ARTICLES OF ORGANIZATION MCQUEEN & JONES ELECTRIC, LLC

AMARIS CONTRACTOR OF STREET We, the undersigned members named herein below, certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be McQueen & Jones Electric, LLC, and the mailing address and street address of the principal office shall be P.O. Box 100, Gonzalez, Florida 32560; 3108 Lake Suzanne Drive, Cantonment, Florida 32533, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statues.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the law of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business of businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members (who may be referred to herein or in the Regulations or other documents regarding this limited liability company as "manager" or "managers") whose names and addresses are as follows:

NAMES

Walter L. McQueen

ADDRESSES

120 McQueen Drive Cantonment, Florida 32533

Mamie L. McQueen

120 McQueen Drive Cantonment, Florida 32533 David A. Jones

Marie D. Jones

THE SERVICE OF THE SE 3108 Lake Suzanne Drive Cantonment, Florida 32533

3108 Lake Suzanne Drive Cantonment, Florida 32533

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of all remaining members.

ARTICLE VI **DURATION**

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3108 Lake Suzanne Drive, Cantonment, Florida 32533, City of Pensacola, County of Escambia, State of Florida, and the name of the company's initial registered agent at that address is DAVID A. JONES.

The undersigned, being the original members of the limited liability company, dertify that the proposed Articles of Organization of McQueen & Jones Electric this instrument constitutes the proposed Articles of Organization of McQueen & Jones Electric LLC. Executed by the undersigned at Pensacola, Escambia County, Florida, on the 2 day of apoil , 2004. DAVID A. JONES STATE OF FLORIDA COUNTY OF ESCAMBIA The foregoing instrument was acknowledged before me this day of April, 2004, by WALTER L. MCQUEEN, Member, on behalf of MCQUEEN & JONES ELECTRIC, LLC, who is personally known to me or who has produced FL Druck Dickese as identification. ELIZADETH MILLER NOTARY PUBLIC Notary Public, State of Florida STATE OF FLORIDA Commission No. CC545692 My Commission Expires 08/15/04 COUNTY OF ESCAMBIA The foregoing instrument was acknowledged before me this ____ day of April, 2004, by MAMIE L. MCQUEEN, Member, on behalf of MCQUEEN & JONES ELECTRIC, LLC, who is personally known to me or who has produced FLDivers License as identification. FLIZABETH MILLER Notary Public, State of Florida OTARY PUBLIC Commission No. CC545692 STATE OF FLORIDA My Commission Expires 06/15/04 COUNTY OF ESCAMBIA The foregoing instrument was acknowledged before me this day of 2004, by DAVID A. JONES and MARIE D. JONES, Members, on behalf of MCQUEEN & JONES ELECTRIC, LLC, who are personally known to me or who have produced The Drivers Werses as identification.

-5-

TOTARY PUBLIC

ELIZABETH MILLER
Notary Public, State of Florida
Commission No. CC545692
My Commission Expires 06/15/04

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE STATE OF FLORIDA COUNTY OF ESCAMBIA)

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is MCQUEEN & JONES ELECTRIC, LLC.

The name of the registered agent for MCQUEEN & JONES ELECTRIC, LLC, is DAVID A. JONES, and the street address of the company's principal office where the agent is located is 3108 Lake Suzanne Drive, Cantonment, Florida 32533.

This statement is to acknowledge that, as indicated above, MCQUEEN & JONES ELECTRIC, LLC, has appointed me, DAVID A. JONES, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this @ day of Cipil

DAVID A. JONES, Registered Agent

The foregoing instrument was acknowledged before me this , 2004, by DAVID A. JONES, agent on behalf of MCQUEEN & SELECTRIC, LLC. He is personally known to me.and who has produced Division because as identication. FL Divuis Doerse as ident

NOTARY PUBLIC

ELIZABETH MILLER Notary Public, State of Florida Commission No. CC545692 My Commission Expires 06/15/04