

L98000000667

ERNEST L. "BUDDY" COTTON, P.A.
MICHAEL R. GATES, P.A.

COTTON & GATES
ATTORNEYS AT LAW

THREE LEW AVENUE
SHALIMAR, FLORIDA 32579
(850) 651-9900
FAX (850) 651-2522

May 14, 1998

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

700002524927--0
-05/15/98--01025--002
****337.50 ****337.50

Re: D&H, a L.C.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation; Statement Accepting Appointment of Initial Registered Agent and Affidavit regarding the above-referenced corporation.

Further, enclosed is my firm's check in the amount of \$337.50, representing \$285.00 in costs associated with filing these documents, and \$52.50 for a certified copy of these documents.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Sincerely,


Ernest L. "Buddy" Cotton

(8)

Name	
Availability	ELC/sll
Document	Enclosures
Examiner	cc: Mr. James E. Short, Sr. Mr. Edwin L. Edwards
Updater	
Updater	
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

W9800001155

BPL
5/26/98

FILED
98 MAY 26 PM 2:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
98 MAY 26 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1998

ERNEST L. "BUDDY" COTTON
COTTON & GATES
THREE PLEW AVENUE
SHALIMAR, FL 32579

SUBJECT: D. & H., L.C.
Ref. Number: W98000011155

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 2:19

We have received your document for D. & H., 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):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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: 298A00027296

will wait

RECEIVED
98 MAY 26 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COTTON & GATES
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.
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THREE PLEW AVENUE
SHALIMAR, FLORIDA 32579
(850) 651-9900
FAX (850) 651-3522

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
1998 MAY 26 PM 2:19

May 20, 1998

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

Re: D. & H. of Shalimar, a L.L.C.

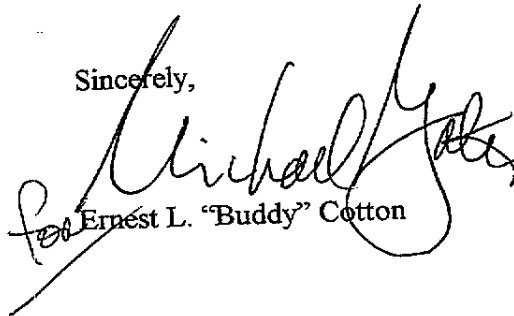
Dear Sir or Madam:

Thank you for your correspondence of May 15, 1998. Pursuant to your letter, the name of the limited liability company has been changed to an available name, and the designation of the registered agent has been changed to a street address.

In that regard, please find enclosed an original and one copy of the Articles of Incorporation; Statement Accepting Appointment of Initial Registered Agent and Affidavit regarding the above-referenced corporation, along with a copy of your May 15, 1998 correspondence.

If I may be of further assistance, or if you have any questions, please do not hesitate to contact me.

Sincerely,


for Ernest L. "Buddy" Cotton

ELC/sll

Enclosures

cc: Mr. James E. Short, Sr.
Mr. Edwin L. Edwards

ARTICLES OF ORGANIZATION

OF

D. & H. of Shalimar, L.L.C.

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ARTICLE I - NAME

The name of this limited liability company is D. & H. of Shalimar, L.L.C. (the "Company").

ARTICLE II - DURATION

The company shall exist from the date of filing these Articles of Organization with the Department of State, for a period of thirty (30) years or until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members of the Company (the "Members").

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address of the Company is 912 Sunset Bay Court, Shalimar, Florida 32579.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is James E. Short, Sr., and the address of initial registered agent of the Company is 912 Sunset Bay Court, Shalimar, Florida 32579.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all of the current Members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.

VII - AMOUNT OF CASH

This Company shall begin business with ONE THOUSAND DOLLARS (\$1,000.00) cash.

ARTICLE VIII - ADDITIONAL CONTRIBUTION

The Members agree to be equally responsible for all costs and payments associated with the purchase and development of all real estate at the time and place due.

ARTICLE IX - MEMBERS RIGHT TO PURCHASE PURCHASE PROPERTY

Each member shall have the right to purchase a lot from the company at "cost" for the purpose of building a personal residence thereon. The "cost" price is defined as the cost of lot plus interest, closing costs, and all other costs associated with the company owning the lot prior to member purchasing same.

