

A00000001062



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 752393 9725B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 3, 2000

ORDER TIME : 10:55 AM

ORDER NO. : 752393-005

CUSTOMER NO: 9725B

CUSTOMER: Mark Price, Esq
Roetzel & Andress

Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

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-07/03/00--01065--023
***1785.00 ***1785.00

DOMESTIC FILING

NAME: O'MEARA FAMILY INVESTMENT
MANAGEMENT LIMITED PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATIONS
00 JUL -3 PM 1:53

RECEIVED
00 JUL -3 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/1 7/3

CERTIFICATE OF LIMITED PARTNERSHIP

FOR

O'MEARA FAMILY INVESTMENT MANAGEMENT

LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 1:53

The undersigned, being desirous of forming a limited partnership under the laws of the State of Florida, does hereby certify as follows:

1. The name of the limited partnership is O'Meara Family Investment Management Limited Partnership (the "Partnership").

2. The mailing address ^{and} ~~for~~ ^{address} the principal office of the Partnership in the State of Florida is located at 401 Bayfront Place, Unit #3506, Naples, Florida 34102, or at such other location in the State of Florida as the General Partner may determine from time to time. The name and address of the agent for service of process shall be Joseph B. Cox, Esq., Cox and Nici, Suite 300, 5811 Pelican Bay Blvd., Naples, Florida 34108.

3. ^{pcc000003 9403} The name and the business address of the general partner of the Partnership is O'Meara Family Enterprises, Inc., a Florida corporation, with a business address at 401 Bayfront Place, Unit #3506, Naples, Florida 34102 (the "General Partner").

4. The latest date upon which the Partnership is to dissolve is December 31, 2049.

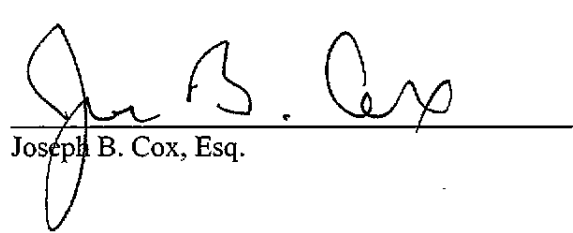
IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 27th day of June, 2000.

O'MEARA FAMILY ENTERPRISES, INC.,
a Florida Corporation

By: 

William J. O'Meara, President

Joseph B. Cox, Esq., having been designated to act as registered agent, hereby agrees to act in such capacity.


Joseph B. Cox, Esq.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
): ss
COUNTY OF COLLIER)

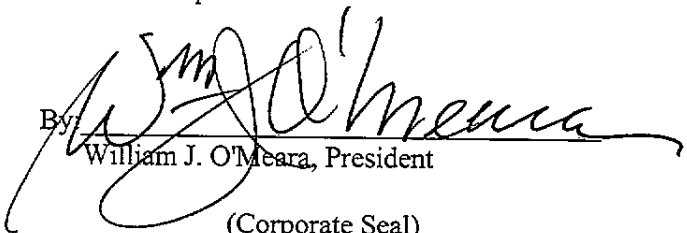
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 1:33

The undersigned, on behalf of O'Meara Family Enterprises, Inc., a Florida corporation, being the sole General Partner of O'Meara Family Investment Management Limited Partnership, a Florida limited partnership, DECLARES as follows:

1. That O'Meara Family Enterprises, Inc. is the sole General Partner of O'Meara Family Limited Partnership, and as such, it makes this Affidavit.

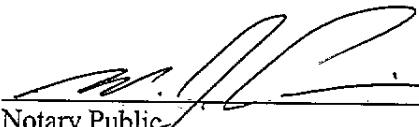
2. That the amount of capital contributed and anticipated to be contributed by the limited partners of O'Meara Family Limited Partnership to the Partnership is \$17,800,000.00

O'MEARA FAMILY ENTERPRISES, INC.,
a Florida Corporation

By 
William J. O'Meara, President

(Corporate Seal)

SUBSCRIBED AND SWORN TO before me this 27th day of June, 2000, by William J. O'Meara, as President of O'Meara Family Enterprises, Inc., a Florida corporation, which is the sole General Partner of O'Meara Family Investment Management Limited Partnership, a Florida limited partnership. Said person is personally known to me or has produced a driver's license as identification.


Notary Public
Commission No: _____
My Commission Expires: _____

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