

MRP
- MEEKS, ROSS, PAULK & ASSOCIATES, P.A.
Certified Public Accountants

L98000001950

September 21, 1998

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-09/22/98-01058-003
****346.25 ****346.25

Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Meeks, Ross, Paulk & Associates, CPAs, L.L.C.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$346.25 for the Filing Fee, Designation of Registered Agent, Certified copy and Certificate of Status.

FROM: Caryl L. Woosley
Meeks, Ross, Paulk & Asso., P.A.
1300 Riverplace Blvd., Ste 300
Jacksonville, FL 32207
(904-346-0046)

Caryl Woosley

Caryl Woosley - GAVE
AUTHORIZATION BY PHONE TO
CORRECT Affidavit
DATE 9-23-98
DOC. EXAM MAH

Name Availability	<u>MAH</u>
Document Examiner	<u>MAH</u>
Updater	<u>MAH</u>
Updater Verifier	<u>MAH</u>
Acknowledgement	<u>MAH</u>
W. P. Verifier	<u>MAH</u>

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION
OF
MEEKS, ROSS, PAULK & ASSOCIATES, CPAs, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I
NAME

The name of the limited liability company (the "Company") is:

MEEKS, ROSS, PAULK & ASSOCIATES, CPAs, LLC

ARTICLE II
TERM

The existence of the Company shall commence upon filing these Articles of Organization with the Florida Department of State and its existence shall be perpetual unless and until sooner dissolved as required by the Act or as provided in the Regulations (as that term is herein after defined).

ARTICLE III
ADDRESSES

The initial mailing address of the Company is 1300 Riverplace Boulevard, Suite 300, Jacksonville, Florida 32207. The initial street address of the principal office of the Company is 1300 Riverplace Boulevard, Suite 300, Jacksonville, Florida 32207.

ARTICLE IV
REGISTERED AGENT

The name and street address of the initial registered agent of the Company are as follows:

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Jack Meeks
1300 Riverplace Boulevard
Suite 300
Jacksonville, Florida 32207

ARTICLE V
ADDITIONAL MEMBERS

Additional members may be admitted upon the unanimous consent of all members and in accordance with the terms and conditions set forth in the Regulations.

ARTICLE VI
CONTINUATION

In the event of the death, withdrawal, retirement, resignation, bankruptcy or dissolution of a member or other event which terminates the continued membership of a member in the Company, the Company shall not be dissolved and the business of the Company shall be continued without interruption.

ARTICLE VII
MANAGEMENT

The management of this Company shall at all times be vested in one or more managers. The names and addresses of the initial managers who shall serve until the first annual meeting of the members or until their successor (or successors) is (are) elected by a majority in interest of the members are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jack Meeks	1300 Riverplace Boulevard Suite 300 Jacksonville, Florida 32207

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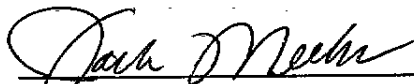
ARTICLE VIII
REGULATIONS

The members shall have the power to adopt, alter, amend or repeal regulations as contemplated by the Act (the "Regulations"). The Regulations adopted by the member(s) may be amended, repealed, or altered or new Regulations may be adopted, from time to time by the member(s).

ARTICLE IX
LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company has executed these Articles of Organization this 18 day of September, 1998.



Jack Meeks
Member of the Company

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MEEKS, ROSS, PAULK & ASSOCIATES, CPAs, LLC

2. The name and the Florida street address of the registered agent are:

1300 Riverplace Boulevard
Suite 300
Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

Signature of Registered Agent


JACK MEEKS

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, being a member of MEEKS, ROSS, PAULK & ASSOCIATES, CPAs, LLC, a Florida limited liability company (the "Company") hereby certifies as follows:

1. The Company has at least one member.
2. The amount of cash and the description and agreed value of property other than cash contributed by the member(s) of the Company to the Company is as follows:

DESCRIPTION

AMOUNT

Cash

\$ 500.00

3. The amount anticipated to be contributed by the members of the Company to the Company is \$ no property has been contributed.
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IN WITNESS WHEREOF, the undersigned has sworn to and executed this Affidavit the 18 day of September, 1998.



Jack Meeks

Member of the Company

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing affidavit was sworn to before me this 18 day of September, 1998 by Jack Meeks, who is personally known to me or who has produced his Florida driver's license as identification and who did take an oath.



KAREN M. CONN
Notary Public, State of Florida
My comm. expires Dec. 10, 2001
Bonded thru Cecil Power & Co.

Notary Public, State of Florida

My commission expires: 12/10/01



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