# L99000001916

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February 26, 1999

01/27-00471

Department of State

Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: INGRAM INDUSTRIAL CENTER, L.C.

Enclosed is an original and one copy of the articles of organization and a check for:

\$285 Filing Fee and Registered Agent Designation **xxx** \$293.75 Filing Fee,

\$337.50

\$346.25

Filing Fee, Filing Fee, Registered \_Registered\_ \_\_Registered\_

Agent Designation, and Certificate Agent Desig-Agent Designation, Certified nation and

Certified Copy Copy, and Certificate

Sincerely,

John S. Winkler

Enclosures

cc: client

Name **Availability** Document Examiner Updater U caler Ver fyer Acknowledgement W. P. Verlfyer



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 11, 1999

JOHN S. WINKLER 2515 OAK STREET JACKSONVILLE, FL 32204-4503

SUBJECT: INGRAM INDUSTRIAL CENTER, L.C.

Ref. Number: W99000005920

We have received your document for INGRAM INDUSTRIAL CENTER, L.C. and your check(s) totaling \$293.75. 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) 487-6967.

Letter Number: 199A00011611

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF ORGANIZATION OF

# SECRETARY OF STATE DIVISION OF CORPORATION 99 APR -5 PM 3: 50:

#### INGRAM INDUSTRIAL CENTER, L.C.

The undersigned, 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 INGRAM INDUSTRIAL CENTER, L.C. ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 1815 Corporate Square Boulevard, Suite 200, Jacksonville, Florida 32216.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is William J. Obi, 1815 Corporate Square Boulevard, Suite 200, Jacksonville, Florida 32216.

#### 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".

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

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

#### ARTICLE VII --- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except

with the unanimous written consent of all the members of the company and on 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 or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on 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 are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Sherman Westmoreland, 1815 Corporate Square Boulevard, Suite 200, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Jacksonville, Florida, on March \_\_\_\_\_\_, 1999.

SHERMAN WESTMORELAND

WILLIAM J. OBI

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that INGRAM INDUSTRIAL CENTER, L.C., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1815 Corporate Square Boulevard, Jacksonville, Florida 32216, has named William J. Obi, an individual resident of Florida having a business address of 1815 Corporate Square Boulevard, Jacksonville, Florida 32216, as its agent to accept service of process within Florida.

Dated: March 2, 1999

Westmoreland, Organizer

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: March 2, 1999

STATE OF FLORIDA COUNTY OF DUVAL		e de la companya de l		Company of the Compan
Sworn to and substitution SHERMAN WESTMORE		me this 2 <sup>ND</sup>	day of March, 19	999 by
Notary Public -	State of Floric	la		
Print name:	/ <del>e</del> ' /	<del>-</del>	<u></u>	
Personally Known OR Produced Identif				
Type of Identifi		• • • • • • • • • • • •		
(Seal)	KEVIN D. CURLEY			
STATE OF FLORIDA COUNTY OF DUVAL	No. CC 738	1006		
Sworn to and sul WILLIAM J. OBT.	bscribed before	me this 2 <sup>ND</sup>	day of March, 19	999 by
Notary Public	State of Floric	ia		
Print name:	/			, —
Personally Known				
OR Produced Identif	ication	s saer.	to the second of	<del></del>
Type of Identifi	cation Produced	,		
(Seal)				
E GIT	KEVIN D. CURLEY			

No. CC 738006 [] Personally Known [] Other i.D.

#### EXHIBIT "A"

Initial members and capital contributions of each:	r s ex
GROUP IV DEVELOPMENT, INC 60%	
NICK INGRAM	
LUKE THORNTON	
Contributions to capital and other terms are set forth separately in the Construction Loan Commitment Agreement and in the membership agreement.	

## AFFIDAVIT REQUIRED PURSUANT TO FLA. STAT. SEC. 608.407(2) AS TO INGRAM INDUSTRIAL CENTER, L.C.

### STATE OF FLORIDA COUNTY OF DUVAL

WILLIAM J. OBI, being first duly sworn, deposes and says:

- (1) Ingram Industrial Center, L.C., has at least one member.
- (2) The actual amount of cash contributions is \$202,000.00.
- (3) The agreed value and a description of any property other than cash contributed is: \$52,000.00 in real property located in Duval County, Florida.
- (4) The total amount of cash or property anticipated to be contributed by the members is \$254,000.00.

FURTHER SAYETH AFFIANT NOT.

Dated this 19th day of March, 1999.

WILLIAM J. OBI

Sworn to and executed by the aforesaid affiant, personally known to me, before me, the undersigned authority, this 19th day of March, 1999.

JOHN S.WINKLER, NOTARY PUBLIC

My commission expires: 7-28-2000

Commission No. CC 572848