

REFERENCE :

366326

11626A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: November 8, 2001

ORDER TIME: 12:58 PM

ORDER NO. : 366326-015

CUSTOMER NO:

11626A

CUSTOMER: Mr. Robert C. Rogers

Fowler White Myers Krause

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

#### DOMESTIC FILING

NAME:

WUSTMANN VENTURES, LTD

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

BA

Validation with the

\_FILE SECOND

# FOWLER WHITE MYERS KRAUSE

ATTORNEYS AT LAW

WILLIAM H. MYERS ANDREW J. KRAUSE ROBERT J. STOMMEL 5811 PELICAN BAY BLVD., SUITE 600 NAPLES, FLORIDA 34108

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JEFFREY J. BEIHOFF
ROBERT T. KLEINKNECHT
JUDITH C. WHEELER\*
\*Admitted Only in Ohio
Of Counsel
William K. Stevens

DIRECT DIAL NUMBER (941) 598-9555 x\*\*\*

November 6, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: WUSTMANN VENTURES, LTD.

Dear Representative:

Enclosed please find the (i) Certificate of Limited Partnership of WUSTMANN VENTURES, LTD.; (ii) Affidavit of Capital Contribution; and (iii) Authorization to Use the Name WUSTMANN VENTURES, LTD. for the above-referenced partnership.

Please file same and return a certificate under seal to my representative at CSC Networks or me.

Thank you for your assistance in this matter.

Sincerely,

Robert C. Rogers, Paralegal

RCR/rcr

Enclosures

c: Robert T. Kleinknecht, Esq. Mrs. Lucille M. Wustmann

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

- The name of the limited partnership is Name of Limited Partnership. 1. WUSTMANN VENTURES, LTD.
- Office for Maintenance of Business Records. The address of the office at which 2. the records of the limited partnership will be kept is c/o Myers Krause & Stevens, Chartered, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
- Agent for Service of Process. The name and address of the partnership's agent 3. for service of process in Florida is Myers Krause & Stevens, Chartered, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
- General Partner. The name and business address of the General Partner in the 4. Limited Partnership are as follows:

<u>Name</u>

Address

WUSTMANN VENTURES, INC. c/o Myers Krause & Stevens, Chartered 5811 Pelican Bay Boulevard, Suite 600 Naples, Florida 34103

9010000108712

- Mailing Address of Partnership. The mailing address of the limited partnership 5. is c/o Myers Krause & Stevens, Chartered, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
- Latest Date of Dissolution. The latest date on which the limited partnership is to 6. 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 \_\_\_\_\_ day of \_\_\_\_\_\_ , 2001.

**GENERAL PARTNER** WUSTMAN VENTURES, INC., a Florida corporation

le M. Wustmann By: Lucille M. Wustmann

Its: President

	9,
	pointment as registered agent for the partnership.
Dated as of this day	of November, 2001.
	FOWLER WHITE MYERS KRAUSE Registered Agent Formerly known as: Myers Krause & Stevens, Chartered
	Andur & Cham
	By: ANDREWJ. KRAUSE, ESQ.
	Its: Shareholder

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of WUSTMANN VE 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 \$10,000,000.

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.

> WUSTMANN VENTURES, INC. a Florida corporation, **GENERAL PARTNER**

Its: President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 23<sup>rd</sup> day of \_\_\_\_\_, 2001, by Lucille M. Wustmann, the President of WUSTMANN VENTURES, INC., as General Partner of WUSTMANN VENTURES, LTD., who is personally known to me or who  $\square$  has produced a driver license as identification.

Notary Public

State of Florida

My Commission Expires:

My Commission Number:

Rosemárie H. Lemery Commission # OC 884368 Expires Oct. 31, 2003 Bonded Thru

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

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# AUTHORIZATION TO USE THE NAME WUSTMANN VENTURES, LTD.

I, the undersigned, being the sole incorporator of Wustmann Ventures, Inc., and being the President of the corporation of Wustmann Ventures, Inc., the sole General Partner of the partnership to be named "Wustmann Ventures, Ltd." hereby permit and authorize the partnership to use the name "Wustmann Ventures, Ltd.".

LUCILLE M. WUSTMANN, Incorporator and President of Wustmann Ventures, Inc., the General

Partner of Wustmann Ventures, Ltd.

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