



# A00000001537

ACCOUNT NO. : 072100000032

REFERENCE : 858245 7219873

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 OCT 10 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 10, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 858245-005

CUSTOMER NO: 7219873

CUSTOMER: Joe B. Cox, Esq.  
Cox & Nici, Attorneys At Law

Suite 100  
3001 Tamiami Trail North  
Naples, FL 34103

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\*\*\*1785.00 \*\*\*1785.00

DOMESTIC FILING

NAME: JAMES ROBERT SHAW AND FRANZIA  
LANGE SHAW FAMILY LIMITED  
PARTNERSHIP

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS:

*(Handwritten initials and date)*  
BZ  
10/10

RECEIVED  
00 OCT 10 PM 12:10  
DIVISION OF CORPORATION

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR JAMES ROBERT SHAW AND FRANCIA LANGE SHAW  
FAMILY LIMITED PARTNERSHIP**

FILED  
00 OCT 10 PM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 James Robert Shaw and Francia Lange Shaw Family Limited Partnership (the "Partnership").

2. The mailing address <sup>and</sup> ~~for~~ the principal office of the Partnership in the State of Florida is located at 3580 Shaw Blvd., Naples, Florida 34117, 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 Dennis E. Downes, 3580 Shaw Blvd., Naples, Florida 34117.

3. The name and the business address of the general partner of the Partnership, Shaw Family Enterprises, Inc., a Florida corporation, with a business address at 3580 Shaw Blvd., Naples, Florida 34117 (the "General Partner").

POUUUUUU 84178

4. The latest date upon which the Partnership is to dissolve is December 31, 2050.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate of Limited Partnership as of the 11 day of August, 2000.

SHAW FAMILY ENTERPRISES, INC.

By: James Robert Shaw  
James Robert Shaw, as Trustee of the  
James Robert Shaw Revocable Living Trust  
dated 8/20/93, President

Dennis E. Downes, having been designated to act as registered agent, hereby agrees to act in such capacity.

Dennis E. Downes  
Dennis E. Downes

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

STATE OF FLORIDA )

) : ss

COUNTY OF COLLIER )

FILED  
OCT 10 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, on behalf of Shaw Family Enterprises, Inc., a Florida corporation, being the sole General Partner of James Robert Shaw and Francina Lange Shaw Family Limited Partnership, a Florida limited partnership, DECLARES as follows:

1. That Shaw Family Enterprises, Inc. is the sole General Partner of James Robert Shaw and Francina Lange Shaw Family Limited Partnership, and as such, it makes this affidavit.

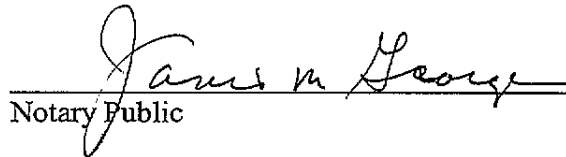
2. That the amount of capital contributed and anticipated to be contributed by the limited partners of James Robert Shaw and Francina Lange Shaw Family Limited Partnership to the Partnership is \$12,000,000.

SHAW FAMILY ENTERPRISES, INC.  
(as General Partner)



James Robert Shaw, as Trustee of the  
James Robert Shaw Revocable Living Trust  
dated 8/20/93, President

SUBSCRIBED AND SWORN TO before me this 11 day of August, 2000, by James Robert Shaw, Trustee of the James Robert Shaw Revocable Living Trust dated 8/20/93, as President of Shaw Family Enterprises, Inc., a Florida corporation, which is the sole General Partner of James Robert Shaw and Francina Lange Shaw Family Limited Partnership, a Florida limited partnership. Said person is personally known to me or has produced a driver's license as identification.

  
Notary Public

JANET M. GEORGE  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC880567  
EXPIRES 11/6/2003  
BONDED THRU ASA 1-888-NOTARY\*