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REFERENCE: 173028 5801B

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: March 18, 1999

ORDER TIME : 5:31 PM

ORDER NO. : 173028-005

CUSTOMER NO: 5801B

NAME:

CUSTOMER: Ms. Mary V. Snell

PAVESE GARNER HAVERFIELD PAVESE GARNER HAVERFIELD

P. O. Box 88

Cape Coral, FL 33910

DOMESTIC FILING

FIRST HOME MORTGAGE

HOLDINGS OF FLORIDA, L.C.

800002810058--6

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\*\*\*\*\*337.50 \*\*\*\*\*337.50

EFFECTIVE DATE:

SARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Name
Availability

Document
Examinat

Updater

Acknowled the arment

### 'PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

http://pavesegamer.com

1833 HENDRY STREET FORT MYERS, FLORIDA 33901

POST OFFICE DRAWER 1507 FORT MYERS, FLORIDA 33902-1507

> (941) 334-2195 FAX (941) 332-2243

MARY VLASAK SNELL (941) 336-6255 PLEASE REPLY TO FORT MYERS OFFICE

March 17, 1999

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

FIRST HOME MORTGAGE HOLDINGS OF FLORIDA, L.C.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Sir or Madam:

Re:

Enclosed herewith is the original and one copy of the Articles of Organization, Affidavit of Membership and Contributions and Statement Designating Registered Agent and Office of the above referenced corporation, together with a check in the amount of \$337.50, said check allocated as follows:

\$250.00 - filing fee \$35.00 - registered agent fee \$52.50 - certified copy

Please certify and return one copy of the documents to this office.

Thank you for your cooperation in this matter.

Very truly yours

MARY √LASAK SNELL

MVS/mla Enclosures

# ARTICLES OF ORGANIZATION OF FIRST HOME MORTGAGE HOLDINGS OF FLORIDA, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FIRST HOME MORTGAGE HOLDINGS OF FLORIDA, L.C., and its principal office shall be located at 1820 Colonial Boulevard, in the City of Fort Myers, County of Lee, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

## ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service

under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III

There shall be three initial members of this limited liability company, whose names, addresses and percentage of ownership are as follows:

Patrick Logue 1820 Colonial Boulevard Ft. Myers, FL 33907	33 1/3%	<u> </u>
James E. Sublett Revocable Trust 1820 Colonial Boulevard Ft. Myers, FL 33907	33 1/3%	SECRETARY VISION OF CO
Charles Miller 1820 Colonial Boulevard Ft. Myers, FL 33907	33 1/3%	AH 10: 45

### ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE V MANAGEMENT

The limited liability company is to be managed by a manager, whose name and address is as follows:

James Sublett 1820 Colonial Boulevard Fort Myers, FL 33907

#### ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

### ARTICLE VII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$2,000.00 cash shall be paid to the limited liability company by the members in proportion to their ownership interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

# ARTICLE VIII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits in proportion to their ownership interest. The distributive share of the profits shall be determined and paid as agreed upon by members.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in proportion to their ownership interest.

### ARTICLE IX DURATION

This limited liability company shall exist in perpetuity or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1820 Colonial Boulevard, City of Fort Myers, County of Lee, State of Florida, and the name of the company's initial registered agent at that address is JAMES SUBLETT.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed articles of Organization of FIRST HOME MORTGAGE HOLDINGS OF FLORIDA, L.C.

Executed by the undersigned at FORT WITERS FURIDA on the TH day of WARRY 1999.
PATRICK LOGOTE
JAMES E. SUBLETT REVOCABLE TRUST
By: JAMES SUBLETT, Trustee
CHARLES MILLER
STATE OF FLORIDA ) COUNTY OF LEE )
I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared PATRICK LOGUE, known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.
WITNESS my hand and official seal this 9 <sup>+h</sup> day of mARCH 1999.
Notary Public, State of Florida  My Commission number is:
My Commission expires:



SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR | 8 AM 10: 45

STATE OF FL COUNTY OF		)	
JAMES E. SU subscribed to the	Igments and ac JBLETT REV ne foregoing A	lminister oaths perso VOCABLE TRUST	e me the undersigned authority, duly authorized to nally appeared JAMES SUBLETT, Trustee of the known to me to be the person who made and n and certifies and acknowledges that he made and therein expressed.
1999.	WITNESS m	y hand and official s	eal this 9 TH day of mARCH.
			20.10. 2.11.0k asin
			Notary Public State of Florida
			My Commission number is:
			My Commission expires:
STATE OF FI COUNTY OF		)	COMMISSION # CC811522 EXPIRES JAN. 24, 2001
take acknowled to be the perso	LEE I HEREBY ( igments and a n who made a	dminister oaths persond subscribed to the f	e me the undersigned authority, duly authorized to nally appeared CHARLES MILLER, known to me foregoing Articles of Organization and certifies and articles for the use and purposes therein expressed.
take acknowled to be the perso acknowledges	LEE I HEREBY Of the second and the second and the second and that he made	dminister oaths persond subscribed to the band executed said A	nally appeared CHARLES MILLER, known to me oregoing Articles of Organization and certifies and
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take acknowled to be the perso acknowledges	LEE I HEREBY Of the second and the second and the second and that he made	dminister oaths persond subscribed to the band executed said A	nally appeared CHARLES MILLER, known to me foregoing Articles of Organization and certifies and articles for the use and purposes therein expressed.  eal this 9TH day of MARCH.

SHIRLEY L. WILKINSON COMMISSION # CC811522 EXPIRES JAN. 24, 2001

My Commission expires:

### STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA )	
COUNTY OF LEE )	
Pursuant to the provisions of Section 608.415 and 608 Liability Company Act, the limited liability company identified below in designating its registered office and registered agent in the St	w submits the following statement
The name of the limited liability company is FIRST HON FLORIDA, L.C.	ME MORTGAGE HOLDINGS OF
The name of the registered agent for FIRST HOMI FLORIDA, L.C. is JAMES SUBLETT, and the street address of t the agent is located is 1820 Colonial Boulevard, Fort Myers, Le	he company's principal office where
This statement is to acknowledge that, as indicated ab HOLDINGS OF FLORIDA, L.C. has appointed me, JAMES S' accept service of process for the company at the place designate this appointment as registered agent and agree to act in this capacithe provisions of all statutes relating to the proper and complete place with and accept the obligations of my position as regist	UBLETT, as its registered agent to d above in this certificate. I accept sity. I further agree to comply with performance of my duties, and I am
Dated: This Tilt day of WITHOT 1999.  JAMES S	UBLETT, Registered Agent
	ME MORTGAGE HOLDINGS OF
	SS STATE OF THE ST

SHIRLEY L. WILKINSON COMMISSION # CC611522 EXPIRES JAN. 24, 2001

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIE	PΑ	)							
COUNTY OF LEE		)							
In complian	ce with	Florida	Statutes	Section	608.407(2),	the	undersigned	member	or
authorized representa	tive of a	member	of FIRST	HOME 1	MORTGAGI	Э НО	LDINGS OF	FLORIC	A,

L.C., deposes and says:

- 1. The limited liability company identified above has three (3) members.
- 2. The total amount of cash contributed by the members is \$2,000.00.
- 3. The total amount of cash or property anticipated to be contributed by the members is \$2,000.00. This total includes the amounts from above.

JAMES SUBLETT

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of MARCH.

1999, by JAMES SUBLETT, who is personally known to me or has produced as identification.

\_, Notary Public

My Commission Number is: My Commission Expires:



DIVISION OF CORPORATIONS