

1,785.00

A010000000536

ATTORNEY'S TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

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APR 19 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- DANIELSON GP INC

900004033169--7

-04/19/01--01067--018

***1855.00 ***1785.00

2- CERTIFICATE OF DANELSON FAMILY INTERESTS LTD

3-

4-

FILE 2ND

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dr. [Signature]

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

hN

LP - 1785.00

Examiner's Initials

4/19

CERTIFICATE OF DANIELSON FAMILY INTERESTS, LTD.

THIS CERTIFICATE is executed on April 12, 2001, with respect to the Agreement of the Danielson Family Interests, Ltd. ("the Partnership").

1. Name. The partnership's name is Danielson Family Interests, Ltd.

2. Registered Agent. The name and post office address of the partnership's registered agent is:

Robert D. Chapin
1201 George Bush Blvd.
Delray Beach, FL 33483

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3. Specified Office. The mailing address for the limited partnership and the office at which the partnership's records are kept is:

DANIELSON GP, INC.
c/o Dwight E. Danielson, President
1201 George Bush Blvd.
Delray Beach, FL 33483

4. Partners. The name and post office address of the general partner is:

DANIELSON GP, INC.
1201 George Bush Blvd.
Delray Beach, FL 33483

P01000039934

5. Dissolution. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2050.

6. An Affidavit declaring the amounts of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is attached as Schedule "A".

IN WITNESS WHEREOF, the undersigned sole general partner has caused this certificate to be signed and sealed on the day and year first above written.

Dwight E. Danielson
Dwight E. Danielson, President
DANIELSON GP, INC.
General Partner

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 12th day of April, 2001, before me personally came Dwight E. Danielson, President of Danielson GP, Inc., who is personally known to me, who did not take an oath, and who executed the foregoing document and he acknowledged to me that he executed the same for the purposes expressed therein.

Patricia A. Gmyrek
Notary Public

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ALLAHAMM
FLORIDA



AFFIDAVIT RE: CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF PALM BEACH

We, the undersigned, hereby declare that the amount of capital contributions of the limited and general partners and the amount anticipated to be contributed by the limited and general partners is as follows:

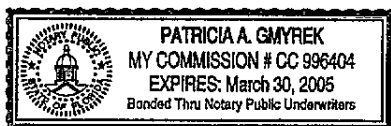
Barbara E. Danielson (99.99%) \$ 9,000,000
(limited partner)

Danielson GP, Inc. (0.01%) \$ 9,000
(general partner)

Dwight E. Danielson
Dwight E. Danielson, as President
of Danielson GP, Inc.

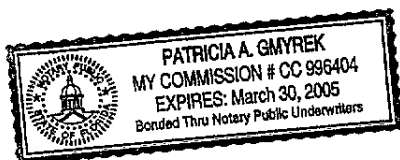
Barbara E. Danielson
Barbara E. Danielson

Sworn to and subscribed before me this 12th day of April, 2001, by Dwight E. Danielson, who is personally known to me.



Patricia A. Gmyrek
NOTARY PUBLIC

Sworn to and subscribed before me this 12th day of April, 2001, by Barbara E. Danielson, who is personally known to me.



Patricia A. Gmyrek
NOTARY PUBLIC

**STATE OF FLORIDA
SECRETARY OF STATE**

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
BY RESIDENT AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In the Matter of Danielson Family Interests, Ltd., a Florida limited partnership, Danielson GP, Inc., with an address at 1201 George Bush Blvd., Delray Beach, County of Palm Beach, State of Florida, hereby accepts the appointment as Resident Agent of the above-entitled limited partnership in accordance with Florida Statute § 620.105.

FURTHERMORE, that the registered office in this state is located at 1201 George Bush Blvd., Delray Beach, Florida 33483.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of April, 2001.

DANIELSON GP, INC.

By: Dwight E. Danielson
Dwight E. Danielson
Resident Agent

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