

AUG-13-2004 FRI 08:49 AM FLEET, SPENCER ET AL FAX NO 8506515006

Division of Corporations

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Florida Department of State
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To:

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From:

Account Name : H. BART FLEET
Account Number : I20020000170
Phone : (850) 651-4006
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

James R. Shelton and Leslie A. Shelton, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
JAMES R. SHELTON AND LESLIE A. SHELTON, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

ARTICLE I - NAME

The name of this limited liability company is **JAMES R. SHELTON AND LESLIE A. SHELTON, LLC** (the "Company").

ARTICLE II - PERIOD OF DURATION

The period of duration of the Company shall be from the date of filing these Articles with the Department of State until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Company pursuant to provisions of the Florida Limited Liability Company Act.

**ARTICLE III - MAILING AND STREET ADDRESS
OF INITIAL PRINCIPAL OFFICE OF COMPANY**

The mailing address for the principal office of the Company is 6303 Meadow Rd., Dallas, TX 75230-5140 and the street address of the initial principal office of the Company is 6303

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Meadow Rd., Dallas, TX 75230-5140.

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ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent in Florida for the Company is
H. Bart Fleet, whose address is 1104 Eglin Parkway, Shalimar, FL 32579.

ARTICLE V - ADDITIONAL MEMBERS

An interest of a Member of the Company may only be transferred or assigned to such
extent as is provided in the Operating Agreement.

ARTICLE VI - CONTINUITY OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a
Member or the occurrence of any other event which terminates the continued membership of a
Member in the Company, the business of the Company shall not be continued and the Company
shall be dissolved unless there is obtained within thirty (30) days thereafter the consent of all the
remaining Members of the Company to a continuation thereof.

ARTICLE VII - MANAGEMENT

The Company is to be managed by a member, and is therefore a member-managed limited
liability company.

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ARTICLE VIII - AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative for purposes of executing these
Articles of Organization is H. Bart Fleet, whose address is 1104 Eglin Pkwy, Shalimar, FL
32579.

IN WITNESS WHEREOF, the undersigned has executed these Articles on August
13, 2004, as the authorized representative for the Member(s) of the Company.

By: 

H. Bart Fleet,
Authorized Representative

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ACCEPTANCE BY THE REGISTERED AGENT

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I, H. Bart Fleet, hereby accept appointment as Registered Agent for the State of Tennessee, Secretary of State, Nashville, Tennessee, and
Liability Company, JAMES R. SHELTON AND LESLIE A. SHELTON, L.L.C., and
do hereby understand and accept the obligation of the position, and acknowledge my
acceptance with my signature below.

Date: August 13, 2004.


H. Bart Fleet, Registered Agent

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