

285.00
L98000001392

Requestor's Name
215 S. Monroe
Address
tall 222-3533
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~George Family Partnership Ltd~~ (Corporation Name) (Document #) 7
2. BONIFAY HOLDINGS, LLC (Corporation Name) (Document #)
3. (Corporation Name) (Document #) 700002611257-6
-08/10/98-01003-026
***302.50 ***285.00
4. (Corporation Name) (Document #) CF - 285.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF ORGANIZATION
OF
BONIFAY HOLDINGS L.L.C.

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The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes (1997), for the purpose of forming a Limited Liability Company under the laws of the State of Florida, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the Limited Liability Company is Bonifay Holdings L.L.C. (hereinafter referred to as the "Company").

ARTICLE II

PERIOD OF DURATION

The Company shall have perpetual existence, unless sooner dissolved as provided in the Florida Limited Liability Company Act or in the written Regulations to be executed by all of the Managers of the Company.

ARTICLE III

PURPOSE AND POWERS

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida, except to the extent that such businesses and activities are limited or prohibited by state or federal laws and regulations governing bank holding companies under the provisions of the federal Bank Holding Company Act of 1956, as amended.

The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of the laws of the State of Florida.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the Company is: 224 North Waukesha Street, Post Office Box 65, Bonifay, Florida 32425. Such address may be changed from time to time as provided in the Regulations.

ARTICLE V

REGISTERED AGENT

The initial registered agent in Florida for the Company is: Glen D. George, at 224 North Waukesha Street, Post Office Box 65, Bonifay, Florida 32425.

ARTICLE VI

MEMBERS

The Company shall have not less than one (1) Member. Additional Members may be admitted only on the unanimous written consent of the existing Members.

ARTICLE VII

MANAGEMENT

The management of the Company shall be vested in the Manager elected by the Members to serve as such pursuant to the terms and conditions of the Regulations. In the event of the death or incapacity of a Manager, the remaining Manager(s) shall serve as such until the next meeting of the Members and until a successor (if any is elected) for the deceased or incapacitated Manager is

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qualified. The name and address of the Manager who is to serve until the first annual meeting of Members or until their successors are duly elected and qualified are as follows:

Glen D. George
224 North Waukesha Street
Post Office Box 65
Bonifay, Florida 32425

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ARTICLE VIII

CONTINUANCE OF BUSINESS

Upon 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, the business of the Company shall be continued and the Company shall not thereby be dissolved without the prior written consent of all of the remaining Members of the Company.

ARTICLE IX

REGULATIONS

The Manager shall adopt Regulations governing the regulation and management of the affairs of the Company not inconsistent with law and these Articles of Organization.

ARTICLE X

INDEMNIFICATION

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Manager or former Manager to the full extent permitted under the laws of the State of Florida.

Executed at Bonifay, Florida, on the 30 day of July, 1998.

By: Glen D. George
GLEN D. GEORGE, Member

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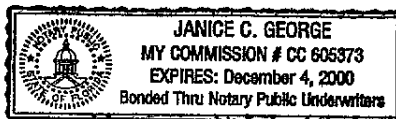
STATE OF FLORIDA,

COUNTY OF HOLMES.

The foregoing instrument was acknowledged before me this 30th day of July, 1998, by GLEN D. GEORGE, as member of BONIFAY HOLDINGS, L.L.C., a Florida limited liability company, on behalf of the company. He is personally known to me or ~~has produced~~ as identification.

Janice C. George
NOTARY PUBLIC, State of Florida at Large
Typed, Printed or Stamped Name:

My Commission Expires:



**AFFIDAVIT PURSUANT TO SECTION 608.407(2)
FLORIDA STATUTE (1997)**

BEFORE ME this day personally appeared GLEN D. GEORGE, who after being first duly sworn, deposes and says:

1. The undersigned is the sole Member of Bonifay Holdings LLC (hereinafter referred to as the "Company"). The Company has at least one member.
2. This affidavit is submitted pursuant to Section 608.407(2), Florida Statutes (1997).
3. The total amount of cash contributed by the Members to the Company is \$100.
4. The agreed value of property other than cash contributed by the Members to the Company is \$0.
5. The total amount of cash or property anticipated to be contributed by Members is \$100.00. This total includes the amounts described in paragraphs 3 and 4, hereinabove.

FURTHER AFFIANT SAYETH NAUGHT.

Glen D. George
Glen D. George, Member

(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.)

STATE OF FLORIDA

Holmes, ss.

The foregoing instrument was acknowledged before me this 6 day of July, 1998, by Glen D. George, who is personally known to me or have produced personally as identification.

My commission expires:

Cathy S. Baugher
Notary Public - State of Florida
CATHY S. BAUGHER



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Bonifay Holdings, LLC

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

Glen D. George

(NAME)

224 North Waukesha Street

(P.O. BOX NOT ACCEPTABLE)

Bonifay, Florida 32425

(CITY/STATE/ZIP)

SIGNATURE

TITLE Manager

DATE

8-6-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00

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