

CORP DIRECT AGENTS, INC. (formerly CORP  
103 N. MERIDIAN STREET, 10TH FLOOR  
TALLAHASSEE, FL 32301  
222-1173

A01000001649

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

400004732494--8

-12/19/01--01020-018

\*\*\*\*140.00 \*\*\*\*140.00

DATE: 12-19-01

REF. #: 0409.3901

CORP. NAME: M & I Cowan Stables, LTD.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT          | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK         | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input checked="" type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                         | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                          | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 501165 FOR \$ 140.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

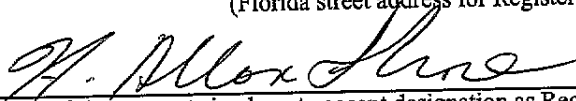
PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED  
RECEIVED  
01 DEC 19 PM 1:12  
01 DEC 19 AM 10:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CERTIFICATE OF LIMITED PARTNERSHIP

1. M & I COWAN STABLES, LTD.  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 3725 SOUTH OCEAN DRIVE, SUITE 718, HOLLYWOOD, FLORIDA 33019  
(Business address of Limited Partnership)
3. H. ALLAN SHORE  
(Name of Registered Agent for Service of Process)
4. ONE S.E. THIRD AVENUE, 28TH FLOOR, MIAMI, FLORIDA 33131  
(Florida street address for Registered Agent)
5. By:   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 3725 SOUTH OCEAN DRIVE, SUITE 718, HOLLYWOOD, FLORIDA 33019  
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2051
8. Name(s) of general partner(s): M & I COWAN INVESTMENTS, INC.  
Street address: 3725 South Ocean Drive, Suite 718  
HOLLYWOOD, FLORIDA 33019

996060100236

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

Signed this 18th day of DECEMBER, 2001.

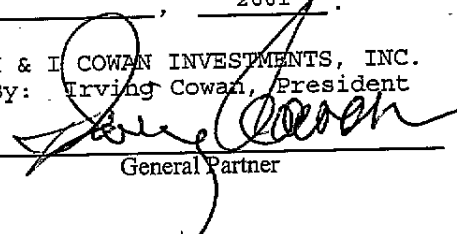
Signature of all general partners:

General Partner

General Partner

General Partner

M & I COWAN INVESTMENTS, INC.  
By: Irving Cowan, President

  
General Partner

General Partner

General Partner

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ALLAHAMSEE, FLORIDA

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

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01 DEC 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned constituting all of the general partners of \_\_\_\_\_

M & I COWAN STABLES, LTD.

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ \_\_\_\_\_ 0 \_\_\_\_\_.

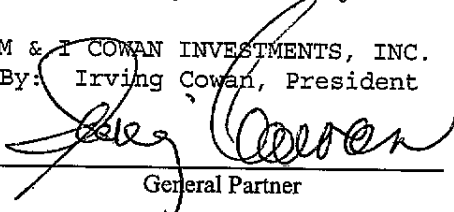
The total amount contributed and anticipated to be contributed by the limited partners at this time  
totals \$ \_\_\_\_\_ 100.00 \_\_\_\_\_.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ DECEMBER \_\_\_\_\_, 2001.

FURTHER AFFIANT SAYETH NOT.

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

M & I COWAN INVESTMENTS, INC.  
By: Irving Cowan, President

  
\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner