

A96000002100

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
NOV 18 PM 1:25

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

1. TRIPLE S HOLDINGS, LTD 200002012672-16
(Corporation Name) (Document #) 11/22/96 01072-014
****140.00 ****140.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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

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

RECEIVED
NOV 18 AM 11:30
DIVISION OF CORPORATION

G. TAX _____
FILING _____
R. AGENT FEE 52.00
C. COPY 52.50
TOTAL 140.00
N. BANK _____
BALANCE DUE _____
OFFICE _____

Examiner's Initials

13K

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Florida Statutes §620.108, the undersigned Partners hereby make, acknowledge, and file this Certificate of Limited Partnership for Triple S Holdings, Ltd. hereinafter referred to as the Partnership.

SECRET
FILED
DIVISION OF CORPORATIONS
86 MAY 18 PM 1:25

1. The name of the Partnership is Triple S Holdings, Ltd.
2. The initial purpose of the Partnership shall be to own, hold, build upon, maintain, sell, lease, exchange or otherwise conduct business with respect to real property located generally within Florida and other jurisdictions where the Partnership is registered to conduct business, and/or personal property of any kind, and to purchase, sell, own, acquire an interest in property of any kind and description, whether real or personal property located within or without the State of Florida; dispose of, mortgage, refinance or otherwise encumber all or any part of the aforescribed property; and to conduct such other activities as may be necessary or incidental to the foregoing, all on the terms and conditions herein set forth; or otherwise conduct business with respect thereto and to do all things reasonably incident thereto. Without limiting the foregoing, the Partnership may acquire the ownership of or other interest in the stock of corporations, general or limited partnership interests or other business entity interests, may do any act or accomplish any business or investment purpose as determined by the General Partner, without any limitation or restriction whatsoever, and may alter or amend the purpose of the Partnership consistent with the provisions of the Florida Revised Uniform Limited Partnership Act (1986).
3. The mailing address and principal place of business of the Partnership shall be located at Post Office Box 730, Belle Glade, FL 33430 or at such other place or places as the General Partner may from time to time determine.

4. The names and business addresses of the General Partners are as follows:

GENERAL PARTNERS:

Knight Holdings, Ltd.
Post Office Box 730
Belle Glade, FL 33430

A30884

Three Sams, Inc.
Post Office Box 730
Belle Glade, FL 33430

P96WU093753

5. The Partnership and the limitation of liability of the Limited Partners shall commence upon filing of this Certificate and

shall continue for an initial fifty (50) year term thereafter, unless sooner terminated in accordance with the Agreement of Limited Partnership.

6. The Limited Partners have contributed the property listed on Schedule "A" to the capital of the Partnership.

7. The Limited Partners have no responsibility or liability for additional contributions to the capital of the Partnership unless the Agreement of Limited Partnership provides otherwise.

8. The contribution of each partner is to be returned upon termination of the Partnership or in accordance with the Agreement of Limited Partnership.

9. Net profits and losses of the Partnership for any year shall be allocated to Partners in accordance with the Agreement of Limited Partnership.

10. A Limited Partner can substitute an assignee as a Limited Partner in his place only in accordance with the Agreement of Limited Partnership.

11. No right is given to any Partner to admit additional Limited Partners except with the consent of the General Partners and in accordance with the Partnership Agreement.

12. The Limited Partners have a priority upon dissolution of the Partnership, liquidation of Partnership assets and application of any resultant funds in accordance with the Agreement of Limited Partnership.

13. In the event of withdrawal, dissolution, assignment for the benefit of creditors, adjudication of bankruptcy or insolvency of the General Partner, the Limited Partners may, by vote of the holders of a majority of the then outstanding Units of Limited Partnership Interest, within ninety (90) days after written notice of such event, elect to continue the business of the Partnership and designate a new General Partner (or Partners), who shall consent and accept such designation as of the date of such event. The new General Partner (or Partners), shall forthwith execute and record an amendment to the Certificate of Partnership to evidence the election if required by appropriate governing law.

14. The initial Registered Agent to accept service of process on the Partnership is Mark J. Nowicki, Esquire, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, the General Partner does hereby set its hand and seal on this 25th day of NOVEMBER, 1996.

Knight Holdings, Ltd., General
Partner


S. N. Knight & Sons, Inc. General
Partner of Knight Holdings, Ltd.

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 18 PM 1:25

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Triple S Holdings, Ltd.

