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REFERENCE :

598528

AUTHORIZATION :

COST LIMIT : \$ 140.00

ORDER DATE: May 28, 2002

ORDER TIME : 3:03 PM

ORDER NO. : 598528-005

CUSTOMER NO:

11758A

000005623020--4

Jeffrey S. Wachs, Esq CUSTOMER:

Doumar Allsworth Curtis Cross Laystrom Voigt Wachs & Maciver 1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME:

THE FITCH FAMILY LIMITED

PARTNERSHIP

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

SHIP OF GOOD STANDING

CONTACT PERSON: SHIP OF GOOD STANDING

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE FITCH FAMILY LIMITED PARTNERSHIP



THE UNDERSIGNED, constituting the General Partners of THE FITCH FAMILY LIMITED PARTNERSHIP, a Florida Limited partnership, hereby files its Certificate of Limited Partnership in accordance with Chapter 620, Florida Statutes, as follows

- 1. Name of the Partnership. THE FITCH FAMILY LIMITED PARTNERSHIP
- 2. The address of the office of the Partnership is.

1360 S.W. 12th Terrace Boca Raton, FL 33426

3. <u>Name and addresses of the agent for the service of process on the Partnership is.</u>

JEFFREY S. WACHS, ESQ. 1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

4. Name and business address of the General Partners are.

Dorothy J. Fitch 3001 Deer Creek Country Club Blvd., Apt. 253 Deerfield Beach, FL 33442

Bonnie J. Zacher 1360 S.W. 12th Terrace Boca Raton, FL 33486 Kathryn A. Rozovics 301 Park Avenue Prairie Du Sac, WI 535V8

5. Mailing address of the Partnership is.

THE FITCH FAMILY LIMITED PARTNERSHIP c/o Bonnie J. Zacher, General Partner 1360 S.W. 12th Terrace Boca Raton, FL 33486

6. Latest date upon which the Partnership will dissolve.

Will be in accordance with Section 620.157 of the Florida Statute, however, no later than December 31, 2052.

The execution of this Certificate by the undersigned General Partners constitute an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Limited Partnership of THE FITCH FAMILY LIMITED PARTNERSHIP, this 10 day 114, 2002.

GENERAL PARTNER(S):

By: DOROTHY J FITCH

Tonnet la

By: BONNIE J. ZACHER

By: KATHRYN A. ROZOVICS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE FITCH FAMILY LIMITED PARTNERSHIP, a Florida limited partnership ("Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

SECRETARY 28 M 8: 25

ALLAHASSEE, FLORIDA

JEWFREY S. WACHS

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared DOROTHY J. FITCH, BONNIE J. ZACHER and KATHRYN A. ROZOVICS, the General Partners of THE FITCH FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, herein referred to as the "Partnership", who, upon being duly sworn, certified as follows:

1. As of the date hereof, the amount of capital contributions to the Partnership made by the Limited Partners is as follows:

\$5,000.00

2. The amount of capital contributions anticipated to be contributed by additional Limited Partners is as follows:

NONE

3. Affiant has executed this Affidavit of Capital Contributions as the duly authorized representative of the General Partner of said Partnership.

FURTHER AFFIANT SAYETH NOT.

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

DATED this 10⁴ day of MA1, 2002.

DOROTHY J. EXTCH

BONNIE J. ZACHER

KATHRYN A ROZOVÍCS

| 'STATE OF FLORIDA | > |
|--|--|
| COUNTY OF BROWARD | SS:) |
| by DOROTHY J. FITCH, who | IBED before me, the undersigned authority, appeared personally before me and took and known to me or who producedas identification, on this, 2002. |
| Lisa D. Belenson Commission # CC 765902 Expires Aug. 10, 2002 BONDED THRU AFLANTIC BONDING CO., INC. | Notary Public, State of Florida Print Name: Lisa D. Belenson My Commission Number: CC7659020 My Commission Expires: 8/10/202 |
| STATE OF FLORIDA | SS: |
| COUNTY OF BROWARD |) 8 25 Phile 25 |
| by BONNIE J. ZACHER, who | IBED before me, the undersigned authority, appeared personally before me and took an known to me or who produced as identification, on this, 2002. |
| Lisa D. Belenson Commission # CC 765902 Expires Aug. 10, 2002 BONDED THRU ATLANTIC BONDING CO., INC. | Notary Public, State of Florida Print Name: Lisa D. Belenson My Commission Number: CC765902 My Commission Expires: 8/10/02 |

| STATE OF WISCONSIN |) - | • | |
|---|----------------|---|----------|
| COUNTY OF Sauk | SS:) | · | |
| SWORN TO AND SUBSCRI by KATHRYN A. ROZOVICS, w an oath, who is personally | who appeared p | me, the undersigned authority personally before me and too ne or who produced | у, ok |
| 17th day of May | , 2002 | as identification, on the | is |
| | | | |
| | | • | |

Mary Do Pape

Notary Public, State of Wisconsin

Print Name: Mary Jo Pape

My Commission Number:

My Commission Expires: 11-16-03

O2 MAY 28 AM 8: 25
SEGRETALL OF STATE
TALLAHASSEE, FLORIDA