

L 97 000000 437

SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

FILED
97 APR 21 AM 11:11
TALLAHASSEE, FLORIDA

SAMUEL L. LEPRELL
(904) 353-4433

April 17, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

900002149859--8
-04/21/97--01174--001
****285.00 ****285.00

RE: Paramount Construction Company
of North Florida, L.C.

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Organization for the above-referenced corporation, together with our check in the amount of \$285.00, representing the filing fees as follows:

1.	Filing Fee	-	\$250.00
2.	Registered Agent Fee	-	<u>35.00</u>
			\$285.00

Please date stamp the enclosed copy of the Articles of Organization as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Samuel L. LePrell

SLL:cdw
Enclosures

~~P. CHEN~~ APR 24 1997

901 BLACKSTONE BUILDING, 233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202

(904) 353-3877 - Fax (904) 354-0660

ARTICLES OF ORGANIZATION

OF

PARAMOUNT CONSTRUCTION COMPANY OF NORTH FLORIDA, L.C.

The undersigned, for the purpose of forming a Limited Liability Company under Chapter 608, Florida Statutes does adopt the following Articles of Organization:

ARTICLE I

NAME: The name of this Limited Liability Organization is:

PARAMOUNT CONSTRUCTION COMPANY OF NORTH FLORIDA, L.C.
(hereinafter referred to as the "Company")

ARTICLE II

DURATION: The duration of the Company shall commence with the filing of these Articles with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III

PURPOSE: The Company may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

ADDRESS: The mailing address and street address of the principal office of the Company shall be as follows:

8787 Southside Boulevard
Suite 2402
Jacksonville, Florida 32256

The managers may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent of the Company will be as follows:

Samuel L. LePrell
Attorney & Counselor at Law
Suite 901, Blackstone Building
Jacksonville, Florida 32202

233 E BAY ST.

FILED
97 APR 21 AM 11:11
TALLAHASSEE, FLORIDA

ARTICLE VI

CAPITAL: The total amount of cash capital contributed by the initial members of the Company is \$1000.00. An Affidavit of Membership and Contribution is attached hereto as Exhibit "A".

ARTICLE VII

ADDITIONAL MEMBERS: The members shall have the right to admit additional members. New members shall be admitted to the Company only upon the unanimous written consent of all members.

ARTICLE VIII

DISSOLUTION: The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the membership of a member in this Company, unless the remaining members of the Company unanimously consent to the Company's continued operation.

ARTICLE IX

MANAGEMENT: The Company shall be managed by four (4) managers. The names and street addresses of the initial four (4) managers, who shall serve as managers until their successors are elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Jason E. Coffel, Sr.	8285 Kindred Spirit Lane St. Augustine, Florida 32092
Sean McElvaney	4461 Chasewood Drive Jacksonville, Florida 32225
John P. Rowan	4461 Chasewood Drive Jacksonville, Florida 32225
Timothy J. Denham	8757 Southside Boulevard Suite 2402 Jacksonville, Florida 32256

ARTICLE X


TRANSFERABILITY OF MEMBER'S INTEREST: The interest of any member in this Company may not be transferred or assigned without the unanimous written consent of all of the other members of the

Company. Without such unanimous written consent of the other members of the Company, the transferee of the interest of the transferring member shall have no right to participate in the management and affairs of the Company, but shall only be entitled to receive the share of profits and other compensation to which that member would otherwise be entitled.

ARTICLE XI

AMENDMENTS: The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned an initial member has executed these Articles of Organization this 15th day of April, 1997.

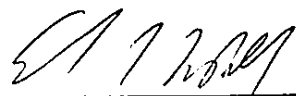


Jason E. Coffel, Sr.

STATE OF FLORIDA


COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of April, 1997, by JASON E. COFFEL, SR. He is personally known to me or has produced his Florida driver's license and he did not take an oath.



Notary Public, State of Florida
Name: _____

My Commission Expires: _____
My Commission Number is: _____

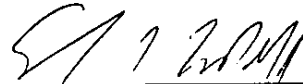
 SAMUEL L. LEPRELL
MY COMMISSION # CC357888
April 5, 1998
 SAMUEL L. LEPRELL
MY COMMISSION # CC357888 EXPIRES
April 5, 1998
POWERED THRU TROY FARM INSURANCE, INC.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415, Florida Statutes, the following is submitted.

That PARAMOUNT CONSTRUCTION COMPANY OF NORTH FLORIDA, L.C., a limited liability company duly organized and existing under the laws of the State of Florida, has named Samuel L. LePrell, as its Registered Agent, located at Suite 901, Blackstone Building, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida. STREET ADDRESS: 233 E BAY STREET.

Having been named to accept service of process for the above-stated limited company, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Section 608.415, Florida Statutes.



Samuel L. LePrell

EXHIBIT "A"

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of PARAMOUNT CONSTRUCTION COMPANY OF NORTH FLORIDA, 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 \$1,000.00.
3. No property other than cash has been contributed by members.
4. The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: April 15, 1997

Jason E. Coffel, Sr.
 Name: Jason E. Coffel, Sr.
 TALLAHASSEE, FLORIDA
 97 APR 21 AM 11:11
 FILED

STATE OF FLORIDA
COUNTY OF DUVAL

SWORN TO AND SUBSCRIBED before me this 15th day of April, 1997, by JASON E. COFFEL, SR., a member of Paramount Construction Company of North Florida, L.C., a limited liability company, on behalf of the limited liability company. He is personally known to me or he has produced his Florida driver's license as identification and he did take an oath.

Samuel L. Leprell
 Notary Public, State of Florida
 Name: _____
 My Commission Expires: _____
 My Commission Number is: _____



SAMUEL L. LEPRELL
MY COMMISSION # CC357888 EXPIRES
APRIL 5, 1998
BONDED THRU TROY FAIR INSURANCE, INC.