A99000000980

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 277790 7184109

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : June 17, 1999

ORDER TIME : 12:29 PM

ORDER NO. : 277790-010

CUSTOMER NO: 7184109

CUSTOMER: Ms. Jeanne Mundie
JACK B. OWEN, JR.
JACK B. OWEN, JR.
Suite 400
4500 Pga Boulevard
West Palm Beach, FL 33418

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 2:27

RECEIVED
99 JUN 17 PM 1:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DIVOSTA CHILDREN'S TRUST
HOLDINGS, LTD.

EFFECTIVE DATE:

900002908089--3
-06/17/99--01090--009
***1837.50 ***1837.50

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: BM

6/17/99

# CERTIFICATE OF LIMITED PARTNERSHIP
# OF
# DIVOSTA CHILDREN'S TRUST HOLDINGS, LTD.

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99 JUN 15 PM 2:27

1. DiVosta Children's Trust Holdings, Ltd.
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")

2. 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, FL 33418
(The Business Address of the Limited Partnership)

3. Diane Lynn Stephanos
(Name of Registered Agent for Service of Process)

4. 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, FL 33418
(Florida Street Address for Registered Agent)

5. Diane Lynn Stephanos as Agent
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, FL 33418
(The Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2047.

8. NAME OF GENERAL PARTNER(S) — SPECIFIC ADDRESS

DIVOSTA CHILDREN TRUST
DCT HOLDINGS, INC.

4500 PGA Boulevard
Suite 303A
Palm Beach Gardens, FL 33418

P99000054959

Signed this 15th day of June, 1999

Signature of all General Partners:
DIVOSTA CHILDREN TRUST
DCT HOLDINGS, INC.

By: _____
Judith M. Galui, President

**GENERAL PARTNER**

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED
99 JUN 17 PM 2:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BEFORE ME, the undersigned constituting all of the general partners of DIVOSTA CHILDREN'S TRUST HOLDINGS, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is $4,950,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals $4,950,000.

This 15th day of June, 1999.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

**GENERAL PARTNER:**
DIVOSTA CHILDREN TRUST
DCT HOLDINGS, INC.

By: _____
Judith M. Galui, President

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