The following is submitted, in compliance with Chapter 620.105, Florida Statutes:

Triple S Holdings, Ltd., a Limited Partnership organized under the laws of the State of Florida, with its principal office at Post Office Box 730, Belle Glade, FL 33430, has named Mark J. Nowicki, 14155 U.S. Highway One, Suite 302, Juno Beach, Florida 33408 its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said partnership authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.


Mark J. Nowicki
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 1:25

TRIPLE S HOLDINGS, LTD.
AFFIDAVIT DECLARING AMOUNT OF CAPITAL
CONTRIBUTIONS BY LIMITED PARTNERS
PURSUANT TO F.S. §620.108

The amount of capital contributions of the Limited Partners is as follows:

<u>Limited Partner</u>	<u>Agreed Value of Capital Contribution</u>
Knight Holdings, Ltd.	\$100
Total Initial Capital Contribution*	\$100

Knight Holdings, Ltd., General
Partner


S. W. Knight & Sons, Inc. General
Partner of Knight Holdings, Ltd.

*The anticipated amount of Additional Capital Contributions is \$0.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 1:25

(5250)

A96000062100

FILINGS, INC. TERESA ROMAN

(Requester's Name)

2808 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Triple S Holding, Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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 checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Discontinuation/Withdrawal
<input type="checkbox"/>	Merger

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

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

G. TAX
FILING

R. AGENT FEE

C. COPY

TOTAL

V. BANK

BALANCE DUE

CHARGE

Examiner's Initials

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR TRIPLE S HOLDINGS, LTD.
FILED IN COMPLIANCE WITH F.S. § 620.109

FILED STATE
SECRETARY OF
CORPORATIONS
91 OCT -2 PM 2:04

Pursuant to F.S. § 620.109 the undersigned Partners hereby make, acknowledge and file this amendment to the Certificate of Limited Partnership for Triple S Holdings, Ltd., hereinafter referred to as the "Partnership."

1. The name of the Partnership is Triple S Holdings, Ltd.
2. The Partnership filed its Certificate of Limited Partnership with the Secretary of State on November 18, 1996.
3. The Partnership hereby amends paragraph 4 of the Certificate of Limited Partnership as follows:

"4. The name and business address of the General Partner is as follows:

GENERAL PARTNER:

Three Sams, Inc.
P.O. Box 730
Belle Glade, FL 33430

Knight Holdings, Ltd. has withdrawn as General Partner effective January 1, 1997."

In witness whereof, the General Partner does hereby set its hand and seal this first day of January, 1997.

Three Sams, Inc., General Partner

By: 
Its Authorized Officer

Withdrawing General Partner,
Knight Holdings, Ltd., Through S. N.
Knight & Sons, Inc., its General
Partner

S. N. Knight & Sons, Inc.

By: 
Its Authorized Officer

A96000002100

81750.00

HUNGS, INC. TERESA ROMAN

(Requestor's Name)

2808 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT -2 PM 2:06

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Triple S Holding Ltd. (Corporation Name) (Document #) J. TAX FILING
2. (Corporation Name) (Document #) R. AGENT FEE
3. (Corporation Name) (Document #) C. COPY
4. (Corporation Name) (Document #) TOTAL

☒ Walk in

☒ Pick up time 2:00

☐ 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 checked="" 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

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

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

000002313610--4
-10/07/97--01023--024
***2343.75 ***1750.00

Examiner's Initials

TRIPLE S HOLDINGS, LTD.
SUPPLEMENTAL AFFIDAVIT
OF CAPITAL CONTRIBUTIONS
BY LIMITED PARTNERS
FILED PURSUANT TO F.S. § 620.109

The amount of capital contributions of the Limited Partners is as follows:

<u>Limited Partner</u>	<u>Agreed Value of Capital Contribution</u>
Mary M. Knight, as Trustee	1,558,985
S. N. Knight & Sons, Inc.	24,269,308
S. N. Knight, Jr., as Trustee	58,556
Samuel N. Knight, III	22,861
John Hadley Knight	22,861
Douglas Andrew Knight	22,861
Joellyn Knight	22,861
Sheryl Knight Hodge	81,417
Elisabeth McGowen Hodge	22,861
Anna Claire Hodge	22,861
Sarah Knight Carpenter	22,861
Stephen A. Knight	<u>150,000</u>
Total Supplemental Capital Contribution	26,278,293

The anticipated amount of limited partners' additional capital contributions is \$0.

THREE SAMS, INC., GENERAL PARTNER

Date: January 1, 1997

By: 
Its Authorized Officer