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May 30, 1995

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Florida Secretary of State Division of Corporations - New Filings P.O. Box 6327 Tallahassee, FL 32314

95 July - 1 11 12 12 12

Re:

NINJA BOY, L.C.

Dear Sir or Madam:

Enclosed are the Articles of Organization for the above-named Florida Limited Liability Company for filing with your office. Also enclosed is our check in the amount of \$293.75 covering the \$250.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

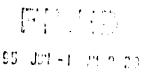
Thank you for your assistance in this matter.

Cordially yours,

Carter A. Bradford

CAB:mn Enclosures

ARTICLES OF ORGANIZATION OF NINJA BOY, L.C.



These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of this limited liability company is Ninja Boy, L.C. ("Company").
- 2. <u>Duration</u>. The Company shall exist from the date specified in Paragraph 9 until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the consent of a majority of all of the remaining members, or as otherwise provided in these Articles or the Regulations.
- 3. Mailing Address and Street Address. The Company's street and mailing address is 1126 S. Division Avenue, Orlando, Florida 32805.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Richard Pabis. The street address of the initial registered agent of the Company is 1126 S. Division Avenue, Orlando, Florida 32805.
- 5. Additional Members. Additional Members to the Company, or assignces of existing Members, may be admitted upon the consent of a majority of the current Members, subject to the terms and conditions set forth in the Regulations.
- 6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, a majority of the remaining members, by written agreement, may continue the business of the Company.
- 7. Management of the Company. The Company shall initially be managed by the following person who shall serve as manager until the first annual meeting of the members or until his successor is elected and qualifies: Richard Pabis, 1126 S. Division Avenue, Orlando, Florida 32805
- 8. Regulations. The manager shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. <u>Date of Existence of the Company.</u> The existence of the Company shall commence on the date of execution and acknowledgment of these Articles of Organization.

The undersigned executed these Articles of Organization effective as of May $\frac{3\sigma}{2}$, 1995.

PICHÁRID PARIS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this <u>so_____</u> of May, 1995 by RICHARD PABIS, who (1) is personally known to me or who (1) has produced <u>______</u> as identification.

Notary Public

Print Name:

CARTER A. BRADFORD

My Commission Number:

My Commission Expires:

AL-VO

CARTER A, BRADFORD STATE OF FLORIDA MY COMM, EXP.5-7-98 No. CC 359636

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ACCEPTANCE OF REGISTERED AGENT

Having been named in Paragraph 4 as Registered Agent to accept service of process for this Limited Liability Company at the place designated in Paragraph 4, I hereby 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.

RICHARD PABIS

Dated: May 36, 1995.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

STATE OF FLORIDA

COUNTY OF ORANGE

The undersigned member or authorized representative of a member of Ninja Boy, L.C. deposes and says:

- 1. the above named limited liability company has at least two members:
- 2. the total amount of cash contributed by the members is \$8,000.00;
- 3. if any, the agreed value of property other than cash contributed by member(s) is \$117,000.00, consisting of personal services, intellectual property and equipment; and
- 4. the total amount of cash or property anticipated to be contributed by member(s) is \$125,000.00. This total includes amounts from 2 and 3 above.

(In accordance with Section 608,408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

SWORN TO and subscribed before me this 30th day of May, 1995 by RICHARD PABIS, who (v) is personally known to me or who () produced as identification.

Print Name: . CARTER A. BRADFORD

My Commission Expires: My Commission number is:

> LOTAPL PUBLIC

CARTER A. BRADFOR STATE OF FLORIDA MY COMM, EXP 5-7-96 No. CC 359636