

L98000002217



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 992612 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 12, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 992612-005

CUSTOMER NO: 81093A

CUSTOMER: Jay A. Brett, Esq
SHEPPARD BRETT STEWART &
SHEPPARD BRETT STEWART &
2121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

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****285.00 ****285.00

DOMESTIC FILING

NAME: E.T. DANIELS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

Name	MEH
Availability	MEH
Document Examiner	MEH
Updater	MEH
Updater Verifier	MEH
Acknowledgement	MEH
... P. verifier	MEH

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98 OCT 12 AM 11:33

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SHEPPARD, BRETT, STEWART & HERSCH, P. A.

ATTORNEYS AT LAW

JAY ANDREW BRETT
JOHN F. STEWART
CRAIG R. HERSCH*
D. HUGH KINSEY, JR.

(FORMERLY SHEPPARD & WOOLSLAIR)
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET
P. O. DRAWER 400
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)
JOHN K. WOOLSLAIR (1908-1968)

JOHN WOOLSLAIR SHEPPARD*
OF COUNSEL

TELEPHONE (941) 334-1141
TELECOPIER (941) 334-3965

*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

October 9, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: E. T. DANIELS, L.C.

Dear Sirs:

Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$285.00 to cover the following:

Filing Fee	\$ 250.00
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 285.00

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Very truly yours,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.


Jay A. Brett

JAB:dlb
Enclosures

cc: Jack K. Thomas, Jr.

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ARTICLES OF ORGANIZATION

OF

E. T. DANIELS, L.C.

THE UNDERSIGNED, JACK K. THOMAS, JR., for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be E. T. DANIELS, L.C., ("Company"). The principal place of business of the Company in Florida shall be: 1918 Woodring Road, Sanibel, Florida 33957. The mailing address of the Company in Florida is: 1918 Woodring Road, Sanibel, Florida 33957.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida, including, but not limited to, owning, developing, leasing and holding of real estate, through the auspices of any Land Trust, Corporation, Limited or General Partnership, or other entity recognized by the Company. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is: JACK K. THOMAS, JR., 1918 Woodring Road, Sanibel, Florida 33957.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A", attached hereto and made a part hereof by reference.

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ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional Members shall be admitted to the Company except upon the unanimous written consent of all the members of and upon such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company unless all the other Members of the Company other than the Member proposing to dispose of his or her interest approve the proposed transfer by unanimous written consent.

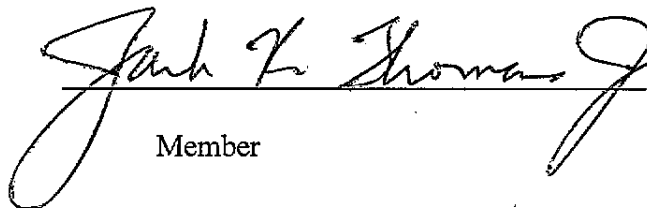
ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion or bankruptcy of a Member, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members, provided there must be at all times at least two (2) remaining Members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by JACK K. THOMAS, JR., whose address is: 1918 Woodring Road, Sanibel, Florida 33957, and EDWARD W. EASTON, whose address is: 300 Greco Avenue, Coral Gables, Florida 33146, as Co-Managing Members, in accordance with Regulations adopted by the Members from time to time for the management of the business and affairs of the Company. Said Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 8TH day of OCTOBER, 1998.


Member

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STATE OF Florida

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 8th day of October 1998, by Jack K. Thomas Jr. () who is personally known to me or (☒) who has produced Fl. Drivers license as identification.

(SEAL)

Comm. Exp. Date:

Comm. No.:

Maureen Phillips

Notary Public

Notary's Printed Name:

MAUREEN PHILLIPS



Maureen Phillips

MY COMMISSION # CC615697 EXPIRES

April 12, 2001

BONDED THRU TROY FAIR INSURANCE, INC.

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RESIDENT AGENT ACCEPTANCE

I, JACK K. THOMAS, JR., located at 1918 Woodring Road, Sanibel, Florida 33957, having been named to accept service of process for E. T. DANIELS, L.C., 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.

By: Jack K. Thomas Jr.
Jack K. Thomas, Jr.
Date: OCT. 8, 1998

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EXHIBIT "A"

CAPITAL CONTRIBUTIONS

<u>NAME</u>	<u>CASH</u>	<u>NOTE</u>	<u>TOTAL</u>
JACK K. THOMAS, JR.	\$144,000.00	N/A	\$144,000.00
HENRY R. BLOCK	\$ 72,000.00	N/A	\$ 72,000.00
TED DASHER	\$144,000.00	N/A	\$144,000.00
EDWARD W. EASTON	\$180,000.00	N/A	\$180,000.00
ALLAN R. GREENWALD DEFINED BENEFIT PENSION PLAN	\$180,000.00	N/A	\$180,000.00

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

THE UNDERSIGNED authorized representative or member of E. T. DANIELS, L.C.,
deposes and says:

1. The above-named Limited Liability Company (the "Company") has at least
two (2) members.

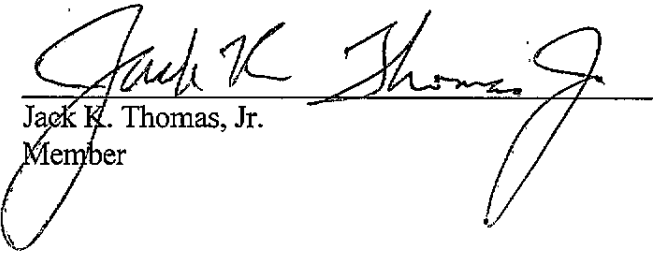
2. The total amount of cash contributed to the Company by the Members is
Seven Hundred Twenty Thousand (\$720,000.00) Dollars.

3. The members are not contributing any property other than cash to the initial
capitalization of the Company.

4. The total amount of cash and property contributed to the Company in its
initial capitalization is Seven Hundred Twenty Thousand (\$720,000.00) Dollars, and the members
anticipate contributing an additional One Hundred Twelve Thousand (\$112,000.00) Dollars to the
Company.

5. The execution of this Affidavit constitutes an affirmation under penalty of
perjury, and that the facts stated herein are true.

EXECUTED this 8TH day of October, 1998.



Jack K. Thomas, Jr.
Member

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