ARTICLE X - PURPOSE OF COMPANY

The purpose of this Company shall be to purchase, hold and develop real estate and do all other law business permitted by Florida Statute 608.404.

ARTICLE XI - MANAGEMENT OF THE COMPANY

The Company shall be managed by one (1) manager (the "Manager"). The following is a list of the name and address of the individual who shall initially serve at Manager of the Company until the first annual meeting of the Members or until his successors are elected and qualify.

Name: Edwin L. Edwards

Address: 131 Alpine View
Gadsden, Alabama 35901

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AFFIDAVIT

STATE OF FLORIDA]
COUNTY OF OKALOOSA]

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DIVISION OF CORPORATIONS
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BEFORE ME, this date, personally appeared James E. Short, Sr., and Edwin L. Edwards,

who, after being duly sworn, deposes and says:

1. We are Members of D. & H. of Shalimar, a limited liability ^{company} ~~corporation~~.
The above named company has at least two members.
2. D. & H. of Shalimar shall begin business with ONE THOUSAND DOLLARS

(\$1,000.00) cash. No non-cash property has been or will be contributed by the members.
The total amount of cash anticipated to be contributed by the members is ONE THOUSAND
DOLLARS (\$1,000.00)
3. All Members shall be equally responsible for additional costs and payments

associated with D. & H.

FURTHER THE AFFIANTS SAYETH NAUGHT.

James E. Short Sr.
James E. Short, Sr.

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE foregoing instrument was acknowledged before me this the 20th day of May, 1998,
by James E. Short, Sr., who is personally known to me.



Sonya L. Langston
My Commission CC584827
Expires Sep. 15, 2000

Sonya L. Langston
Notary Public
My Commission Expires: 9/15/2000

Edwin L. Edwards
Edwin L. Edwards

STATE OF ~~FLORIDA~~ ALABAMA
COUNTY OF ~~OKALOOSA~~ ETOWAH

THE foregoing instrument was acknowledged before me this the 22nd day of May, 1998,
by Edwin L. Edwards, who is personally known to me or who has produced
_____ as identification.

Billy W. [Signature]
Notary Public
My Commission Expires: _____
NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Jan. 24, 2001.
BOND IS NOT REQUIRED FOR NOTARY PUBLIC UNDERWRITERS.

ARTICLE XII - REGULATIONS

The Members shall have the power to adopt, alter, amend, or repeal the Regulations of the Company containing provisions for the regulation and management of the affairs of the Company, by unanimous consent.

IN WITNESS WHEREOF, the undersigned, being all of the original Members of the Company, have executed these Articles of Organizations, this 20 day of May, 1998.

D. & H. of Shalimar, L.L.C.,
a Florida Corporation

James E. Short Sr.
James E. Short, Sr.

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE foregoing instrument was acknowledged before me this the 20th day of May, 1998, by James E. Short, Sr., who is personally known to me.



Sonya L. Langston
My Commission CC584827
Expires Sep. 15, 2000

Sonya L. Langston
Notary Public
My Commission Expires: 9/15/2000

IN WITNESS WHEREOF, the undersigned, being all of the original Members of the Company, have executed these Articles of Organization, this 22nd day of May, 1998.

D. & H. of Shalimar, L.L.C.,
a Florida Corporation

Edwin L. Edwards
Edwin L. Edwards

STATE OF ~~FLORIDA~~ ALABAMA
COUNTY OF ~~OKALOOSA~~ ETOWAH

THE foregoing instrument was acknowledged before me this the 22nd day of May, 1998, by Edwin L. Edwards, who is personally known to me or who has produced _____ as identification.

Billy W. Sumner
Notary Public
My Commission Expires: _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Jan. 24, 2001.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 26 PM 2:19

**STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT**

Pursuant to Florida Statute 608.407(4), the following is submitted:

Having been named to accept service of process for D. & H. of Shalimar, a limited liability
company
corporation, at the place designated in the Articles of Organization, I hereby accept to act in this
capacity and agree to comply with the provisions of said Statute relative to keeping open said office.



JAMES E. SHORT, SR.

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