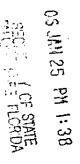
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# **BILL E. PARKER**

Attorney at Law

Post Office Box 1131 Crestview, Florida 32536 (850) 682-4820

January 23, 2006

Secretary of State Florida Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: THE RELIANT INNOVATION GROUP, LLC

Gentlemen:

Enclosed is a check in the amount of \$125.00, which includes \$100.00 for the filing fee, \$25.00 for the registered agent fee. Please return the enclosed copy with filing date stamped.

Thank you.

Very truly yours

Bill E. Parker

BEP/db Enclosures FILE

# ARTICLES OF ORGANIZATION OF THE RELIANT INNOVATION GROUP, LLC

The undersigned, acting as organizers of a limited liability company do hereby adopt the following Articles of Organization for such limited liability company within the State of Florida:

# ARTICLE ONE

The name of the limited liability company is: THE RELIANT INNOVATION

GROUP, LLC. The principal place of business of the company shall be located at 215 Mountain Drive, Destin, Florida 32541. The county within this state in which the office will be located is:

OKALOOSA

# ARTICLE TWO

The duration of this Company shall be perpetual unless terminated earlier pursuant to Chapter 608., Florida Statutes.

# ARTICLE THREE

The purpose for which the Company is organized is the transaction of any lawful business for which limited liability companies may be organized under the laws of the State of Florida.

# ARTICLE FOUR

The address of the Company's initial registered office in the State of Florida is:

115 Courthouse Terrace, Crestview Florida 32536. The name and address of its initial registered agent is: Bill E. Parker, 115 Courthouse Terrace, P.O. Box 1131, Crestview, Florida 32536

# ARTICLE FIVE

The powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under the direction of one or more managers. The number and the classes and qualifications of managers shall be fixed from time to time. The name and address of the persons who are to serve as the initial managers until the first annual meeting of members or until their successors are duly elected are:

JOEL C. ADAMS, 213 Snapper Drive, Destin, Fl 32541 LEE M. FLAGG, 213 Snapper Drive, Destin, Fl 32541 JOHN H. DAVIS III, 129 Twin Oak Drive, Crestview, Fl 32536

## ARTICLE SIX

Except as and to the extent the regulations specifically provide otherwise, a member or manager shall not be liable for the debts, obligations or liabilities of the Company including under a judgment, decrees or order of a court. A manager shall not be personally liable to the Company or any of its members for any monetary damages for any act or omission in his capacity as a manager except to the extent otherwise expressly provided by statute. Any repeal or modification of this Article or the regulations shall be prospective only, and shall not adversely affect any limitation of the personal liability of a manager or member of the Company at the time of the repeal or modification.

# ARTICLE SEVEN

The regulations of this Company may establish one or more classes or groups of one or more members having the relative rights, powers, and duties, including voting rights, and may provide for the future creation of additional classes or groups of members having the relative rights, powers, and duties, expressed either in the regulations or at the time or creation of such classes or groups of members. The rights, powers, or duties of a class or group of members may be senior to those of one or more existing classes or groups of members.

ARTICLE EIGHT

Cumulative voting in the election of managers is not provided for in these articles and is 25 not permitted.

# ARTICLE NINE

Except as expressly provided in the regulations, no member shall by reason of holding a unit or other membership interest in the Company have a preemptive, preferential or other right to acquire any additional or greater membership interest in the Company, or any right to subscribe to or acquire any additional or greater membership interest in the Company (or any security of the Company convertible into or carrying such a right.)

# ARTICLE TEN

The regulations of this company may provide that any action required or permitted to be taken at a meeting of members may be taken without a meeting if a written consent thereto shall be signed by members entitled to vote thereon having not less than the minimum number of votes that would be necessary to take such action at a meeting.

# ARTICLE ELEVEN

The power to adopt, alter, amend or repeal the regulation of the Company shall be vested in the manager or managers of the Company, subject to any power expressly vested by the regulations in the members to adopt, alter, amend or repeal the regulations.

# ARTICLE TWELVE

The Articles of Organization may be amended from time to time as provided by Section 608.411, Florida Statutes.

# ARTICLE THIRTEEN

The name and address of the organizers are:

JOEL C. ADAMS, 213 Snapper Drive, Destin, Fl 32541 LEE M. FLAGG, 213 Snapper Drive, Destin, Fl 32541 JOHN H. DAVIS III, 129 Twin Oak Drive, Crestview, Fl 32536

IN WITNESS WHEREOF, the undersigned organizer has hereunto set his hand this

20th Day of January 2006.

KOEL CADAMS

JOHN H. DAVIS III

# STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was ack	chardedged before me this	Day of
January, 2006, by JOEL C. ADAMS, wh		-
or is personally known to me and who die		- As identification
or is personally known to the and who dr	a non take anyoqui.	344028310405302250227027725070277
	Notary Public	1040 10002
STATE OF FLORIDA		Tonda Notate An
COUNTY OF OKALOOSA	···	
COUNTY OF OKALOOSA	· 	0
The foregoing instrument was act January, 2006, by LEE M. FAGG, who had		Day of S Jan 25
identification or is personally known to n		25 PH
	Notary Public	CABOL DAVIS
STATE OF FLORIDA	-	Florida Notary
COUNTY OF OKALOOSA		
	<b>.</b>	
The foregoing instrument was acl	knowledged before me this 20	Day of
January, 2006, by JOHN H. DAVIS III, vor is personally known to me and who di	- //	As identification
or is personally known to the and who di	(aril)	<u> </u>
	Notary Public	
	-	CAROL DAVIS
		Comm# 000479289

Expires 10/6/2009

Sended thru (800)432-4254

Florida Notary Assn., Inc.

# THE RELIANT INNOVATION GROUP, LLC

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation in the State of Florida, I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.

BILL E. PARKER

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this As identification January, 2006, by BILL E. PARKER, who has produced or is personally known to me and who did not take an oath.

My Commission Expires:

