

A01000001479

STEEL HEC O VAV E LL

Requestor Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

Office Use Only

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

1. FPH FAMILY LIMITED PARTNERSHIP, LTD.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
01 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 31 AM 10:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

[Handwritten Signature]

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

100004660511--8--

-10/31/01--01026--010

***1837.50 ***1837.50

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

STEEL, HECTOR & DAVIS

TALLAHASSEE, FL

SUBJECT: FPH FAMILY LIMITED PARTNERSHIP, LTD.
Ref. Number: W01000025167

FILED
01 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FPH FAMILY LIMITED PARTNERSHIP, LTD. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,837.50 payment.

We are returning your limited partnership filing so that you may change the name of the corporate general partner, which could not be filed because the corporate name contained the words "LIMITED PARTNERSHIP".

The name you have chosen for the limited partnership is acceptable, and we will file it as "FPH FAMILY LIMITED PARTNERSHIP, LTD." However, we strongly recommend that limited partnerships NOT use "LIMITED PARTNERSHIP, LTD." as their suffix. We advise limited partnerships to use either "LIMITED PARTNERSHIP" or "LTD.", but NOT both. But again, you may use both if you wish.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00059593

MAY WE PLEASE KEEP THE ORIGINAL FILING DATE OF OCTOBER 31, 2001.
THANK YOU.

RECEIVED
NOV - 6 AM 8:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
FPH FAMILY LIMITED PARTNERSHIP, LTD.**

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

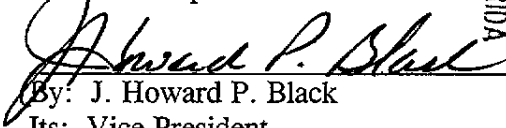
1. **Name of Limited Partnership.** The name of the limited partnership is **FPH FAMILY LIMITED PARTNERSHIP, LTD.**
2. **Office for Maintenance of Business Records.** The address of the office at which the records of the limited partnership will be kept is **5125 Kensington High Street, Naples, FL 34105.**
3. **Agent for Service of Process.** The name and address of the partnership's agent for service of process in Florida are Carl E. Westman, Esq., 3003 Tamiami Trail North, Collier Place I, Suite 300, Naples, Florida 34103.
4. **General Partner.** The name and business address of the General Partner in the Limited Partnership are as follows:

<u>Name</u>	<u>Address</u>
FPH FAMILY, INC.	5125 Kensington High Street Naples, FL 34105
5. **Mailing Address of Partnership.** The mailing address of the limited partnership is **5125 Kensington High Street, Naples, FL 34105.**
6. **Latest Date of Dissolution.** The latest date on which the limited partnership is to dissolve is December 31, 2051.

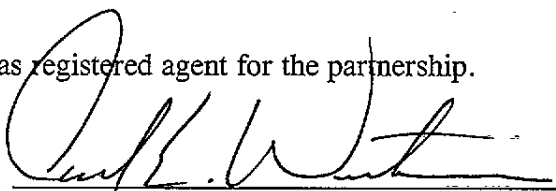
Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Dated as of this 30th day of October, 2001.

**GENERAL PARTNER
FPH FAMILY, INC.,
a Florida corporation**


By: J. Howard P. Black
Its: Vice President

I hereby accept appointment as registered agent for the partnership.


CARL E. WESTMAN

**FILED
01 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

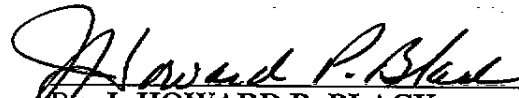
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of **FPH FAMILY LIMITED PARTNERSHIP, 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.

FPH FAMILY, INC.
a Florida corporation,
GENERAL PARTNER



By: **J. HOWARD P. BLACK**
Its: VICE PRESIDENT

FILED
01 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 2nd day of November, 2001, by **J. HOWARD P. BLACK**, the Vice President of **FPH FAMILY, INC.**, as General Partner of **FPH FAMILY LIMITED PARTNERSHIP, LTD.**, who ☒ is personally known to me or who ☐ has produced a driver license as identification.


Notary Public
State of Florida

My Commission Expires
My Commission Number



Richard S. Franklin
Commission # CC 930550
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(Printed, typed or stamped commissioned name of
Notary Public)