



THE UNITED STATES
CORPORATION
COMPANY

99000007592

ACCOUNT NO. : 072100000032

REFERENCE : 474451 5674A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 155.00

ORDER DATE : November 9, 1999

ORDER TIME : 11:51 AM

ORDER NO. : 474451-005

CUSTOMER NO: 5674A

800003040308--5

CUSTOMER: Ms. Carla Guidry
KIMPTON BURKE & WHITE
KIMPTON BURKE & WHITE
Suite 100
28059 U.s. Highway 19, North
Clearwater, FL 33761

DOMESTIC FILING

NAME: OLDSMAR 584 PROJECT, L.C.

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: Janine Lazzarini

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
OLDSMAR 584 PROJECT, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I.

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be OLDSMAR 584 PROJECT, L.C., and its principal office shall be located at 80 Foxfire Lane, Oldsmar, Florida 34677, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address of the company shall be the same as the principal address.

ARTICLE II.

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in now way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III.

EXERCISE OF POWERS

Except as reserved to the manager pursuant to Article IV, all other limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

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All references to a vote of the members unanimously, by majority, or otherwise, shall be a vote as determined by a majority of membership interests, not a majority of members individually. A majority vote of the members for purposes of this Agreement and elsewhere, shall constitute a vote of more than fifty (50%) percent of the membership interests in favor of such matter. A unanimous vote of the members shall require a vote of one hundred (100%) percent of all membership interests.

ARTICLE IV.

MANAGEMENT

This limited liability company shall be managed by a manager. The name and address of the person who shall serve until his successor is elected (by a majority vote of the members) and qualified, is James W. Irwin, 80 Foxfire Lane, Oldsmar, Florida 34677.

ARTICLE V.

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the consent of the managing member.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

In the event that any member desires, voluntarily or involuntarily, to sell, assign, pledge, or otherwise transfer or encumber in any manner or by any means whatsoever, all or a part of his membership interest, such member shall give notification to all other members, in writing, return receipt requested. The other members then existing shall then have an option to purchase proportionately all of the membership interest of the member desirous of sale as set out above. The other members shall evidence the exercise of such option by given written notice of such exercise within thirty (30) days of receipt of the selling member's desire to so sell. Closing shall then take place on or before sixty (60) days thereafter with respect to such membership interest to be purchased by the electing members. If more than one member then exists, such interest shall be proportionate amongst the members purchasing same. Upon any member failing to exercise its option to purchase, such member's entitlement shall be divided proportionately amongst all other members desirous of purchase. The purchase price shall be that of a right of first refusal matching the price as offered by any third party purchaser, converting all non-cash purchase considerations

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to reasonable cash equivalency, and payable in accordance with the same terms as that as offered by such third party purchaser. If such purchase is of an involuntary nature, then the purchase price shall be the fair market value of such member's interest as determined by mutually acceptable appraiser, and if an appraiser is not mutually accepted, then as determined by arbitration.

Notwithstanding, upon the death of any member, such member may transfer his membership interest per such member's estate planning or by intestate succession, as the case may be, and upon doing so, the beneficiary thereof shall automatically become a replacement member (not an assignee) in full standing the equivalency of the member so deceased.

ARTICLE VI.

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of One Thousand and No/100 (\$1,000.00) Dollars cash shall be paid to the limited liability company by the three (3) members proportionately. Additional contributions will be made as required for investment purposes, as determined majority vote of the members. Members will make contributions proportionately to such member's interest in comparison to all member interests, unless unanimously agreed to otherwise.

Should any member contribute a disproportionate contribution, then in that event, distribution of profits and correspondingly sharing of losses shall be disproportionately allocated in proportion to such disproportionate contributions.

ARTICLE VII.

PROFITS AND LOSSES

1. **Profit Sharing.** The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits as specified in the Operating Agreement.

2. **Losses.** All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members as set out in the Operating Agreement.

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ARTICLE VIII.

DURATION

This limited liability company shall exist for a period of forty (40) years, or such shorter time until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

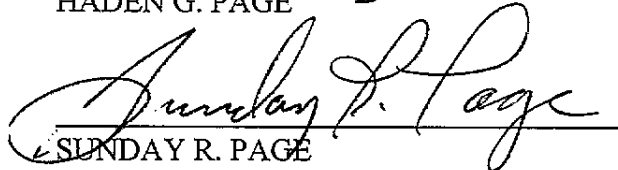
The address of the initial registered office of the limited liability company is James W. Irwin, and the name of the company's initial registered agent at that address is 80 Foxfire Lane, Oldsmar, Florida 34677.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of OLDSMAR 584 PROJECT, L.C.

Executed by the undersigned at Clearwater, Florida, on the 8th day of November, 1999.


JAMES W. IRWIN


HADEN G. PAGE


SUNDAY R. PAGE

[ATTACH AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS AND STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE.]

CARLA\OLDSMAR.584\GENERAL\99 ARTICLES 02 LLC.WPD

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STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF PINELLAS

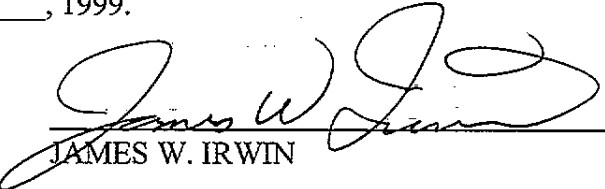
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is OLDSMAR 584 PROJECT, L.C.

The name of the registered agent for OLDSMAR 584 PROJECT, L.C. is James W. Irwin and the street address of the company's principal office where the agent is located is 80 Foxfire Lane, Oldsmar, Florida 34677.

This statement is to acknowledge that, as indicated above, OLDSMAR 584 PROJECT, L.C. has appointed me, James W. Irwin, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 8 day of Nov, 1999.


JAMES W. IRWIN

The foregoing instrument was acknowledged before me this 8th day of November, 1999, by James W. Irwin, agent on behalf of OLDSMAR 584 PROJECT, L.C., a limited liability company. He is (☒) personally known to me or () has produced a Florida driver's license as identification.



R. G. Burke, Jr.
MY COMMISSION # CC634981 EXPIRES
July 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida
Name: _____
Serial No: _____
Commission Expires: _____