

Leahy & Associates, P.A.
A Professional Association

Timothy B. Leahy, Esquire

L95000000690

1 September, 1995

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

0.000001 05.2815.703
110706705-010701-003
***285.00 ***285.00

Re: Filing of Limited Liability company

Dear Sir:

Enclosed please find the original and two copies of a limited liability compy. Also please find enclosed our trust account check in the amount of \$285.00. Please file same.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.



Timothy B. Leahy, Esquire
Attorney At Law
Enclosures
TBL/dw

FILED
95 SEP -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 11 1995
SHARON L. TALA

ARTICLES OF ORGANIZATION
OF
SELECT FINANCIAL SERVICES, L.C.

FILED
95 SEP -5 PM 10:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under Florida Chapter 608, do adopt the following Articles of Organization:

ARTICLE I

NAME: The name of this Limited Liability Company is:

SETECT FINANCIAL SERVICES, L.C.

ARTICLE II

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

Mailing address:

701 North Hercules Avenue
Suite C
Clearwater, Florida 34624

Street Address:

701 North Hercules Avenue
Suite C
Clearwater, Florida 34624

ARTICLE III

DURATION: The duration of the Company shall continue for not more than thirty (30) years.

ARTICLE IV

MANAGEMENT: The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are: William Isaly, 701 North Hercules Avenue, Suite C., Clearwater, Florida 34624 and Ronald H. Woodley, 701 North Hercules Avenue, Suite C., Clearwater, Florida 34624.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS: The right, of the remaining members to admit additional members and the terms and conditions of the admissions shall be; The addition of any member in this Company must be with the written consent of all of the existing members.

ARTICLE VI

MEMBERS RIGHT TO CONTINUE BUSINESS: The right, of the remaining members 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 granted with the written consent of all the remaining members.


ROBERT SHELLENBERGER, JR., Member


RONALD H. WOODLEY, Member

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of authorized representative of a member of SELECT FINANCIAL SERVICES, L.C.,:

1. The above named limited liability company has at least two members.

2. The total amount of cash contributed by the members is \$1,000.00.

3. The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from number (2) above.

Ronald H. Woodley
RONALD H. WOODLEY, Member

FILED
95 SEP -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SELECT FINANCIAL SERVICES, L.C.

2. The name and address of the registered agent and office is:

Ronald H. Woodley
701 North Hercules Avenue
Suite C
Clearwater, Florida 34624

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.

Ronald H. Woodley
RONALD H. WOODLEY


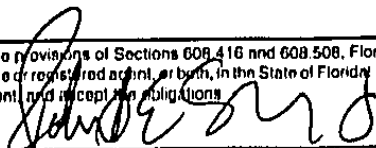
8-31-95
DATE

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

COMM. 10:53

STATE
OF FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000690 SELECT FINANCIAL SERVICES, L.C. 701 NORTH HERCULES AVE., STE. C CLEARWATER FL 34624		1a. Principal Place of Business Address 701 NORTH HERCULES AVE., STE. CLEARWATER FL 34624	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip 34625 Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip 34625 Country	
3. Date Organized or Qualified 09/05/1995		3a. State of Formation FL	
4. FCI Number 59-3334133		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent WOODLEY, RONALD H 701 NORTH HERCULES AVE., STE. C CLEARWATER FL 34624		8. Name and Address of New Registered Agent Name ROBERT SHELLENBERGER, JR. Street Address (P.O. Box Number is Not Acceptable) 701 NORTH HERCULES AVE., STE. C Suite, Apt. #, etc. City CLEARWATER FL Zip Code 34625	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.			
SIGNATURE  (Registered Agent Accepting Appointment) (If 311 Registered Agent signature required when registering)		DATE 5/14/1996	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ESALY, WILLIAM- OMIT	701-NORTH-HERCULES-AVE., S	CLEARWATER-FL
MGRM	WOODLEY, RONALD H	701 NORTH HERCULES AVE., S	CLEARWATER FL
MEM.			
MGRM	SHELLENBERGER, ROBERT JR.	701 NORTH HERCULES AVE., STE C	CLEARWATER, FL.
			700001834827 -05/22/96--01073--020 ****263.75 ****263.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MANAGING MEMBER OR MANAGER

Date

Daytime Phone #