

1201 HAYS STREET
TALLAHASSEE, FL 32301-6607
407-939-7111
407-939-0111 FAX

800-342-8086



PREMIER FIDELITY & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 026651 12088A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 22, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 026651

CUSTOMER NO: 12088A

CUSTOMER: Thomas F. Kerney, Esq
THOMAS F. KERNEY, ESQ

Suite 210
1516 East Hillcrest Street
Orlando, FL 32803

DOMESTIC FILING

NAME: *DAW H.* BROUGHTON FAMILY PARTNERSHIP, LTD.

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS: *B/K*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 22 PM 3:41

WGB 000015307
000001940080
-09/06/96--01033--006
***1785.00 ***1785.00

RESUBMIT

Please give original
submission date as file date.

TAX	1750
FILING	
R. AGENT FEE	35
C. COPY	
TOTAL	1785
N. BANK	
BALANCE DUE	

BK
7/22/96

RESUBMIT

Please give original
submission date as file date.

RECEIVED
96 SEP 12 PM 2:51
DIVISION OF CORPORATIONS

9/3/96

CERTIFICATE OF LIMITED PARTNERSHIP

DAN H. BROUGHTON FAMILY PARTNERSHIP, LTD.
(A Florida Limited Partnership)

FILED STATE
SECRETARY OF CORPORATIONS
JUL 22 1996

This Certificate of Limited Partnership, made and sworn this 20th day of July, 1996, by DAN H. BROUGHTON and BROUGHTON MANAGEMENT, INC., a Florida corporation, as General Partners of DAN H. BROUGHTON FAMILY PARTNERSHIP, LTD., a Florida limited partnership. It is the intention of the General Partner that this Certificate create a Limited Partnership which complies with the Florida Revised Uniform Limited Partnership Act (1986).

1. Name of the Partnership. The name of the limited partnership is DAN H. BROUGHTON FAMILY PARTNERSHIP, LTD. (the "Partnership").

2. Character of the Business. The purpose of the Partnership shall be to acquire, improve, manage and lease real and personal property, acquire and manage other business interests, including partnership interests and investment securities, and to carry on such other business as the Partners may from time to time desire.

3. Address for Service of Process and Mailing Address for Partnership. The address of the office of the partnership for service of process shall be 618 Butler St., Windermere, Florida 34786, and the mailing address of the Partnership shall be P.O. Box 907, Windermere, Florida 34786. The agent for service of process at 618 Butler St., Windermere, Florida 34786 shall be Dan H. Broughton.

4. Name and Business Address of the Partners. The General Partners are DAN H. BROUGHTON, 618 Butler St., Windermere, FL 34786, and Broughton Management, Inc., 618 Butler St., Windermere, FL 34786. The Limited Partners are DAN H. BROUGHTON, Trustee of the Dan H. Broughton Trust Dated December 12, 1994, P.O. Box 907, Windermere, FL 34786, SHEILA A. BROUGHTON, Trustee of the Sheila A. Broughton Trust Dated December 12, 1994, P.O. Box 907, Windermere, FL 34786, J. KEVIN BROUGHTON, P.O. Box 907, Windermere, FL 34786, KELLY BROUGHTON KAMP, P.O. Box 907, Windermere, FL 34786, and DANA K. BROUGHTON, P.O. Box 907, Windermere, FL 34786.

5. Term of Partnership. The term of the Partnership shall commence upon filing of this Certificate of Limited Partnership with the Secretary of State of Florida and shall continue until December 31, 2056, unless earlier terminated, liquidated or dissolved.

6. Amount of Cash or Property Contributed by the Partners. The General Partners shall each contribute One Thousand Dollars

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared Dan H. Broughton, individually and in his capacity as President of Broughton Management, Inc., a Florida corporation, the General Partners, who, upon being duty sworn, deposes and says the total amount of capital contributed and anticipated to be contributed by the Limited Partners to Dan H. Broughton Family Partnership, Ltd. is \$4,900,500.

FURTHER AFFIANT SAYETH NAUGHT.

GENERAL PARTNERS:

BROUGHTON MANAGEMENT, INC.

By: Dan H. Broughton
Dan H. Broughton President

Dan H. Broughton
Dan H. Broughton

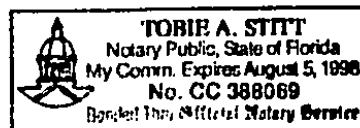
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 25th day of July, 1996 by Dan H. Broughton, individually and as President of Broughton Management, Inc., who is personally known to me ~~or who has produced~~ as identification.

NOTARY PUBLIC

Tobie A. Stitt
TOBIE A. STITT
Notary's Printed Name

Notary's Commission Expires:



FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUL 22 PM 3:42

(\$1,000) to the capital of the Partnership. DAN H. BROUGHTON, SHEILA A. BROUGHTON, J. KEVIN BROUGHTON, KELLY BROUGHTON KAMP, and DANA K. BROUGHTON shall each contribute One Hundred Dollars (\$100) to the capital of the Partnership.

7. Additional Contributions by Limited Partners. accordance with the Partnership Agreement, it is anticipated that the Limited Partners will make additional contributions to the Partnership in the total amount of \$4,900,000.

GENERAL PARTNERS:

BROUGHTON MANAGEMENT, INC.

By: Dan H. Broughton
Dan H. Broughton, President

Dan H. Broughton
Dan H. Broughton

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of Dan H. Broughton Family Partnership, Ltd.

Dan H. Broughton
Dan H. Broughton

A96000001625

Dan and Sheila Broughton
1410 Whiteside Mountain Rd.
Highlands, NC 28741

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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

Name	OR B9
Availability	
Document	OR
Examiner	
Updater	OR
Updater	OR
Verifier	
Acknowledged	OR
W. P. Verifier	OR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 12:48
700002315315-8
-10/09/97--01046--007
***1750.00 ***1750.00

A96-1625

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of Dan H. Broughton Family Partnership, Ltd., a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is \$ 11,667,500.

This 30th day of September, 19 97.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury we declare that we have read the foregoing and that the facts are true, to the best of our knowledge and belief.

General Partners

Dan H. Broughton
Broughton Management, Inc.
Dan H. Broughton, Pres.

Fees: \$7 per \$1000, based on the additional contributions
Minimum \$52.50 - Maximum \$1750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 12:20