

# L99000003526



**THE UNITED STATES  
CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 274682 7184109

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 337.50

ORDER DATE : June 15, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 274682-015

CUSTOMER NO: 7184109

500002905485--0

CUSTOMER: Ms. Jeanne Mundie  
JACK B. OWEN, JR.  
JACK B. OWEN, JR.  
Suite 400  
4500 Pga Boulevard  
West Palm Beach, FL 33418

RECEIVED

99 JUN 15 PM 1:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## DOMESTIC FILING

NAME: PERPETUITIES TRUST HOLDINGS,  
LLC

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	XX	CERTIFIED COPY
Availability		PLAIN STAMPED COPY
		CERTIFICATE OF GOOD STANDING
Document Examiner	CONTACT PERSON:	Angie Glisar
Updater	DCC	
Updater Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

EXAMINER'S INITIALS:

*① address of mgrm*  
*② addl members*  
*③ rights to continue*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W990000014008

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 1999

ANGIE GLISAR  
CSC  
TALLAHASSEE, FL 32301

SUBJECT: PERPETUITIES TRUST HOLDINGS, LLC  
Ref. Number: W99000014008

We have received your document for PERPETUITIES TRUST HOLDINGS, LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

You must list the address of the managing member.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 899A00032246

**ARTICLES OF ORGANIZATION OF  
PERPETUITIES TRUST HOLDINGS, LLC**

The undersigned, being authorized and directed by the sole Member to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is:

PERPETUITIES TRUST HOLDINGS, LLC

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

4500 PGA BLVD., STE. 303A  
PALM BEACH GARDENS, FL 33418

**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 the member(s) and the name(s) and address(es) of the managing member(s) is/are:

DIVOSTA PERPETUITIES TRUST DATED JUNE 10, 1997.  
4500 PGA Boulevard, Suite 303A  
Palm Beach Gardens, FL 33418

**ARTICLE V — Admission of Additional Members:**

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

AS PROVIDED BY APPLICABLE FLORIDA LAW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining member(s) of the limited liability company 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:

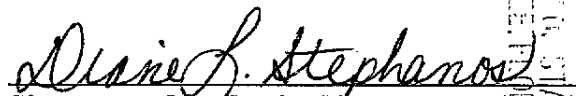
AS PROVIDED BY APPLICABLE FLORIDA LAW

## ARTICLE VII — Affidavit of Membership and Contributions

The undersigned authorized representative of a member of PERPETUITIES TRUST HOLDINGS, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.;
- 3) If any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto); and \$ 0;
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100,000.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 14<sup>th</sup> day of June, 1999.

  
Signature of Authorized Representative of  
Member

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STATE  
TALLAHASSEE FLORIDA

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Diane L. Stephanos  
Typed or printed name of signee

**CERTIFICATE DESIGNATING NAME AND STREET ADDRESS OF INITIAL  
REGISTERED AGENT, ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

In compliance with Sections 608.407 and 608.415, Florida Statutes, the following is submitted:

First, that PERPETUITIES TRUST HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4500 PGA BLVD., STE. 303A PALM BEACH GARDENS, FL;

Second, designated Diane Lynn Stephanos, located at 4500 PGA Blvd., Suite 303A, Palm Beach Gardens, FL 33418, as its Registered Agent to accept service of process within Florida.

*Diane L. Stephanos*

Diane Lynn Stephanos, Authorized  
Representative of Member

Date: June 14, 1999

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STATE OF FLORIDA  
TALLAHASSEE, FL 32301

Having been designated to accept service of process for the above stated limited liability company, at the place designated in this 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 and complete performance of my duties.

*Diane L. Stephanos as Agent*

Diane Lynn Stephanos, Registered Agent

Date: June 14, 1999