

A 99000000675

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

SAIDY M. BARINAGA-BURCH

PRACTICE LIMITED TO
TAX CONTROVERSIES &
TAX & ESTATE PLANNING

PENTHOUSE EIGHT
DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4911
TELEFAX (305) 442-0911

KEY WEST OFFICE
36 GOLF CLUB DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

April 17, 1999

Via: Certified Return Receipt

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

000002846750--4
-04/22/99--01009--001
***1750.00 ***1750.00

000002846750--4
-04/22/99--01009--002
*****35.00 *****35.00

Re: THE H.J.H. & S.G.H. LIMITED PARTNERSHIP

Dear Sirs:

Enclosed for filling are the Certificate of Limited Partnership and the Affidavit of Capital Contributions in connection with the above-referenced entity. Our check for \$1,785.00 is included to cover the filing fee and registered agent fee.

Please return to the undersigned the certification evidencing the formation of the limited partnership at your earliest possible convenience.

Thank you for your cooperation.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.

JOHN S. BOHATCH

FILED
99 APR 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JSB/wm

Enclosures

cc: Mr. & Mrs. Hans J. Hamel

4-26-99

CERTIFICATE OF LIMITED PARTNERSHIP

1. H.J.H & S.G.H., LTD.
2. (Name of Limited Partnership; must contain a suffix such as "Limited", Ltd.", or Limited Partnership")
3. 1128 11TH Street, Key West, Florida 33040
(Business address of Limited Partnership)
4. JOHN S. BOHATCH, ESQ.
(Name of Registered Agent for Service of Process)
5. 2600 Douglas Road, Penthouse 8, Coral Gables, FL 33134
(Florida Street address for Registered Agent)
6. (Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
7. 1128 11TH Street, Key West, Florida 33040
(Mailing Address of the Limited Partnership)
8. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2030.
9. Name(s) of general partner(s): Street Address:
HANS J. HAMEL 1128 11TH St., Key West, FL 33040
SIEGRID G. HAMEL 1128 11TH St., Key West, FL 33040

Under penalties of perjury I (we) declare that I (we) have read the forgoing and know the contents there of and that the facts stated herein are true and correct.

Signed this 3rd day of April, 1999.

Signature of all general Partners:

Hans J. Hamel
General Partner

Siegrid G. Hamel
General Partner

99 APR 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of H.J.H. & S.G.H., LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$500,000.00.

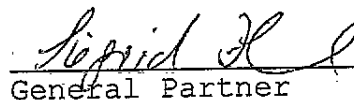
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$500,000.00.

Signed this 3rd day of April, 1999.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts state herein are true and correct.


General Partner


General Partner

General Partner

General Partner

General Partner

General Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 AM 10:51

FILED