

CT CORPORATION SYSTEM

A010000000784

CORPORATION(S) NAME

EPS-Florida Financial, L.P.

FILED
01 JUN '03 4M 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/4

(Handwritten signature)

FILED
01 JUN '03 4M 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

6/4/01

Order#: 4493801

BK

100004341021--5

-06/07/01--01107-015

Ref#:

*****17.50 *****17.50

100004341021--5

-06/05/01--01003--022

Amount: \$ ***1785.00 ***1785.00

CERT- 17.50

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: EPS-FLORIDA FINANCIAL, L.P.
Ref. Number: W01000012676

FILED
01 JUN -14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
M 11: 11
SECTION OF CORPORATION

We have received your document for EPS-FLORIDA FINANCIAL, L.P. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,785.00 payment.

Current law does not allow Florida limited partnerships to use the suffix "L.P." Please use LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00034049

* Buck, please backdate
filing to:

June 4th

Thanks!

CERTIFICATE OF LIMITED PARTNERSHIP

OF

EPS-FLORIDA FINANCIAL, LIMITED PARTNERSHIP

01 JUN -4 PM 3:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership is EPS-Florida Financial, Limited Partnership
2. The business address of the limited partnership is 900 Sixth Avenue South, Suite 204, Naples, Florida 34102.
3. The name of the registered agent for service of process: Jim D. Shumake
4. Florida's street address for registered agent: 900 Sixth Avenue South, Suite 204, Naples, Florida 34102.
5. Acceptance by registered agent for service of process:

Jim D. Shumake

By: 

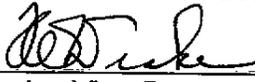
6. Mailing address of the limited partnership is 900 Sixth Avenue South, Suite 204, Naples, Florida 34102.
7. The latest date upon which the limited partnership is to be dissolved is December 31, 2050.
8. The name and address of each of the general partners is:

Packaging-Florida Financial Corporation
900 Sixth Avenue South, Suite 204
Naples, Florida 34102

PC1000050942

Signed this 30th day of MAY, 2001.

GENERAL PARTNER:
PACKAGING-FLORIDA FINANCIAL CORP.

By: 
T.W. Drake, Vice-President, Treasurer and
Chief Financial Officer

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

01 JUN -4 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF OKALOOSA

The undersigned, constituting the sole general partner of EPS-Florida Financial, Limited Partnership, a Florida Limited Partnership, certifies:

1. The amount of capital contributions to date of the limited partners is \$0.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$6,800,000.00. The full amount of anticipated contributions shall be allocated to the State of Florida.

GENERAL PARTNER:
PACKAGING-FLORIDA FINANCIAL CORP.

By: T.W. Drake
T.W. Drake, Vice-President,
Secretary, Treasurer
and Chief Financial Officer

SWORN TO AND SUBSCRIBED before me this 6th day of June, 2001.

Notary Public

My Commission Expires:

2/26/04

Theresa A. Remol

