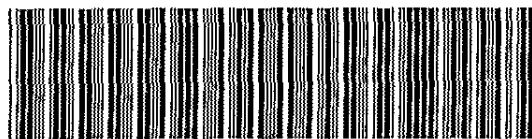


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GOVERNMENT OF STATE
TALLAHASSEE, FLORIDA



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09/26/03--01014--007 **78.75

11/12/03--01073--009 **51.25

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 9, 2003

THE LAW OFFICES OF STEPHEN G. WATTS, P.A.
809 DRUID ROAD
CLEARWAER, FL 33756

SUBJECT: GENEVA MORTGAGE SERVICES, INC.
Ref. Number: W03000029025

We have received your document for GENEVA MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$51.25.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00055097

TRANSMITTAL LETTER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GENEVA MORTGAGE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

*The Law Offices
of
Stephen G. Watts, P.A.
809 Druid Road East
Clearwater, Florida 33756*

City, State & Zip

727-461-3232
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION
OF

GENEVA MORTGAGE SERVICES, LLC

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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 GENEVA MORTGAGE SERVICES, LLC. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 604 Druid Road E., Clearwater, Florida 33756.

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 George Cantonis.

604 DRUID ROAD EAST, CLEARWATER, FL 33756

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

ACCEPTANCE OF REGISTERED AGENT

FILED

The undersigned, being the person named in the articles of organization of GENEVA MORTGAGE SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept the service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.


GEORGE ANTONIS

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.

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STATE
PALM BEACH, FLORIDA

ARTICLE VIII - TERMINATION OF EXISTENCE

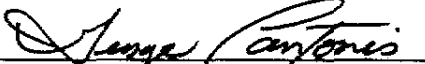
The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided 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:

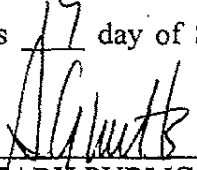
Name: George Cantonis Address: 604 Druid Road E., Clearwater, Florida 33756

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Clearwater, Florida, on this ____ day of September, 2003.


GEORGE CANTONIS

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 17 day of September, 2003, by GEORGE CANTONIS, personally known to me.


NOTARY PUBLIC STATE OF FLORIDA
NAME: _____



Stephen G. Watts
Commission # DD144579
Expires Aug. 25, 2006
Bonded Thru
Atlantic Bonding Co., Inc.