1201 HAYS STREET 800-142-8086 TALLAHASSEE, FL 32301 904-222-9171 REFERENCE: # 849973 810340

AUTHORIZATION : *

COST LIMIT :

ORDER DATE : February 16, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 840073

CUSTOMER NO: 81,0340

CUSTOMER: Machael W. Mead, Esq. PETCHAFIL WH. MEAD, USQ

P. O. Drawer 1329

Ft. Walton, FL 32549

DOMESTIC FILING

HAME: G.P.S. TERPINALS, LIMITED

COMPANY

EFFECTIVE DATE:

ORTICLES OF ORGANIZATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

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_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

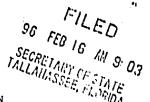
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ARTICLES OF ORGANIZATION

<u>of</u>

G.P.S. TERMINALS, LIMITED COMPANY

The undersigned hereby 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 be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

Name

The name of the limited liability company shall be G.P.S. TERMINALS, LIMITED COMPANY, and its principal place of business shall be in the City of Fort Walton Beach, County of Okaloosa, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

Purposes and Powers

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

 To engage in any activity or business authorized under the Florida Statutes.

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN HOAD P. DRAWER 1329 FORT WALTON REACH. ELORIDA 32549-1329

- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person night 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 the 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 thereof, 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 herein 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 such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service and to render any other service or

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH, FEORIDA 32549-1329 assistance insofar as it lawfully may 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 herein set forth, 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.
- 7. The several clauses contained in this statement of the general nature of the business or 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 herein contained 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 the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

Capital Contributions

Capital contributions shall be paid to the limited liability company by the members in proportion to their ownership. There are six (6) members whose interest in the limited liability company total One Hundred Percent (100%).

MICHAEL WM MEAD ATTORNEY AT LAW 24 WAITER MARTIN ROAD P O DRAWER 1329 FORT WALTON BEACH, FEORION 37548-1329

ARTICLE IV

Profits and Losses

(A) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits specified as follows:

| CONTRIBUTIONS | | MEMBER | PERCENTAGE |
|---------------|----------|---------------------------------------|------------|
| <u>Cash</u> | SERVICES | | |
| | \$5,000 | Scott Steel, Inc. | 1% |
| | \$47,500 | John L. Scott, Jr. | 9.5% |
| | \$47,500 | Mark R. Barrett | 9.5% |
| \$200,000 |) | Orilious G. Banks and Joy F. Banks | 40% |
| \$100,000 |) | Franklin Fisher | 20% |
| \$100,000 |) | Michael Wm Mead and Rhonda C. Mead | 20% |

The distributive share of the profits shall be determined and paid to the members on the anniversary date of the commencement of business of the limited liability company or periodically as determined by the managing member Scott Steel, Inc.

- (B) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.
- (C) The maximum capital required by any of the members is limited to that sum of money set forth in Paragraph "A" above. No additional contribution of cash or services is required.

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH FEORIDA 32549-1329 shall be deemed to have provided their cash equivalent for services upon the closing and consummation of the permanent loan for the G.P.S. Terminals, Limited Company facility. Upon the closing of that permanent loan, after the construction of the facility, no further services are required, and their respective capital account shall be deemed to be paid in full.

ARTICLE V

Limited Liability Company 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 subject, however, to the provisions of Article VIII. 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 VI

Duration

This limited liability company shall exist until December 15, 2023, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII

Principal Place of Business

The principal office of this limited liability company shall be located at 99 Racetrack Road, N. W., Suite 300, in the City of Fort Walton Beach, County of Okaloosa, State of Florida 32547.

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1328 FORT WALTON BEACH. FLORIDA 32549-1329

ARTICLE VIII

Management

Management of this limited liability company is reserved unto the following member which shall have exclusive control over the conduct and affairs of this limited liability company:

SCOTT STEEL, INC. 99 Racetrack Road N.W. Suite 300 Fort Walton Beach, Florida 32547

ARTICLE_IX

Initial Registered Office and Registered Agent

The address of the initial principal office of the limited liability company is 99 Racetrack Road, N. W., Suite 300, City of Fort Walton Beach, County of Okaloosa, State of Florida 32547, and the name of its initial registered agent at such address is MARK R. BARRETT, 99 Racetrack Road, N.W., Suite 300, Fort Walton Beach, Florida 32547.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of G.P.S. TERMINALS, LIMITED COMPANY.

EXECUTED BY THE UNDERSIGNED ON THE DATE INDICATED.

SCOTT STEEL INC.

By:

MARK R. BARRETT

President

J-12-96

Date signed

J-12-96

Date signed

MARK R. BARRETT

Date signed

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON REACH FLORIDA 32549-1329

| Ordino De Parava | Tet 12, 1946. Date signed |
|--|---|
| JOS F. BANKS | Date signed |
| FRANKLIN FISHER | Date signed |
| =MARY=PIONER:= | -Datesigned |
| MICHAEL Wm MEAD | 2-12-96 Date signed |
| | Date signed |
| RHONDA C. MEAD | 2-13-91 Date signed |
| STATE OF FLORIDA | |
| COUNTY OF OKALOOSA | |
| The foregoing instrument this 12th day of 10 house, as President of SCOTT STEEL, INC. behalf of the corporation, | was acknowledged before me , 1996, by MARK R. BARRETT, , a Florida corporation, on |
| who is personally known who has produced as identification. | to me, or |
| | Notary Public My Commission Expires: |
| STATE OF FLORIDA COUNTY OF OKALOOSA | PATRICIA A. ORSTED NOTARY PUBLIC-STATE OF FLORIDA MY COMMISSION EXPIRES MARCH 15, 1997 COMMISS ON NUMBER COZO6737 |
| The foregoing instrument this 12th day of reboundy, | was acknowledged before me 1996, by JOHN L. SCOTT, |
| <pre>who is personally known who has produced as identification.</pre> | to me, or |
| as Identification. | Notary Public My Commission Expires: |
| | PATRICIA A ORSTED NOTARY PUBLIC-STATE OF FLORIDA NY COMMISSION EXPIRES MARCH 15, 1997 COMMISSION NUMBER CC265737 |

