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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-31300

NOV 3 2002

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MAILING ADDRESS:
P.O. Box 172179
TAMPA, FL 33672-0179

November 1, 2002

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Formation of Esme Park, Ltd., a Florida limited partnership

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for filing.

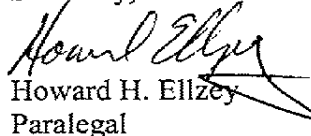
This is to replace a filing returned to us by you on October 31, 2002, due to name unavailability of Edison Park, Ltd. A copy of your letter is enclosed for your reference. We previously forward a check in the amount of \$904.60 as payment of the \$808.35 filing fee (based upon capital contributions of the limited partners of \$115,479), the \$35 registered agent designation fee, \$52.50 for the certified copy, and \$8.75 for a certificate under seal.

Please return the certified copy and the certificate via the enclosed FedEx envelope to:

Bales Weinstein
Attn: William Dunker
625 E. Twiggs St., Ste. 100
P.O. Box 172179
Tampa, FL 33672-0179

Thank you for your kind assistance.

Sincerely,


Howard H. Ellzey
Paralegal



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 31, 2002

W. A. HAYWARD
809 S. ALBANY
TAMPA, FL 33606

SUBJECT: EDISON PARK, LTD.
Ref. Number: W02000031300

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EDISON PARK, LTD. and your check(s) totaling \$904.60. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 802A00059794

Apex Builders, Inc.
W.A. Hayward, President
809 So. Albany
Tampa, FL 33606
(813) 258-8500

October 29, 2002

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Formation of Edison Park, Ltd., a Florida limited partnership

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for filing.


Also enclosed is a check in the amount of \$904.60 as payment of the \$808.35 filing fee (based upon capital contributions of the limited partners of \$115,479), the \$35 registered agent designation fee, \$52.50 for the certified copy, and \$8.75 for a certificate under seal.

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Tampa, FL 33672-0179

Thank you for your kind assistance.

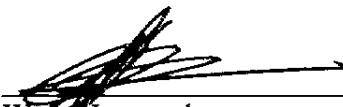
Sincerely,


W.A. Hayward
President

**CERTIFICATE OF LIMITED PARTNERSHIP
ESME PARK, LTD.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
P0000084272

1. The name of the limited partnership is Esme Park, Ltd.
2. The business address of the limited partnership is 809 So. Albany, Tampa, Florida 33606.
3. The name of the registered agent for service of process is Apex Builders, Inc.
4. The street address for the registered agent is 809 So. Albany, Tampa, Florida 33606.
5. Apex Builders, Inc., having been duly designated to act as the registered agent of Esme Park, Ltd., hereby agrees to act in that capacity.




W. A. Hayward
President

6. The mailing address of the limited partnership is 809 So. Albany, Tampa, Florida 33606.
7. The latest date upon which the limited partnership is to be dissolved is December 31, 2004.
8. The name of the general partner is Apex Builders, Inc., with a street address of 809 S. Albany, Tampa, Florida 33606.

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.

Signed this 1st day of November, 2002.

GENERAL PARTNER
APEX BUILDERS, INC.

By: 

W. A. Hayward
President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP
OF ESME PARK, LTD.**

The undersigned sole general partner of Esme Park, Ltd., a Florida limited partnership, certifies:

1. The amount of capital contributions to date of the limited partners is \$115,479.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$115,479.

Signed this 1st day of November, 2002.

FURTHER AFFIANT SAYETH NOT.

Under the 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.

GENERAL PARTNER
APEX BUILDERS, INC.

By: _____


W. A. Hayward
President

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TALLAHASSEE, FLORIDA