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| | REFERENCE : 900842 432365 | 55 유로그 |
| AUT | HORIZATION : Patricia ya | 文 Galleria Ga |
| ORDER DATE : | March 29, 1996 | Sign |
| ORDER TIME : | 5:36 PM | |
| ORDER NO. : | 900842 | |
| CUSTOMER NO: | 4323655 | 500001762815 |
| ANN & Ri | dolph J. Wolfe, Emq IS MITCHELL COCKEY EDWARDS DEHN, P.A. D. Box 3433 | |
| Tam | pa, FL 33601 | |
| | DOMESTIC FILING | |
| NAME: | SAMKOO SYSTEM INTEGRATION, L.C. | SECRETA DIVISION OF 96 HAR 2 |
| | EFFECTIVE DATE: _ | 70/2/ 8 Es |
| | OF INCORPORATION LIABILITY COMPANY | |
| PLEASE RETURN T | THE FOLLOWING AS PROOF OF FILE | ING: PH CORRECTED |
| | ED COPY TAMPED COPY CATE OF GOOD STANDING | ING: |
| CONTACT PERSON: | JENNIFER MORAN | |

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EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

RECEIVED

98 APR -3 AM 10: 06

UIVISION OF CONFORATION

April 2, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SAMKOO SYSTEM INTEGRATION, L.C. Ref. Number: W9600007080

Resubbited money ?

We have received your document for SAMKOO SYSTEM INTEGRATION, L.C.. However, the document has not been filed and is being returned for the following:

The total amount due is \$285.00.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 896A00015022

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 HAR 29 PM 12: 58 OF SAMEOO SYSTEM INTEGRATION, L.C.

- 1. Name. The name of this limited liability company is SAMKOO SYSTEM INTEGRATION, L.C., a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles with the Florida Secretary of State and until the earlier of fifty (50) years from such date or the occurrence of any of the events specified in the Regulations and Operating Agreement or Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. Place of Principal Office. The mailing and street address of the Company's principal office is 13100 56th Court, Suite 701, Clearwater, Florida 34620.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Randolph J. Wolfe. The street address of the initial registered agent of the Company is 201 N. Franklin Street, Suite 2100, Tampa, Florida 33602.
- 6. <u>Contributions to the Company</u>. The total amount of cash initially contributed to the Company by the members is \$25,000.00. No additional contributions have been agreed upon.
- 7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.
- 9. <u>Management of the Company</u>. The management of the Company shall be vested in the managers of the Company. The Company shall be managed in accordance with the Regulations and Operating Agreement adopted by all of the initial members. The names and addresses of the initial managers are:

K. H. Park 13100 56th Court, Suite 701 Clearwater, Florida 34620 David J. Frey 13100 56th Court, Suite 701 Clearwater, Florida 34620

- 10. Regulations. The members shall have the power to adopt, alter, amend, or reput the Regulations and Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- 11. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.
- 12. Certificated Interests. The members' interests in the Company shall be evidenced by certificates.

MEMBER:

FREY ENTERPRISES OF PINELLAS, INC., A Florida corporation

David J. Frey, President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Pandolph J. Wolfe

Dated: <u>Herch 26</u>, 1996

5362-002-319486.01

AFFIDAVIT OF LIMITED LIABILITY COMPANY PURSUANT TO FLORIDA STATUTES SECTION 608,407(2)

- I, David J. Frey, as President of FREY ENTERPRISES OF PINELLAS, INC., a Florida corporation which is one of the initial members of SAMKOO SYSTEM INTEGRATION, L.C., a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certify as follows:
 - 1. The Company has at least two (2) members.
- 2. The members of the Company have contributed a total of \$20,000.00 of cash to the Company.
- 3. No property other than the cash identified in numbers 2 and 4 hereof will be contributed.
- 4. It is anticipated that \$5,000.00 of additional cash will be contributed in the future by the members of the Company. This results in a total of \$25,000.00 in cash contributed to the Company and no property.

Executed this 25th day of Mars. 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of me knowledge and belief. (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 of herein are true.)

MEMBER:

FREY ENTERPRISES OF PINELLAS, INC., & Florida corporation

By:

David J. Frey President

5362-002-319486.01