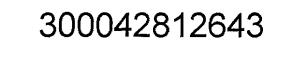
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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL. 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

**MEGAN HODGE** 

DATE:

11/22/2004

**REF. #:** 

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CORP. NAME: GLOJACK HOLDINGS, LLC

( ) ANNUAL REPORT	( ) I RADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	(XX ) LIMITED LIABILITY	
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF CANCELLATION	ON		
( ) OTHER:			
STATE FEES PREPAID V	VITH CHECK# <u>510383</u> FO	OR \$ <u>125.00</u>	
AUTHORIZATION FOR	ACCOUNT IF TO BE DEBIT	ED:	
	COST LIMIT: \$		
PLEASE RETURN:			
( ) CERTIFIED COPY ( )	CERTIFICATE OF GOOD STANDING	( XX ) PLAIN STAMPED COPY	
( ) CERTIFICATE OF STATUS			
Examiner's Initials			

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION

THE PARTY OF PARTY OF

#### ARTICLES OF ORGANIZATION OF GLOJACK HOLDINGS, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

ASSESSED ON CONTRACTOR OF THE PARTY OF THE P

#### ARTICLE I NAME

The name of this limited liability company is GLOJACK HOLDINGS, LLC.

## ARTICLE II DURATION

The Company's duration shall be perpetual unless sooner dissolved.

## ARTICLE III PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 4556 St. Augustine Road, Jacksonville, Florida 32207

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 841 Prudential Drive, Ste 1400, Jacksonville, Florida 32207, and its initial registered agent is Stoneburner Berry & Simmons, P.A.

## ARTICLE V PURPOSE AND POWERS

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

#### ARTICLE VI MANAGEMENT

The Company shall be managed by a manager. The initial manager shall be

<u>Name</u>

Address

Robert T. Glover

4556 St. Augustine Road Jacksonville, Florida 32207

The initial manager shall serve until its successor is elected and qualifies.

#### ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's Operating Agreement.

## ARTICLE VIII CONTINUATION OF BUSINESS

The remaining Members of the Company may continue its 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 the Member in the Company as provided in the Operating Agreement of the Company.

## ARTICLE IX RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization as of this <u>19</u> day of November, 2004.

Sidney S. Simmons, II

Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

GLOJACK HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida hereby designates Stoneburner Berry & Simmons, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 841 Prudential Drive, Ste. 1400, Jacksonville, Florida 32207.

DATED this 19 day of November, 2004.

Sidney S. Simmons, II Authorized Representative

Having been named as registered agent to accept service of process for the above stated Company, at the place designated in this certificate, I hereby agree to 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.

DATED this 19 day of November, 2004.

STONEBURNER BERRY & SIMMONS, P.A.

Sidney S. Simmons, I

Its Vice President