

A05000002187

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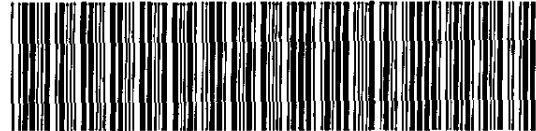
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11/21/05--01016--004 **1785.00

2005-11-21 P 3:17
Filing Office
Tulsa, Oklahoma

TC
\$4,900,000.00

LAW OFFICES
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL*
CHESTER B. GRIFFIN*
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*
MICHAEL KURTH

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
*BOARD CERTIFIED TAXATION LAWYER
*BOARD CERTIFIED CIVIL TRIAL LAWYER

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
FAX (772) 464-2566

November 17, 2005

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

Re: Bowden Enterprises, Ltd.

Dear Sir/Madam:

Enclosed with regard to the above referenced matter are the following:

1. Certificate of Bowden Enterprises, Ltd.,
2. Affidavit in Accordance with Section 620.108, Florida Statutes,
3. Certificate of Designation of Registered Agent/Registered Office, and
4. check in the amount of \$1,785.00 (\$1,750 filing fee/\$35 Registered Agent) made payable to the Department of State.

Please provide a stamped "filed" copy of the Certificate of Limited Partnership to this office in the enclosed stamped self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Renée Marquis-Abrams
RMA:rf

Enclosures

cc: Robert K. Bowden

NOV 17 2005
11:03 AM
P 3:17

LAW OFFICES
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MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
FAX (772) 464-2568

December 5, 2005

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

Re: Bowden Family Holdings, Ltd.

Dear Sir/Madam:

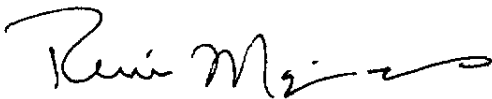
Enclosed with regard to the above referenced matter are the following:

1. Certificate of Bowden Family Holdings, Ltd.,
2. Affidavit in Accordance with Section 620.108, Florida Statutes, and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a copy of your letter to this office dated November 28, 2005. Please provide a stamped "filed" copy of the Certificate of Limited Partnership to this office in the enclosed stamped self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Renée Marquis-Abrams
RMA:rf

Enclosures

cc: Robert K. Bowden
Sandra L. Bowden



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2005

RENEE MARQUIS-ABRAMS
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS
P.O. BOX 1270
FORT PIERCE, FL 34954

SUBJECT: BOWDEN ENTERPRISES, LTD.
Ref. Number: W05000052522

We have received your document for BOWDEN ENTERPRISES, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00069201

Certificate of Bowden Family Holdings, Ltd.

THIS CERTIFICATE is executed this 2 day of December, 2005, with respect to the agreement of Bowden Family Holdings, Ltd. (the "Partnership").

1. Name and Mailing Address of the Partnership. The Partnership's name is Bowden Family Holdings, Ltd., and its mailing address is 307 Conn Way, Vero Beach, Florida 32963.
2. Registered Agent. The name and post office address of the Partnership's registered agent is Robert K. Bowden, 307 Conn Way, Vero Beach, Florida 32963.
3. General Partner. There is one (1) general partner. The name and street and mailing address of the sole general partner is: Bowden Holdings, LLC, 307 Conn Way, Vero Beach, Florida 32963.
LOS000109032
4. Dissolution of Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2055.

IN WITNESS WHEREOF, the undersigned general partner has signed and sealed this certificate, on the day and year first above written.

Signed, sealed and delivered
in the presence of:

Bowden Holdings, LLC,
General Partner

By:

Robert K. Bowden
Robert K. Bowden, as Manager

Ruth Ann Fournier
Ruth Ann Fournier
Printed Name of Witness

Jessica Gray
Jessica Gray
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 2 day of December, 2005, by Robert K. Bowden, as Manager of Bowden Holdings, LLC, who is personally known to me or ☒ who produced FL drivers license as identification.

Ruth Ann Fournier
Notary Public of the State of Florida

Printed Name



AFFIDAVIT IN ACCORDANCE WITH SECTION 620.108, FLORIDA STATUTES

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned Notary Public, personally appeared Robert K. Bowden, as Manager/Member of Bowden Holdings, LLC,, the General Partner of Bowden Family Holdings, Ltd., being by me first duly sworn, deposes and states:

1. I, Robert K. Bowden, am the Manager/Member of Bowden Holdings, LLC., the General Partner of Bowden Family Holdings, Ltd.; and

2. The undersigned hereby declares that the amount of the capital contributions of the limited partners of Bowden Family Holdings, Ltd. is \$1,000.00, and the amount of anticipated additional contributions is \$4,899,000.00, for a total of \$4,900,000.00.

FURTHER AFFIANT SAITH NOT

Signed, sealed and delivered
in the presence of:

Bowden Holdings, LLC, General Partner
of Bowden Family Holdings, Ltd.

Ruth Ann Fournier

Witness

Print name: Ruth Ann Fournier

Jessica Graf

Witness

Print name: Jessica Graf

By: Robert K. Bowden

Robert K. Bowden, as Manager/Member
307 Conn Way
Vero Beach, FL 32963

Sworn to and subscribed before me this 2 day of December, 2005, by Robert K. Bowden, as Manager/Member of Bowden Holdings, LLC, the General Partner of Bowden Family Holdings, Ltd., who is personally known to me or ☒ who produced a FL Drivers License as identification.



Ruth Ann Fournier

Notary Public

Printed Name

My Commission Expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 620.192, FLORIDA STATUTES, THE UNDERSIGNED DOMESTIC LIMITED PARTNERSHIP, 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.

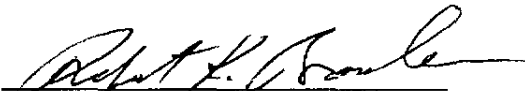
1. The name of the domestic limited partnership is: Bowden Family Holdings, Ltd.
2. The name and address of the registered agent and office is:

Robert K. Bowden
307 Conn Way
Vero Beach, FL 32963

Acceptance

Having been named as registered agent and to accept service of process for the above stated domestic limited partnership 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.

Signed on this 2 day of December, 2005.


Robert K. Bowden