

REFERENCE: 645271 81093A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: March 30, 2000

ORDER TIME : 3:29 PM

ORDER NO. -: 645271-005

CUSTOMER NO: 81093A

*****43.75 *****43.75

CUSTOMER: Mr. Craig R. Hersch

SHEPPARD BRETT STEWART & SHEPPARD BRETT STEWART & 2121 West First Street

P. O. Drawer 400

Ft. Myers, FL 33901

DOMESTIC FILING

NAME:

THE PENNINGTON FLORIDA GROUP

I, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET FORT MYERS, FLORIDA 33901 (941) 334-1141 PHONE (941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400 FORT MYERS, FL 33902 SOUTH LEE COUNTY OFFICE 16521 SAN CARLOS BLVD #104.D FORT MYERS, FLORIDA 33908 (941) 489-1277 PHONE (941) 489-1833 FAX

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

OF COUNSEL JOHN W. SHEPPARD*

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- † LLMTAXATION
- CERTIFIED PUBLIC ACCOUNTANT (FL)
- ALSO ADMITTED IN SOUTH CAROLINA
- + ALSO ADMITTED IN IOWA

JAY ANDREW BRETT

JOHN E STEWART +

CRAIG R. HERSCH **

D. HUGH KINSEY, JR.

BRIAN J. INGERTO†°

March 29, 2000

FEDERAL EXPRESS 8154 3346 3161

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

Re: THE PENNINGTON FLORIDA GROUP I, LTD.

Dear Sirs:

Enclosed herewith are the proposed Certificate of Limited Partnership and Affidavit of Capital Contributions for Florida Limited Partnership in reference to the captioned corporation. Also enclosed is our check in the amount of \$1,793.75 to cover the following:

Filing Fee for Cert. And Affidavit \$ 1,750.00 Certified Copy \$ 8.75 Resident Agent Fee \$__35.00

\$ 1,793.75

If the Certificate of Limited Partnership and Affidavit of Capital Contributions for Florida Limited Partnership meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Kind Regards,

SHEPPARD, BRETT, STEWART HERSCH & KINSEY, P.A.

Craig R. Hersch CRH/mkd

CERTIFICATE OF LIMITED PARTNERSHIP

| 1. | THE PENNINGTON FLORIDA GROUP I, I (Name of Limited Partnership; must contain a suffix su | LTD ch as "Limited", "Lt | td.", or "Limited Partnership") | O PH 3: 36 |
|----------|---|-----------------------------|---|--|
| 2. | P.O. BOX 1643, SANIBEL, FL 33957 (Business address of I | Limited Partnership |) . | 3. 36 May |
| 3. | GORDON R. PENNINGTON (Name of Registered Agen | nt for Service of Pro | cess) | |
| 4. | 683 EAST ROCKS DRIVE, SANIBEL, FL 33957 (Florida street address f | for Registered Agent | t) | |
| 5. | (Registered Agent must sign here to accept designa | ntion as Registered A | Agent for Service of Process) | ىلىرى ئالىرى ئالىرى ئالىرى ئالىرى ئالىر |
| 6. | P.O. BOX 1643 SANIBEL, FL 33957 (Mailing Address of the | Limited Partnership |)) | |
| 7. 8. | The latest date upon which the Limited Partnership Name(s) of general partner(s): | is to be dissolve | ed is: SEPTEMBER 1, 2050 Street address: | |
| | GORDON R. PENNINGTON 683 EAST ROCKS DRIVE, SANIBEL, FL 33957 | | | |
| | F | <u> </u> | | |
| | | | <u> </u> | |
| | er penalties of perjury I (we) declare that I (we) have eof and that the facts stated herein are true and corre | ve read the foreg | | , jerili |
| | ature of all general partners: | | <u>, Jord</u> | was street |
| | Hodon R. Elmington | | | |
| (| Gordon R. Pennington, General Partner | <u>* 1012</u> | General Partner | and the second |
| - | General Partner | = N/r | General Partner | |
| - | W/A General Partner | = NA | Constant | |
| | | | General Partner | |

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP



The undersigned constituting all of the general partners of THE PENNINGTON FLORIDA GROUP I, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$550,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$550,000.

Signed this 28 day of MARCH, 2000.

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 stated herein are true and correct.

General Partner

General Partner