

ACCOUNT NO.: 07210000032

REFERENCE: 383490 11626A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: August 3, 2001

ORDER TIME : 11:19 AM

ORDER NO. : 383490-015

CUSTOMER NO:

11626A

***1837.50 ***1837.50

CUSTOMER: Ms. Gail Neuharth

Myers Krause & Stevens

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC FILING

NAME:

PANZERA PROPERTIES, LTD.

****FILE 2ND****

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTNERSHIP PANZERA PROPERTIES, LTD.

The undersigned sole general partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

- 1. Name of Limited Partnership. The name of the limited partnership is PANZERA PROPERTIES, LTD.
- Office for Maintenance of Business Records. The address of the office at which the records of the limited partnership will be kept is c/o Myers Krause & Stevens, Chartered, 5811 Pelican Bay Blvd., Suite 600, Naples, FL 34108.
- 3. **Agent for Service of Process.** The name and address of the partnership's agent for service of process in Florida are Gail K. Neuharth, Esq., c/o Myers Krause & Stevens, Chartered, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
- 4. **General Partner.** The name and business address of the General Partner in the Limited Partnership are as follows:

Name
PANZERA PROPERTIES, INC.

ON Wers Krause & Stevens, Chartered
5811 Pelican Bay Blvd., Suite 600
Naples, FL 34108

- 5. Mailing Address of Partnership. The mailing address of the limited partnership is c/o Myers Krause & Stevens, Chartered, 5811 Pelican Bay Blvd., Suite 600, Naples, FL 34108.
- 6. **Latest Date of Dissolution.** The latest date on which the limited partnership is to dissolve is December 31, 2051.

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

Dated as of this	2 nd	day of	august	, 2001.		
------------------	------	--------	--------	---------	--	--

GENERAL PARTNER
PANZERA PROPERTIES, INC.,
a Florida corporation

By: Margaret M. Hare

Its: President

I hereby accept appointment as registered agent for the partnership.

GAIL K. NEUHARTH

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of PANZERA PROPERTIES, LTD., declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$25,000,000.

Further Affiant sayeth not. Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct

> PANZERA PROPERTIES, INC a Florida corporation, GENERAL PARTNER

By: Margaret M. Hare

Its: President

STATE OF NEW YORK COUNTY OF

The foregoing instrument was sworn to and subscribed before me this 25 day of 2001, by Margaret M. Hare, the President of PANZERA PROPERTIES, INC., as General Partner of PANZERA PROPERTIES, LTD., who is personally known to me or who is produced a driver license as identification.

State_of New York

My Commission Expires:

My Commission Number:

JOSEPH SMERIGLIO Notary Public, State of New York No. 01SM5065503

Qualified in Nassau County Commission Expires Sept. 9, 20

(Printed, typed or stamped commissioned name of

Notary Public)

AUTHORIZATION TO USE THE NAME PANZERA PROPERTIES, LTD.

I, the undersigned, being the sole incorporator of PANZERA PROPERTIES, INC. and being the President of the corporation of PANZERA PROPERTIES, INC., the sole General Partner of the partnership to be named "PANZERA PROPERTIES, LTD." hereby permit and authorize the partnership to use the name "PANZERA PROPERTIES, LTD.".

MARGARET M. HARE, Incorporator and President of PANZERA PROPERTIES, INC., the General Partner of PANZERA PROPERTIES, LTD.

