

CAPITAL CONNECTION, INC.

4171 Virginia Street, Suite 1, Thomasville, GA 31792, Phone: 706-224-1700  
 Mailing Address: Post Office Box 111, Thomasville, GA 31792  
 FAX (904) 224-2222

**A9600001272**

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No \_\_\_\_\_ Express Mail No \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Handwritten notes:*  
 Happy 4/11/11  
 13/27/96  
 WALK-III

G. TAX \_\_\_\_\_  
 FILING \_\_\_\_\_ 17.50.00  
 R. AGENT FEE \_\_\_\_\_ 35.00  
 C. COPY \_\_\_\_\_  
 TOTAL \_\_\_\_\_ 1785.00  
 N. BARK \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
✓ Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B		
Facilities Name File		
Name Reservation		
Annual Report/Restatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

900001889509  
 -07/10/96--01034--023  
 \*\*\*1785.00 \*\*\*1785.00

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_  
 DATE \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_  
 APPROVED \_\_\_\_\_ CK No. \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

WALK-III  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

**CERTIFICATE OF  
LIMITED PARTNERSHIP  
OF  
BOYS ARE US, LTD.**

THIS CERTIFICATE, executed on the first day of July, 1984, with respect to the agreement of BOYS ARE US, LTD. ("partnership").

1. **Name.** The partnership's name is Boys Are Us, Ltd.

2. **Partnership's Business.** The partnership's business is owning, developing, leasing, managing, and selling real estate, owning and investing in securities, including but not limited to, common stocks and bonds, and all other related acts. The partnership may also do all things not otherwise illegal under the laws of Florida.

3. **Registered Agent.** The name and post office address of the partnership's registered agent is:

Michael McCreary  
1699 N.E. 23rd Terrace  
Jensen Beach, Florida 34957

(See Acknowledgement and Consent of Registered Agent attached hereto as Exhibit "A".)

4. **Specified Office.** The post office address of the office at which its records are kept is:

700 Central Parkway  
Stuart, Florida 34994

5. **Partners.** The name and post office address of the general partner is:

Mac Properties, Inc.,  
a Florida Corporation  
700 Central Parkway  
Stuart, Florida 34994

6. **Dissolution.** The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 1984.

7. **Acknowledgment.** The General Partner acknowledges that the facts presented in the accompanying Affidavit attached hereto as exhibit "B" are true and correct to the best of its knowledge.

CS 11-10-84

*79660056.378*

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

WITNESSES:

*William T. McCreary*  
Mac Properties, Inc., General  
Partner, by its President,  
William T. McCreary

RECORDED  
INDEXED  
JUL 10 1996  
11:10:54

STATE OF FLORIDA

COUNTY OF MARTIN

SUBSCRIBED AND SWORN TO before me by William T. MCCREARY, President of Mac Properties, Inc., General Partner, who has produced Florida Drivers License as identification and did take an oath, on this 2 day of July, 1996.

*Mary F. Sundeen*  
Notary Public

Printed Name of Notary  
My Commission Expires:

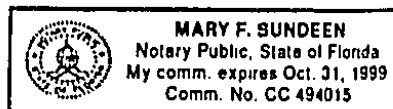


EXHIBIT "A"

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

HAVING been made INITIAL Registered Agent to accept service of process for BOYS ARE US, LTD. at the initial registered office designated in this Certificate of Limited Partnership, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining hereto.

DATED this 1 day of July, 1996.

*Michael McCreary*

Michael McCreary

RECORDED  
JUL 11 1996  
MARTIN COUNTY

STATE OF FLORIDA

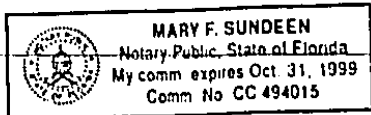
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, the foregoing instrument was acknowledged before me by MICHAEL McCREARY, who is personally known to me, who did take an oath, and who executed this Acknowledgment and Consent of Registered Agent for the Certificate of Limited Partnership for BOYS ARE US, LTD.

WITNESS my hand and seal at Stuart, Martin County, Florida, this 2 day of July, 1996.

*Mary F. Sundeen*

NOTARY PUBLIC



Printed Name of Notary  
My Commission Expires:

AFFIDAVIT OF CAPITAL CONTRIBUTION  
EXHIBIT "D"

On the first day of July, 1996, a Certificate of Limited Partnership was executed by the General Partner of BOYS ARE US, LTD.

Pursuant to Florida Statute 660.108(1), the General Partner of the Limited Partnership hereby attests under oath that the amount of the capital contributions of the Limited Partners and the amount anticipated to be contributed by the Limited Partners is \$30,000 (sixty thousand).

WITNESSES:

*W. T. McCreary*

Mac Properties, Inc., General Partner by its President,  
William T. McCreary

STATE OF FLORIDA

COUNTY OF MARTIN

SUBSCRIBED AND SWORN TO before me by William T. MCCREARY, President of Mac Properties, Inc., General Partner, who has produced Fl driver's license as identification and did take an oath, on this second day of July, 1996.

*Pamala J. Siano*  
Notary Public

*PAMALA J. SIANO*  
Printed Name of Notary

My Commission Expires:



PAMALA J. SIANO  
Notary Public, State of Fla.  
My Comm. Exp. April 24, 1998  
Comm No. CC 352901

95 JUL - 5 AM 10: 5  
SECRETARY