

A010000000263

Charter Number Only

2/20/01 Elly

Both, Roussio & Benjamin

Requestor's Name

2875 N.E. 191st Street #43-A

Address

Miami, FL 33180

City

State

ZIP

Phone

(305) 466-0022

VALIDATION ONLY

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-02/22/01--01014--002
***1785.00 ***1785.00

CORPORATION(S) NAME

North Point Investments, LTD.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

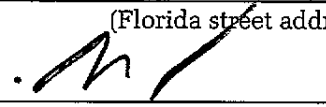
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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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TALLAHASSEE FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

OF

1. **NORTH POINT INVESTMENTS, LTD.**
(Name of Limited Partnership; must contain a suffix such as "Limited",
"Ltd", of "Limited Partnership")
2. 3440 Hollywood Blvd, Suite 360, Hollywood, FL 33021
(Business address of Limited Partnership)
3. Mark E. Rousso, Esq.
(Name of Registered Agent for Service of Process)
4. 3440 Hollywood Blvd, Suite 360, Hollywood, FL 33021
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 3440 Hollywood Blvd, Suite 360, Hollywood, FL 33021
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is 3000.
8. Name of general partner(s): North Point G. P., Inc. PO BOX 17976
Specific address: 3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

Signed this 20 day of February, 2001.

Signature of all general partners:

North Point G.P., Inc.
a Florida corporation
(General Partner)

By: 

James W. Hall
President

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of

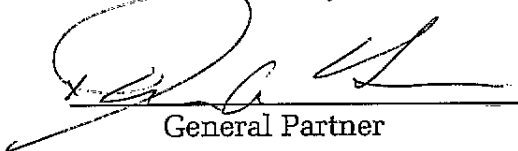
NORTH POINT INVESTMENTS, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 610,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 610,000.00.

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

General Partner

General Partner

General Partner

General Partner

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This 20 day of February, 2000.