

A99000002029

Requester's Name
 315 S. Calhoun St.
 Address
 Tallahassee, Fl. 32301 425-5686
 City/State/Zip Phone #

FILED IN STATE OF FLORIDA
 SECRETARY OF CORPORATIONS
 99 DEC -7 PM 1:09

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

1. Secret Promise, Ltd. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 SECRETARY OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Please call Chip if there are any problems.

425-5686
Thanks

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 ***1837.50 ***1837.50

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12/7/99

Examiner's Initials	
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CERTIFICATE OF LIMITED PARTNERSHIP

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- 1. SECRET PROMISE, LTD.
(name of the Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
- 2. 631 Sixth Avenue, S., St. Petersburg, Florida 33701
(Business address of Limited Partnership)
- 3. ATLANTIS INVESTMENT HOLDINGS, INC., by J. Crayton Pruitt, President
(Name of Registered Agent for Service of Process)
- 4. 631 Sixth Avenue, S., St. Petersburg, FL 33701
(Florida street address for Registered Agent)
- 5. ATLANTIS INVESTMENT HOLDINGS, INC.,

By: J. Crayton Pruitt J. Crayton Pruitt
(Registered Agent must sign here to accept designation of Registered Agent for Service of Process)

- 6. 631 Sixth Avenue, S., St. Petersburg, Florida, 33701
(Mailing address of Limited Partnership)

7. The latest date upon which the Limited partnership is to be dissolved is: December 31, 2049

Name(s) of general partner(s):	Street address:
<u>Atlantis Investment Holdings, Inc.</u>	<u>631 Sixth Avenue, S.</u>
<u>999000082919</u>	<u>St. Petersburg, Florida 33701</u>
_____	_____
_____	_____

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

Signed this 1st day of October, 1999.

Signature of general partner:

Atlantis Investment Holdings, Inc.,
a Florida corporation, General Partner

J. Crayton Pruitt
Crayton Pruitt, President

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

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The undersigned constituting all of the general partners of Secret Promise, Ltd., a Florida Limited partnership, certify:

The amount of capital contribution of the limited partners is \$99,000.00.

The total amount of capital contributed and anticipated to be contributed by the limited partners at this time totals \$ 20,000,000.00.

Signed this 30 day of November, 1999.

FURTHER AFFIANT SAYETH NOT.

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

Atlantis Investment Holdings, Inc.,
a Florida corporation, General Partner

J. Crayton Pruitt
J Crayton Pruitt, President