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HUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

220 SOUTH FRANKLIN STREET

TAMPA, FLORIDA 33602

(813) 224-0200

TELECOPIER (813) 223-0020

August 20, 1996

Return to
FILE ASAP

Attorneys' Title Insurance Fund, Inc.
Leon County Branch
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301

RE: The Sertea Hamart Company, L.C.
Our File No. SHCL-1

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***337.50 ***337.50

Gentlemen:

I enclose Articles of Organization of The Sertea Hamart Company, L.C. which I would appreciate you filing with the Department of State, obtaining the requested certified copy and returning same to me as soon as received.

If you have any questions, please give me a call.

Very truly yours,

Gwen Lisboa

Gwen Lisboa, Legal Assistant
to J. Stephen Gardner

GL
Enclosure
104607.01

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95 AUG 21 PM 2:53
RECEIVED
96 AUG 21 PM 2:14
DIVISION OF CORPORATION

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

**220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33609
(813) 224-0200**

TELECOPIER (813) 223-0620

August 20, 1996

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

**RE: The Sertea Hamart Company, L.C.
Our File No. SHCL-1**

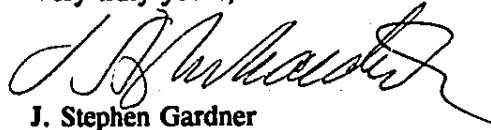
Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Organization of The Sertea Hamart Company, L.C. for filing with your office. Also enclosed is this firm's check in the amount of \$337.50 to cover the following charges:

Filing Fee for Articles	\$ 250.00
Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$337.50

I would appreciate receiving the certified copy of the filed Articles of Organization at your earliest possible convenience.

Very truly yours,



J. Stephen Gardner

**JSG/gml
Enclosure**

104602.01

**ARTICLES OF ORGANIZATION
OF
THE SERTEA HAMART COMPANY, L.C.**

FILED
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RECEIVED BY STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as a member of the above-named limited liability company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act"), hereby files the following Articles of Organization:

ARTICLE I

Name

The name of the limited liability company shall be **THE SERTEA HAMART COMPANY, L.C.** (hereinafter, the "Company").

ARTICLE II

Period of Duration

The Company shall commence its existence on the date of filing of these Articles of Organization with the Florida Secretary of State, and shall remain in existence perpetually, unless dissolved by the members or as provided by statute.

ARTICLE III

General Nature of Business

The Company may transact any lawful business for which limited liability companies may be organized under Florida law.

ARTICLE IV

Address of Principal Office

The mailing address of the Company's principal office is P. O. Box 172456, Tampa, Florida 33672, and the street address of its principal office is 2760 Gulf Boulevard, #2, Belleair Beach, Florida 33786.

ARTICLE V

Name and Street Address of Initial Registered Agent

The Company's initial registered agent shall be J. Stephen Gardner, whose street address is 220 South Franklin Street, Tampa, Florida 33602. Attached hereto as Exhibit A is the Company's Certificate Appointing Registered Agent and a Statement of Acceptance by the Registered Agent with respect to such appointment.

ARTICLE VI

Additional Members

The members are authorized to admit additional members to the Company in the manner set forth in the Company's Regulations, as amended from time to time (hereinafter the "Regulations").

ARTICLE VII

Continuation of the Company

The remaining members of the Company will have the right to continue its existence 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 Company.

ARTICLE VIII

Management of the Company

The business of the Company will be conducted under the exclusive management of its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The names and addresses of the members of the Company are:

<u>Name</u>	<u>Address</u>
Patricia A. Cowart	P. O. Box 172456 Tampa, FL 33672
E. Mark Hampton	11601 Branch Moorings Drive Tampa, FL 33672
Nancy L. Serrano	3806 Barcelona Street Tampa, FL 33629
Harold W. Teague	P. O. Box 86195 Madiera Beach, FL 33738

ARTICLE IX

Regulations

The power to adopt, alter, amend or repeal the Regulations shall be vested in its members, to the extent and in the manner described therein.

ARTICLE X

Indemnification

If, in the judgment of a Majority of the Remaining Members (as that term is defined in the Regulations), the criteria set forth in §608.4363, Florida Statutes, shall have been met, the Company shall indemnify any managing member, manager, officer, employee or agent of the Company, or his, her or its personal representatives, devisees, heirs, successors or assigns in the manner and to the extent contemplated by such statutory provision or any successor thereto.

ARTICLE XI

Statutory Affidavit

Attached hereto as Exhibit B is the affidavit required by §608.407(2), Florida Statutes.

In witness whereof, the undersigned members have executed these Articles of Organization on the 5th day of August, 1996.

THE SERTEA HAMART COMPANY, L.C.

By: Patricia A. Cowart
Patricia A. Cowart, Member

EXHIBIT A

FILED

96 AUG 21 PM 2:54

**CERTIFICATE APPOINTING
REGISTERED AGENT**

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §§48.091 and 608.407, Florida Statutes, **THE SERTEA HAMART COMPANY, L.C.**, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby appoints **J. STEPHEN GARDNER** as its Registered Agent for the purpose of accepting service of process within such State, and designates the business address of its Registered Agent, 220 South Franklin Street, Tampa Florida, 33602 as its Registered Office.

THE SERTEA HAMART COMPANY, L.C.

By: *Patricia A. Cowart*
Patricia A. Cowart, Member

STATEMENT OF ACCEPTANCE

The undersigned hereby accepts his appointment as Registered Agent of the above named limited liability company and agrees to act as such in accordance with the provisions of §§48.091 and 608.407, Florida Statutes. The undersigned is familiar with and accepts the obligations of such position.

J. Stephen Gardner
J. Stephen Gardner

EXHIBIT B

AFFIDAVIT

State of Florida

County of Hillsborough

Before me, the undersigned authority, on this 7th day of August, 1996, personally appeared PATRICIA A. COWART known to me personally and being first duly sworn, made the following statements:

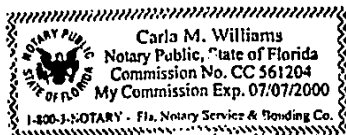
1. She is an initial member of THE SERTEA HAMART COMPANY, L.C., an entity intending to qualify as a Florida limited liability company (the "Company") and has personal knowledge of the matters contained herein.

2. The Company currently has four (4) members.

3. The current members of the Company have made capital contributions to the Company of cash in the sum of \$ 14,000.00. No property other than cash has been contributed. The current members do not anticipate contributing additional amounts of capital at this time.

Patricia A. Cowart
PATRICIA A. COWART

I hereby certify that the foregoing Affidavit was acknowledged before me this 7th day of August, 1996.



Carla M. Williams
NOTARY PUBLIC, State of Florida at Large

Print Name: Carla M. Williams

My Commission Expires: 7/7/2000

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