

A00000000581

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000015119 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR -5 AM 7:36

FLORIDA LIMITED PARTNERSHIP**The Fulton Family Limited Partnership****AL**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$148.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

H00000015119 1

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE FULTON FAMILY LIMITED PARTNERSHIP

We, the undersigned, desiring to form a partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.101 et seq. of the Florida Statutes, certify:

1. The name under which the partnership is to be conducted is **THE FULTON FAMILY LIMITED PARTNERSHIP**.

2. The Partnership's purpose is owning, developing, leasing, managing, purchasing and selling of real property and personal property, tangible and intangible, as the General Partner may purchase or own on behalf of the Partnership, and the conduct of any other business which shall be legal for a Limited Partnership to conduct.

3. The location of the principal place of business is to be at 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, in the City of West Palm Beach, Florida.

4. (a) The name and address of the general partner interested in the partnership is as follows:

Name

Address

Andrew Fulton, IV

4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

(b) The name and address of residence of each limited partner interested in the partnership are as follows:

Name

Address

Andrew Fulton, III

5 Bayview Park / Bayside
North Port, ME 04849

Roger C. Stanton, Esq.
Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle
West Palm Beach, FL 33407

1

H00000015119 1

Marian B. Fulton

5 Bayview Park / Bayside
North Port, ME 04849

5. The time at which the partnership is to begin is March 27, 2000 and the time at which the partnership is to end is the December 31, 2035.

6. The amount of cash and a description of, and the agreed value of, the other property contributed by each partner is as follows:

ANDREW FULTON, IV	\$ 2.00
ANDREW FULTON, III	\$99.00
MARIAN B. FULTON	\$99.00

7. The partners may make such additional contributions to the capital of the partnership as may from time to time be agreed upon by the general partners and the limited partners.

8. The share of the profits or any other compensation by way of income which each limited partner shall receive by reason of his or her contribution is as follows:

shall receive the corresponding percent of the profits of the partnership, equal to their percent of ownership.

9. The right of a limited partner to substitute an assignee as contributor in his or her place, and the terms and conditions of the substitution, are as follows: The Partnership Agreement requires written consent of the transfer by the General Partner and on the sale of any partnership interest, the other partners have a limited right of first refusal.

10. The right of the partners to admit additional limited partners is as follows: A person may be admitted as a Limited Partner by the decision of the General Partner only, provided that such person consents in writing in a form satisfactory to the Partners, to be bound by this Agreement.

11. The address of the office of the limited partnership is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407. The agent for service of process is Andrew Fulton, IV, a resident of the State of Florida. The registered agent's business address is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

12. The latest date upon which the limited partnership is to dissolve is December 31, 2035.

H00000015119 1

In Witness Whereof, the undersigned have executed this certificate this 27th day of March,
2000.

General Partner:



ANDREW FULTON, IV

Limited Partners:



ANDREW FULTON, III



MARIAN B. FULTON

APR 4 2000
SECURITY DIVISION
00 APR -4 PM 5:00

H00000015119 1

H00000015119 1

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for The Fulton Family Limited Partnership,
at the initial registered office of the Partnership in this State designated in its I hereby accept to act
in this capacity and agree to comply with the provisions of Chapter 620 Florida Statutes.

Date: March 27, 2000



Andrew Fulton, IV

E:\RCS\FULTON\PARTNER.CER

00 APR -4 PM 5:00
STATE
FULTON PARTNERSHIP

H00000015119 1

H00000015119 1

**AFFIDAVIT REGARDING CAPITAL CONTRIBUTIONS
OF LIMITED PARTNERS TO
THE FULTON FAMILY LIMITED PARTNERSHIP**

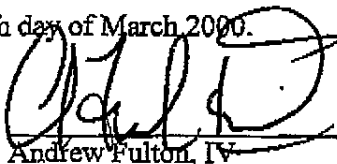
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, personally appeared Andrew Fulton, IV, General Partner of The Fulton Family Limited Partnership, who, being first duly sworn, did depose and say that:

1. I am the General Partner of The Fulton Family Limited Partnership.
2. On March 27, 2000, The Fulton Family Limited Partnership was formed.
3. The capital contributions of the Limited Partners in The Fulton Family Limited Partnership is One Hundred Ninety Eight and NO/100 Dollars (\$198.00).
4. It is not anticipated at this time that additional capital contributions will be made by the Limited Partners.
5. I make this Affidavit pursuant to Florida Statutes 620.108 and on my personal knowledge and information.

Dated at West Palm Beach, Florida, this 27th day of March 2000.


Andrew Fulton, IV

The foregoing Affidavit was acknowledged before me this 27th day of March 2000, by Andrew Fulton, IV who subscribed and swore to the same before me.


Notary Public
My Commission Expires:

E:\RCS\FULTON\PARTNER.CER



H00000015119 1