

# L99000002655

**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

**FERN PARK, FLORIDA 32730-2092**

JOHN A. BALDWIN  
WILLIAM H. MORRISON  
CHRISTOPHER H. MORRISON

TELEPHONE  
(407) 834-1424  
FAX  
(407) 834-4845

April 22, 1999

*Antic.*  
*00789-00524-00671* *W99-10060*

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

600002852386--2  
-04/26/99-01166-011  
\*\*\*\*337.50 \*\*\*\*337.50

Re: Incorporation of FLEETBOSS, L.L.C.

Ladies/Gentlemen:

Enclosed for filing please find Articles of Organization of FLEETBOSS, L.L.C., and Certificate of Designation of Registered Agent/Registered Office, together with our firm check in the amount of \$337.50.

Please file the articles and return a certified copy of the file articles to the undersigned in the self-addressed, stamped envelope enclosed for your use. Articles.

Thank you for your attention to this request.

Sincerely,

  
William H. Morrison

WHM/ln  
Enclosures

cc: Lawrence W. Carroll, Jr.

Name	
Availability	
Document Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 10 AM 9:01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 29, 1999

WILLIAM H. MORRISON  
BALDWIN & MORRISON, P.A.  
7100 SOUTH U.S. HIGHWAY 17-92  
FERN PARK, FL 32730-2092

SUBJECT: FLEETBOSS, L.L.C.  
Ref. Number: W99000010060

We have received your document for FLEETBOSS, L.L.C. 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 AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS, ARTICLE VIII, must include the amount of contributions ANTICIPATED to be contributed by the members, in addition to the amount already contributed. Please add a statement regarding the anticipated contributions.,

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: 299A00022941

**ARTICLES OF ORGANIZATION  
OF**

**FLEETBOSS, LIMITED LIABILITY COMPANY**

The undersigned, being authorize to execute and file these articles, hereby certifies that:

**ARTICLE I - NAME**

The name of the limited liability company is **FLEETBOSS, LLC**("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 241 O'Brien Road, Fern Park, Florida 32730.

**ARTICLE III - DURATION**

The period of duration for the limited liability company shall be perpetual.

**ARTICLE IV - MANAGEMENT**

The limited liability company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

LAWRENCE W. CARROLL, JR.  
241 O'Brien Road  
Fern Park, Florida 32730.

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Upon such terms and conditions as the members unanimously may agree, from time to time.

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability companies to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Upon such terms and conditions as the remaining members shall unanimously agree except that upon such termination of membership, said terminated member estate shall inure to and be entitled to his or her equity share which share shall be deemed to be an offer to sell to the remaining members.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 10 AM 5:01

**ARTICLE VII - REGISTERED AGENT**

The Registered Agent for service of process pursuant to Section 608.415 is hereby designated as:

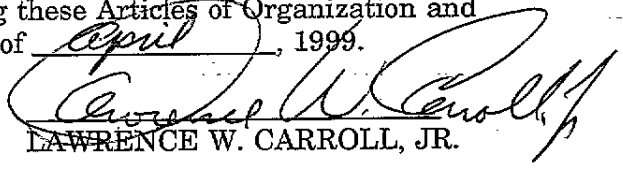
WILLIAM H. MORRISON, ESQUIRE  
BALDWIN & MORRISON, P.A.  
7100 South U.S. Highway 17-92  
Fern Park, Florida 32730

**ARTICLE VIII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION**

The undersigned member or authorized representative of a member of Lawrence W. Carroll, Jr. certifies:


1. The above-named limited liability company has at least one (1) member;
2. The total amount of cash contributed by the member is \$1,000.00.
3. The amount ANTICIPATED to be contributed by the member is \$10,000.00.

IN WITNESS WHEREOF I am signing these Articles of Organization and acknowledge them to be my act this 21 day of April, 1999.

  
LAWRENCE W. CARROLL, JR.

STATE OF FLORIDA  
COUNTY OF SEMINOLE

Sworn to and subscribed before me this 21 day of April, 1999, by  
LAWRENCE W. CARROLL, JR.

  
Notary Public - State of Florida  
Print/Type/Stamp Name \_\_\_\_\_

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

(SEAL)



William H Morrison  
My Commission CC574312  
Expires Nov. 26, 2000

**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: FLEETBOSS, LLC.
2. The name and the Florida street address of the registered agent and registered office are:

WILLIAM H. MORRISON, ESQUIRE  
BALDWIN & MORRISON, P.A.  
7100 South U.S. Highway 17-92  
Fern Park, Florida 32730

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.

  
\_\_\_\_\_  
WILLIAM H. MORRISON, ESQUIRE