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN RUAD P O DRAWER 1329 FORT WALTON REACH FLORIDA 37549-1329

| STATE OF FLORIDA COUNTY OF OKALOOSA | |
|--|---|
| The foregoing instrument this 12th day of Fr h Ruckell | was acknowledged before me _, 1996, by MARK R. BARRETT, |
| who is personally known who has produced | to me, or |
| as identification. | Patricia A. Cinstal |
| | Notary Public My Commission Expires: |
| STATE OF FLORIDA COUNTY OF OKALOOSA | PATRICIA A. ORSTED HOTATY PUBLIC-STATE OF FLORIDA MY COMMISSION EXPIRES MATICH 15, 1997 COMMISSION NUMBER CC:26737 |
| The foregoing instrument this 12 day of 1-e hruncy BANKS, | was acknowledged before me _, 1996, by ORILIOUS G. |
| who is personally known who has produced as identification. | to me, or |
| ECHCHA I., MOORE ANY COMMISSION # CC 291295 EXPIRES: July 12, 1897 Bonded that Harary Fulfa Underwriters | Notary Public My Commission Expires: |
| STATE OF FLORIDA COUNTY OF OKALOOSA The foregoing instrument | was acknowledged before me |
| this 13 day of rebruary | , 1996, by JOY F. BANKS, |
| who is personally known who has produced as identification. | to me, or |
| LORENA L. MOORE ALY COMMISSION # CC 291295 EXPIRES: July 12, 1997 Boxices Thru Notary Public Underwriters | Notary Public My Commission Expires: |
| STATE OF FLORIDA COUNTY OF OKALOOSA | |
| The foregoing instrument this 15% day of $3ch \times ch$ | was acknowledged before me , 1996, by FRANKLIN FISHER, |
| who is personally known who has produced as identification. | to me, or |
| | Vatricia A. Wroted |
| | Notary Public My Commission Expires: |

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1379 FORT WALTON REACH, FLORIDA 32548-1379

PATRICIA A. ORSTED
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MARCH 15, 1997
COMMISSION NUMBER CC266737

-STATE-OF-PLORIDA--COUNTY-OF-OKALOOSA-The-foregoing-instrument-was-acknowledged-before-me--_-who-is-personally-known-to-me,--or----who-has-produced-------as-identification---Notary-Public--My-Commission-Expires+-STATE OF FLORIDA COUNTY OF OKALOOSA this 13th day of February, 1996, by MICHAEL Wm MEAD, who is personally known to me, or who has produced as identification. Notary Public My Commission Expires: MAGE NOTA SEE CON STATE OF FLORIDA COUNTY OF OKALOOSA The foregoing instrument was acknowledged before me this 15th day of Manager, 1996, by RHONDA C. MEAD, _ who is personally known to me, or who has produced as identification. Notary Public

COEFFCO OFFICIAL NOTARY SEAL
LEILA J EVANS
COMMISSION NUMBER
CC237311
MY COMMISSION EXP.
OCT. 20,1996

My Commission Expires:

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P O DRAWER 1379 FORT WALTON BEACH ELORIDA 32549-1329

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AFFIDAVIT

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared MARK R. BARRETT, President of Scott Steel, Inc., who, after being first duly sworn upon his oath, did state:

- 1. Scott Steel, Inc. is the managing member of G.P.S. Terminals, Limited Company; and
- 2. That said Limited Company has at least two (2) members; and
- 3. That the following are the amounts of cash and a description of agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed in the future by the members:

| CONTRIBUTIONS | | <u>MEMBER</u> | PERCENTAGE |
|---------------|----------|---------------------------------------|------------|
| <u>CASH</u> | SERVICES | | |
| | \$5,000 | Scott Steel, Inc. | 1% |
| | \$47,500 | John L. Scott, Jr. | 9.5% |
| | \$47,500 | Mark R. Barrett | 9.5% |
| \$200,000 | | Orilious G. Banks and Joy F. Banks | 40% |
| \$100,000 | | Franklin Fisher and Mary Fisher | 20% |
| \$100,000 | | Michael Wm Mead and Rhonda C. Mead | 20% |

No additional contribution of cash or services is required or anticipated other than as set forth above.

FURTHER AFFIANT SAYETH, NOT.

MARK R. BARRETT

SWORN TO AND SUBSCRIBED before me this 12th day of February, 1996.

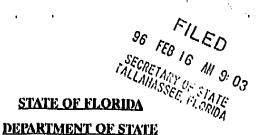
Notary Public
My Commission Fr

My Commission Expires:

(aff)gpstermi.aff/mw

PATRICIA A. ORSTED NOTARY PUBLIC-STATE OF FLORIDA MY COMMISSION EXPIRES MARCH 15, 1997 COMMISSION NUMBER CC256737

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P O DRAWER 1379 FORT WALTON BEACH FLORIDA 32549-1329



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: G.P.S. TERMINALS, LIMITED COMPANY desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 99 Racetrack Road, N.W., Suite 300, City of Fort Walton Beach, County of Okaloosa, State of Florida 32547, has named Mark R. Barrett, located at 99 Racetrack Road, N.W., Suite 300, in the City of Fort Walton Beach, County of Okaloosa, State of Florida 32547, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARK R. BARRETT

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH. FLORIDA 32549-1329

(ws)gpstermi.ra/mw