

L98000003203



THE UNITED STATES
CORPORATION
COMPANY

W98-27983
00789-02544-00671

ACCOUNT NO. : 072100000032

REFERENCE : 063441 129422A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 337.50

ORDER DATE : December 14, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 063441-005

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CUSTOMER NO: 129422A

CUSTOMER: Wade F. Johnson, Jr., Esq
WADE F. JOHNSON, JR., PA
WADE F. JOHNSON, JR., PA
118 E. Jefferson Street

Orlando, FL 32801

DOMESTIC FILING

NAME: SHS, LLC

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: Angie Glisar

EXAMINER'S INITIALS:

Name	
Availability	1/1/99
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Verifier	MBH
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 DEC 14 AM 8:18

56 DEC 14 PM 12:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 DEC 15 PM 2:40
DIVISION OF CORPORATION

December 14, 1998

CSC

SUBJECT: SHS, LLC
Ref. Number: W98000027983

RECEIVED

Please give original
a submission date as file date.

We have received your document for SHS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 098A00058923

ARTICLES OF ORGANIZATION

OF

SHS ENTERPRISES, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 8:18

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I. NAME

The name of this limited liability company is SHS ENTERPRISES, LLC

ARTICLE II. COMMENCEMENT OF COMPANY EXISTENCE AND DURATION

The Company shall exist from the date of filing these Articles with the Department of State and the duration of its existence shall be perpetual.

ARTICLE III. MAILING ADDRESS AND STREET ADDRESS

The Company's mailing address is 1051 Winderley Place, Suite 100, Maitland, Florida 32751. The Company's street address is 1051 Winderley Place, Suite 100, Maitland, Florida 32751.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company is Frank Sanderlin. The street address of the initial registered agent of the Company is 1051 Winderley Place, Suite 100, Maitland, Florida 32751.

ARTICLE V. ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all of the current members agree to the admission of the additional members and to the terms of admission.

**ARTICLE VI.
TERMINATION OF MEMBERSHIP**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

**ARTICLE VII.
MANAGEMENT OF THE COMPANY**

Management of the Company is reserved to the members. The names and addresses of the managing members are as follows:

Frank Sanderlin
433 Devon Place
Heathrow, FL 32746

J. Russell Hamlin
114 Willow Tree Lane
Longwood, FL 32750

Derek Scott
123 Spring Valley Loop
Altamonte Springs, FL 32714

**ARTICLE VIII.
REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of December 9, 1998.



Frank Sanderlin, Member

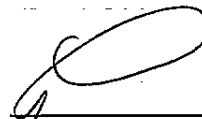
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is SHS ENTERPRISES, LLC
2. The name and address of the registered agent and office is Frank Sanderlin, 1051 Winderley Place, Suite 100, Maitland, Florida 32751

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.

Dated this 9th day of December, 1998.




Frank Sanderlin
Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of SHS ENTERPRISES, LLC
deposes and says:

- 1) The above named limited liability company has at least one member;
- 2) The total amount of cash contributed by the member(s) is \$600.
- 3) If any, the agreed value of property other than cash contributed by members is
NONE; and
- 4) The total amount of cash or property anticipated to be contributed by members is
\$600. This total includes amounts from 2 and 3 above.

In Accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts stated
herein are true.



Frank Sanderlin, Member