

December 1996

Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Sovereign Builders, L.L.C.
445-26 State Road 13, Suite 288
Jacksonville, Florida 32259

500002051555--2
-01/08/97--01121--019
****337.50 ****337.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization for the above referenced Limited Liability Company with registered agent designation attached. Also enclosed is our check in the amount of \$337.50 for the filing fee as follows:

Filing Fee	\$285.00
Certified Copy	<u>52.50</u>
TOTAL	\$337.50

Please return the certified copy to us at the above address. Thank you for your assistance.

Very truly yours,



Steven W. Barham

AL. JAN 24 1997

W97-931
FILED
97 JAN 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

STEVEN W. BARHAM
445-26 STATE ROAD 13, SUITE 288
JACKSONVILLE, FL 32259

SUBJECT: SOVEREIGN BUILDERS, L.L.C.
Ref. Number: W9700000931

We have received your document for SOVEREIGN BUILDERS, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00001892

ARTICLES OF ORGANIZATION **FILED**
OF
SOVEREIGN BUILDERS, L.L.C.

97 JAN 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 608.407 the undersigned states as follows:

1. The name of the limited liability company is:

SOVEREIGN BUILDERS, L.L.C.

2. The address of the registered office in Florida is:

**445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259**

located in the County of DUVAL.

3. The registered agent's name and address is

**STEVEN W. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259**

4. There are or will be two or more members at the time the limited liability company is formed.

5. The latest date on which the limited liability company is to dissolve is
December 31, 2036.

6. The members shall, by approval of one or more members of the company, have the right to admit additional members to the company.

7. The remaining members of the limited liability company shall have the right 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.

8. (Check appropriate box.)

☒ Management of the limited liability company is vested in a manager or managers.

STEVEN W. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

KATHY I. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

ALICIA RENEE BARHAM
2412 HAWKCREST DR. EAST
JACKSONVILLE, FLORIDA 32259

☐ Management of the limited liability company is reserved to the members.

9. (Check appropriate box)

The name and address of each person who is a

☐ Manager

☒ Member

at the time of formation of the limited liability company is:

STEVEN W. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

KATHY I. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

HERITAGE INVESTMENT GROUP
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

ALICIA RENEE BARHAM
2412 HAWKCREST DR. EAST
JACKSONVILLE, FLORIDA 32259



STEVEN W. BARHAM

DATED: 12-6-95



KATHY L. BARHAM

DATED: 12-6-95



HERITAGE INVESTMENT GROUP
BY: DANNY D. TANTON

DATED: 12/5/95



ALICIA RENEE BARHAM

DATED: 12-6-95

Affidavit of Acceptance of Registered Agent

I, **STEVEN W. BARHAM**, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted in accordance with the Florida Statutes.


STEVEN W. BARHAM

DATED: 12-6-95

FILED
97 JAN 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit of Members

1. SOVEREIGN BUILDERS, LLC, shall has at least two members and the names and addresses of each member is as follows:

STEVEN W. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

KATHY I. BARHAM
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

HERITAGE INVESTMENT GROUP
445-26 STATE RD. 13, #288
JACKSONVILLE, FLORIDA 32259

ALICIA RENEE BARHAM
2412 HAWKCREST DR. EAST
JACKSONVILLE, FLORIDA 32259

2. The amount of cash contributed by each member and/or the description and agreed value of property other than cash and the amount anticipated to be contributed by a member is as follows:

A. STEVEN W. BARHAM

Cash contribution: \$1,000.00 CASH
~~\$10.00 and other good & valuable consideration~~

Other property: (description & value) No other contributions

B. KATHY I. BARHAM

Cash contribution: \$1,000.00 CASH
~~\$10.00 and other good & valuable consideration~~

Other property: (description & value) No other contributions

C. ALICIA RENEE BARHAM

\$1,000.00 CASH

Cash contribution: ~~\$10.00 and other good & valuable consideration~~

Other property: (description & value) NO other contributions

D. HERITAGE INVESTMENT GROUP

\$1,000.00 CASH

Cash contribution: ~~\$10.00 and other good & valuable consideration~~

Other property: (description & value) NO other contributions



STEVEN W. BARHAM

DATED: 12-6-95



KATHY I. BARHAM

DATED: 12-6-95



HERITAGE INVESTMENT GROUP
BY: DANNY D. TANTON

DATED: 12/5/95



ALICIA RENEE BARHAM

DATED: 12-6-95

ACKNOWLEDGEMENT

STATE OF FLORIDA)
)ss.
County of DUVAL)

On this 6 day of December 1995 STEVEN W. BARHAM (Member),
personally appeared before me and acknowledged the execution of the foregoing instrument for
the purposes therein set forth.

MY COMMISSION EXPIRES: 9/20/99

9/20/99

Steffanie R. Gaus
Notary Public



STATE OF FLORIDA)
)ss.
County of DUVAL)

On this 6 day of December 1995 KATHY I. BARHAM (Member), personally
appeared before me and acknowledged the execution of the foregoing instrument for the purposes
therein set forth.

MY COMMISSION EXPIRES: 9/20/99

9/20/99

Steffanie R. Gaus
Notary Public



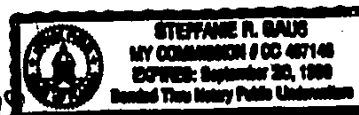
STATE OF FLORIDA)
)ss.
County of DUVAL)

On this 6 day of December 1995 DALICIA RENEE BARHAM (Member),
personally appeared before me and acknowledged the execution of the foregoing instrument for
the purposes therein set forth.

MY COMMISSION EXPIRES: 9/20/99

9/20/99

Steffanie R. Gaus
Notary Public

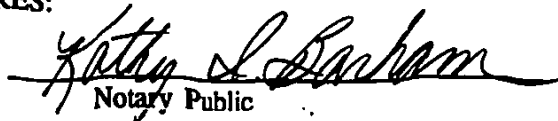


STATE OF FLORIDA)
)ss.
County of DUVAL)

On this 5 day of December, 1995 DANNY D. TANTON, for Heritage Investment Group (Member), personally appeared before me and acknowledged the execution of the foregoing instrument for the purposes therein set forth.

MY COMMISSION EXPIRES:

KATHY I. BARHAM
Notary Public, State of Florida
My comm. expires April 10, 1998
Comm. No. CC362913


Notary Public