

L98000001630



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 944365 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 28 PM 3:24

FILED

ORDER DATE : August 28, 1998

ORDER TIME : 11:51 AM

ORDER NO. : 944365-005

CUSTOMER NO: 4728359

100002627781--3

-08/28/98--01068--007

***337.50 ***337.50

CUSTOMER: Ms. Jennifer D. Riddle
BUSH ROSS GARDNER WARREN &
RUDY, P.A.
220 South Franklin Street
Tampa, FL 33602

CM

DOMESTIC FILING

NAME: BOJEN GROUP, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 AUG 28 PM 12:12

RECEIVED

**ARTICLES OF ORGANIZATION
OF
BOJEN GROUP, L.L.C.**

The undersigned member, acting as a member of the captioned limited liability company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I

Name

The name of this limited liability company is BOJEN GROUP, L.L.C. (the "Company").

ARTICLE II

Duration of Existence

The Company shall commence its existence on August 28, 1998 and thereafter shall remain in existence until such time as the occurrence of any dissolving event defined in the Company's Regulations.

ARTICLE III

Purpose of Organization

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE IV

Mailing and Street Address; Initial Registered Agent

The Company's initial mailing and street address is 1709 North 16th Street, Tampa, Florida 33605-3723, and its initial registered agent is Mindy L. Carreja, whose address is 220 South Franklin Street, Tampa, Florida 33602.

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09 AUG 20 PM 3:26
TAMPA, FLORIDA

ARTICLE V

Additional Members

The members are authorized to admit additional members in the manner set forth in the Company's Regulations.

ARTICLE VI

Continuation of the Company

The Company shall not automatically terminate upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that the member whose membership is terminated is not a manager of the Company. Upon termination of the membership of a member who is a manager, the Company will automatically terminate, provided that the holders of a majority of the then outstanding Units (as that term is defined in the Company's Regulations) of the Company shall have the right to continue the business of the Company.

ARTICLE VII

Management of the Company

The Company shall be managed by a Manager who shall be elected annually by the Members in the manner set forth in the Company's Regulations. The following individual is hereby appointed the initial manager of the Company, to serve until his successor is duly elected, qualified, and seated:

Robert D. Meier, Sr.
1709 North 16th Street
Tampa, FL 33605-3723

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VIII

Regulations

The power to adopt, alter, amend or repeal regulations governing the operation of the Company shall be vested in its members.

ARTICLE IX

Indemnification

If in the judgment of all of the members, the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by the §608.4363, *Florida Statutes*.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 27 day of August, 1998.

Robert D. Meier, Sr.
Robert D. Meier, Sr., Managing Member

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 27 day of August, 1998, by, Robert D. Meier, Sr., an individual personally known by me or who has produced Florida Driver's License as identification.



JENNIFER D. RIDDLE
COMMISSION # CC 490327
EXPIRES AUG 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Jennifer D. Riddle
NOTARY PUBLIC, State of Florida
at Large

Print Name: _____

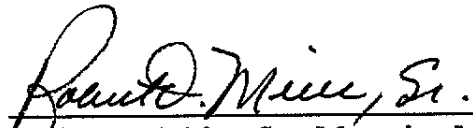
My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING

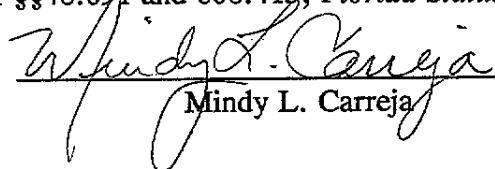
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, BOJEN GROUP, L.L.C. desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Mindy L. Carreja an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.


Robert D. Meier, Sr., Managing Member

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.


Mindy L. Carreja

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

ROBERT D. MEIER, SR. being sworn, upon his oath deposes and says:


1. I am a member of BoJen Group, L.L.C., a Florida limited liability company (the "Company").
2. This affidavit is being made in accordance with §608.407(2) of the Florida Statutes.
3. The Company has at least two members.
4. The Members have contributed cash in the amount of \$500, and no property, as capital to the Company.
5. The total amount of the capital contributions anticipated to be contributed by the members is \$500.


Robert D. Meier, Sr., Member

SWORN AND SUBSCRIBED TO before me this 27 day of August, 1998.



JENNIFER D. RIDDLE
COMMISSION # CC 490327
EXPIRES AUG 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public

Print Name: _____

My commission expires: _____