



THE UNITED STATES  
CORPORATION  
COMPANY

# A02000000065

ACCOUNT NO. : 072100000032

REFERENCE : 717144 7160058

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 1837.50

FILED  
02 JAN 16 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

ORDER TIME : 10:47 AM

ORDER NO. : 717144-010

CUSTOMER NO: 7160058

000004778640--5

CUSTOMER: Joanne Capuano, Legal Asst  
David J. Wiener, P.a.

One North Clematis Street  
Suite 305  
West Palm Beach, FL 33401

BK

DOMESTIC FILING

NAME: NORTH AMERICAN BOUCHERVILLE,  
LTD.

\*\*\*\*\*FILE 2ND\*\*\*\*\*

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 JAN 16 PM 12:24  
DIVISION OF CORPORATION

02 JAN 16 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
NORTH AMERICAN BOUCHERVILLE, LTD., A FLORIDA LIMITED PARTNERSHIP**

The undersigned general partner of NORTH AMERICAN BOUCHERVILLE, LTD., a Florida limited partnership, desiring to adopt a certificate of limited partnership of NORTH AMERICAN BOUCHERVILLE, LTD., the "Certificate", pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act"), hereby certifies as follows:

1. The name of the Limited Partnership is NORTH AMERICAN BOUCHERVILLE, LTD.
2. The address of the office of the Limited Partnership is One North Clematis Street, Suite 305, West Palm Beach, Florida 33401.
3. The name and address of the agent for service of process required to be maintained by Section 620.105 of the Act is as follows: David J. Wiener, Esq., David J. Wiener, P.A., One North Clematis Street, Suite 305, West Palm Beach, Florida 33401.
4. The name and business address of the general partner is NORTH AMERICAN BOUCHERVILLE, INC., a Florida corporation, One North Clematis Street, Suite 305, West Palm Beach, Florida 33401. PO2000005509
5. The mailing address of the Limited Partnership is One North Clematis Street, Suite 305, West Palm Beach, Florida 33401.
6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2060.
7. This Certificate shall be effective upon the filing of this Certificate with the Department of State of the State of Florida.

This Certificate is duly executed and is being filed in accordance with Section 620.108 of the Act.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate has been executed by the general partner of NORTH AMERICAN BOUCHERVILLE, LTD.

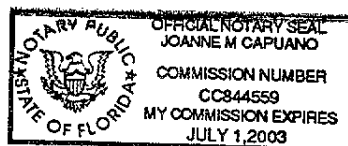
NORTH AMERICAN BOUCHERVILLE, INC., GENERAL PARTNER

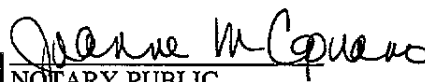
By:   
Larry Bernick, Vice President

STATE OF FLORIDA     )  
                                  ss:     )  
COUNTY OF PALM BEACH     )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 2002 by Larry Bernick, as Vice President of NORTH AMERICAN BOUCHERVILLE, INC., a Florida corporation, who is personally known to me and who did not take an oath.

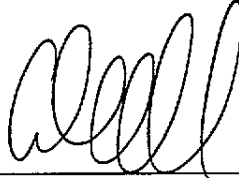
SEAL



  
NOTARY PUBLIC  
Print Name: Joanne M. Capuano  
My Commission Expires: 7-1-03

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for NORTH AMERICAN BOUCHERVILLE, LTD., a Florida limited partnership (the "Limited Partnership") in the foregoing Certificate of Limited Partnership of the Limited Partnership, I hereby agree to accept service of process for said Limited Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.



DAVID J. WIENER, REGISTERED AGENT

FILED  
02 JAN 16 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
02 JAN 16 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTION**

STATE OF FLORIDA           )  
                                  ss:       )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned, personally appeared Larry Bernick, Vice President of NORTH AMERICAN BOUCHERVILLE, INC., the General Partner in NORTH AMERICAN BOUCHERVILLE, LTD., a Florida limited partnership, hereinafter referred to as the "Limited Partnership", who upon being duly sworn, certified as follows:

The amount of the capital contributions made by the limited partners to date is \$ 0.00.

The total amount at this time anticipated to be contributed by the limited partners is \$2,000,000.00.

FURTHER AFFIANT SAYETH NAUGHT.

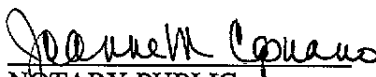
Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

  
\_\_\_\_\_  
Larry Bernick, Vice President

Date: January 15<sup>th</sup>, 2002

STATE OF FLORIDA           )  
                                  ss:       )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 2002 by Larry Bernick, Vice President of NORTH AMERICAN BOUCHERVILLE, INC., a Florida corporation, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name: Joanne M Capuano  
My Commission Expires: 7-1-03

SEAL

