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PETERSON & MYERS, P.A.
ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
DENNIS G. CORRICK
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
JOSEPH ANTHONY GEARY
JONN D. HOPPE
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 676-0643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-8031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO:

WINTER HAVEN

March 1, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:37

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

CM

Re: J.W.'s TRUCK TIRE SERVICE, LLC

8000002794766--0
-03/04/99--01075--012
***337.50 ***337.50

Dear Sir:

Enclosed herewith please find an executed original and one copy of the Articles of Organization with the certificate of designating resident agent attached for filing in conjunction with the above referenced matter.

Also enclosed is our client's check in the amount of \$337.50 to cover the following costs:

Filing Fee	\$250.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$337.50

If the enclosed meets with your approval, please furnish the undersigned with a certified copy of the Articles of Organization and your certificate of filing of same.

Your time and assistance is appreciated.

Sincerely,

Dennis G. Corrick
Dennis G. Corrick

DGC/sls
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

DENNIS G. CORRICK
PETERSON & MYERS, P.A.
P.O. DRAWER 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: J.W.'S TRUCK TIRE SERVICE, LLC
Ref. Number: W99000006058

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:37

We have received your document for J.W.'S TRUCK TIRE SERVICE, 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):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 599A00011935

**ARTICLES OF ORGANIZATION
FOR
J.W.'s TRUCK TIRE SERVICE, LLC,
A Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
Name**

The name of this Company shall be **J.W.'s TRUCK TIRE SERVICE, LLC.**

**ARTICLE II
Duration/Continuation**

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members, or by the bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

**ARTICLE III
Principal Office Address**

The mailing and street address of the principal office is 148 Lake Thomas Drive, Winter Haven, Florida 33880. The street address is 148 Lake Thomas Drive, Winter Haven, Florida 33880.

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: J.W. WILSON, 148 Lake Thomas Drive, Winter Haven, Florida 33880.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:37

ARTICLE V
Admission of Additional Members;
Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth by Statute.

ARTICLE VI
Right to Continue Business

The remaining Members may continue the business on the bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

ARTICLE VII
Management of Company

The Company is to be managed by managers. The names and addresses of the managers who are to serve until the first annual meeting of Members, or until their successors are elected and qualify, are:

J.W. WILSON
148 Lake Thomas Drive
Winter Haven, FL 33880

SUE M. WILSON
148 Lake Thomas Drive
Winter Haven, FL 33880

ARTICLE VIII
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:37

ARTICLE IX
Regulations of Company

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members, unless vested in the Managers of the Company, by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Managers may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Managers.

ARTICLE X
Informal Action of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.

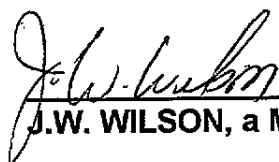
ARTICLE XI
Contracting Debt

No debt shall be contracted, nor liability incurred by on behalf of this Company except by the Managers.

ARTICLE XII
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided by Statute or in the Regulations.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 26 day of February, 1999.



J.W. WILSON, a Member

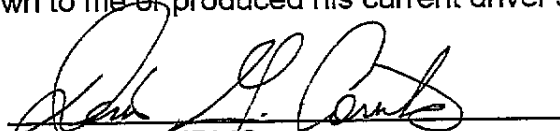
FILED
SECRETARY OF STATE
FEB 26 AM 10:30
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26 day of February, 1999, by **J.W. WILSON**, who is personally known to me or produced his current driver's license as identification.




Dennis G. Corrick
MY COMMISSION # CC781248 EXPIRES
October 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent.


Printed Name: J.W. WILSON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:37

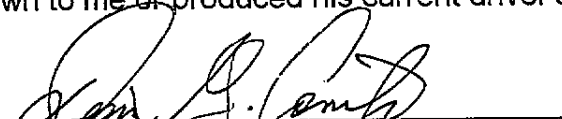
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this ____ day of February, 1999, by **J.W. WILSON**, who is personally known to me or produced his current driver's license as identification.

(SEAL)



Dennis G. Corrick
MY COMMISSION # CC781248 EXPIRES
October 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

H:\HOME\SL\CORP\JWTT\TTS.ART

AFFIDAVIT
(F.S. §608.407(2))

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority personally appeared **J. W. WILSON**, who on oath says:

1. That he is a Member of **J.W.'s TRUCK TIRE SERVICE, LLC**, a Florida limited liability company.
2. That **J.W.'s TRUCK TIRE SERVICE, LLC** has at least one Member.
3. The amount of cash contribution (\$25,000) and in-kind contributions of equipment (having an agreed value of \$25,000) by the Member is \$50,000.00.
4. The amount anticipated to be additionally contributed by the Member(s) is zero dollars.

FURTHER AFFIANT SAYETH NAUGHT.



J.W. WILSON, a Member

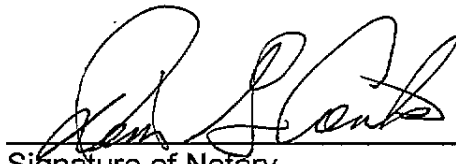
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:37

SWORN TO AND SUBSCRIBED before me this _____ day of February, 1999, by **J.W. WILSON**, who is personally known to me or who has produced his current driver's license as identification.

(AFFIX SEAL)



Dennis G. Corrick
MY COMMISSION # CC781248 EXPIRES
October 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Signature of Notary

Print, Type or Stamp
Commissioned Name of Notary Public