SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

W. KELLY SMITH ALEXANDER C. MACKINNON JOHN P. GREELEY DOUGLAS BOWDOIN TED B. EDWARDS WILLIAM N. BARNES C, YANK! SOKMENSUER KEVIN K. SMITH

SUITE 800 CITRUS CENTER 255 SOUTH ORANGE AVENUE ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254 ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300 FACSIMILE (407) 843-2448

November 21, 1997

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

> H & S. Ltd. Re:

400002355044--1 -11/24/97--01029--002 \*\*\*1785.00 \*\*\*1785.00

#### Ladies/Gentlemen:

Enclosed for filing with the Division of Corporations are an original and one copy each of a Certificate of Limited Partnership of H & S, Ltd. and an Affidavit of Capital Contributions. Also enclosed is this firm's check in the amount of \$1,785.00 to cover the cost of filing the limited partnership. Please date stamp the copy of each document and return them to me at the above address.

Please contact me if you have any questions.

Thank you.

Verv trujý vours

Kevin K. Smith

Name والمراكل والمراز Availability Document DCC Cyaminer KKS/vw מחת ಾಣಿಕ್ Enclosures 110 5 31

Certifier

DCC .ukno..ledgemen**t** 

DUC W. P. Verifyer

Mr. L. David Horner, III (w/ enclosures) William:Truban, Esq. (w/ enclosures)

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### SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

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December 9, 1997

#### VIA FAX and U.S. MAIL

Ms. Diane Cushing Corporate Specialist Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

HS Land Holdings, Ltd.

Ref. Number: W97000026513

Dear Ms. Cushing:

Enclosed are two original acceptances of the registered agent for the above limited partnership.

Thank you for all of your assistance in filing this limited partnership. Please call if there is anything further you need to complete this filing.

Very truly yours,

Kevin K. Smith

KKS/vw Enclosures



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 25, 1997

KEVIN K. SMITH SMITH MACKINNON GREELEY BOWDOIN & EDWARD P.O. BOX 2254 ORLANDO, FL 32802-2254

SUBJECT: H & S, LTD.

Ref. Number: W97000026513

We have received your document for H & S, 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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 397A00056252



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1997

KEVIN K. SMITH SMITH MACKINNON GREELEY BOWDOIN & EDWARD P.O. BOX 2254 ORLANDO, FL 32802-2254

SUBJECT: HS LAND HOLDINGS, LTD.

Ref. Number: W97000026513

We have received your document for HS LAND HOLDINGS, LTD. and your check(s) totaling \$1785.00. However, the document has not been filed and is being retained in this office for the following:

The registered agent must sign accepting the designation.

Please send the acceptance statement to my attention.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 897A00057987

## CERTIFICATE OF LIMITED PARTNERSHIP OF HS LAND HOLDINGS, LTD.



- 1. The name of the limited partnership is HS Land Holdings, Ltd.
- 2. The business address of the limited partnership is c/o W. Kelly Smith, 255 S. Orange Avenue, Suite 800, Orlando, FL 32801.
- 3. The name and address of the agent for service of process is:

Kevin K. Smith 255 S. Orange Avenue, Suite 800 Orlando, FL 32801

60-10000 63660

- 4. The general partner of the limited partnership is Horsh, Inc. which has a business address of c/o W. Kelly Smith, 255 S. Orange Avenue, Suite 800, Orlando, FL 32801.
- 5. The mailing address for the limited partnership is c/o W. Kelly Smith, 255 S. Orange Avenue, Suite 800, Orlando, FL 32801.
- 6. The latest date upon which the limited partnership is to dissolve is December 31, 2100.

Signed this 2 \*\*/ day of December, 1997 by Horsh, Inc., sole general partner of HS Land Holdings, Ltd.

HORSH, INC., a Florida corporation, as sole general partner of HS Land Holdings, Ltd.

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, the undersigned being the sole general partner of HS Land Holdings, Ltd., a Florida limited partnership, certifies as follows:

- 1. The amount of capital contributions to date of the limited partners is \$-0-.
- 2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,969,428.00.

FURTHER AFFIANT SAYETH NOT.

HORSH, INC., a Florida corporation as sole general partner of HS Land Holdings, Ltd.

By: W. Kelly Smith, as Vice President

Sworn to and subscribed before me this <u>2nd</u> day of December, 1997 by W. Kelly Smith, as Vice President of Horsh, Inc., a Florida corporation, on behalf of the corporation. He [x] is personally known to me or [] has produced \_\_\_\_\_\_ as identification.

Virgina K. Whaley

Notary Public, State of Florida

\*\*\*\*\*\*\*\*\*\*\*

VIRGINIA K WHALEY My Commission CC496308 Expires Nov. 07, 1999

# CERTIFICATE OF HS LAND HOLDINGS, LTD. DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Sections 620.105, 620.108 and 620.192 of the Florida Statutes, the following is submitted in compliance with the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Sections 620.101, *et seq.*:

HS Land Holdings, Ltd., desiring to organize under the laws of the State of Florida, has named as Registered Agent, Kevin K. Smith, and Registered Office at 255 S. Orange Avenue, Suite 800, Orlando, FL 32801 to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named as Registered Agent to accept service of process for the above-stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated this 9<sup>H</sup> day of December, 1997.

Kevin K Smith