A010000064/

ACCOUNT NO.: 072100000032

REFERENCE: 145912 7133468

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE : May 10, 2001

ORDER TIME: 11:27 AM

ORDER NO. : 145912-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey Koltun, Esq

Kane And Koltun

Suite 100 557 N. Wymore Road

Maitland, FL 32751

DOMESTIC FILING !

NAME:

SERETTA CONSTRUCTION MID-ATLANTIC, LTD.

EILE FIRST

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTROL OF THE PROPERTY OF

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

900004193859--9 -05/10/01--01098--020

***1785.00 ***1785.00

ON MAY 10 PH 1: 37

CERTIFICATE OF LIMITED PARTNERSHIP OF SERETTA CONSTRUCTION MID-ATLANTIC, LTD.

Pursuant to the provisions of Section 620.108, Florida Statutes, the following Certificate of Limited Partnership is hereby filed with the Florida Department of State:

- 1. The name of the Limited Partnership is Seretta Construction Mid-Atlantic, Ltd.
- 2. The address of the office at which the records required by Section 620.105, *Florida Statues*, are to be maintained is 2604 Clark Street, Apopka, Florida 32703. The name and address of the Limited Partnership's agent for service of process is Andrew S. McPherson, 2604 Clark Street, Apopka, Florida 32703.
- 3. The names and business addresses of the General Partners of the Limited Partnership are as follows:

Name	Business Address
Richard J. McPherson	2604 Clark Street Apopka, Florida 32703
Andrew S. McPherson	2604 Clark Street Apopka, Florida 32703

- 4. The mailing address of the Limited Partnership is 2604 Clark Street, Apopka, Florida 32703.
 - 5. The Limited Partnership shall dissolve no later than December 31, 3050.

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this _____ day of May, 2001. _

Richard J. McPherson,

General Partner

Andrew S. McPherson,

General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTION OF SERETTA CONSTRUCTION MID-ATLANTIC, LTD.

Pursuant to the provisions of Section 620.108, *Florida Statutes*, the undersigned, constituting the general partners of Seretta Construction Mid-Atlantic, Ltd., do hereby certify as follows:

- 1. The amount of the capital contributions to date of the limited partners of Seretta Construction Mid-Atlantic, Ltd. is \$1,750.00.
- 2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$5,000,000. In the event that the limited partners make additional capital contributions, a supplemental Affidavit of Capital Contribution will be filed.

Signed this ____ day of May, 2001.

FURTHER AFFIANT SAYETH NOT.

Richard J. McPherson General Partner

Andrew S. McPherson, General Partner

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 620.105, *Florida Statutes*, the undersigned, being a General Partner of Seretta Construction Mid-Atlantic, Ltd., submits the following statement in designating the registered office/registered agent of the Partnership in the State of Florida.

1. The name of the Partnership is Seretta Construction Mid-Atlantic, Ltd.

2. The name and address of the registered agent and office of the Partnership Andrew S. McPherson, 2604 Clark Street, Apopka, Florida 32703.

DATED May **2**, 2001.

Richard J. McPherson, General Partner

ACCEPTANCE

Having been named as registered agent and to accept service of process for Seretta Construction Mid-Atlantic, Ltd. at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED May <u>\$</u>, 2001.

Andrew S. McPherson