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DIVISION OF CORPORATION

FLORIDA LIMITED PARTNERSHIP

SHIELDS GROUP, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$1,837.50

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SECRETARY OF STATE
PALM BEACH, FLORIDA

JP
4-21-03

**CERTIFICATE OF LIMITED PARTNERSHIP
SHIELDS GROUP, LTD.**

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

1. **Name of Limited Partnership.** The name of the limited partnership is **SHIELDS GROUP, LTD.**
2. **Office for Maintenance of Business Records.** The address of the office at which the records of the limited partnership will be kept is 105 Bear's Paw Trail, Naples, Florida 34105.
3. **Agent for Service of Process.** The name and address of the partnership's agent for service of process in Florida are Richard S. Franklin, Esq., 3003 Tamiami Trail North, Collier Place I, Suite 300, Naples, Florida 34103.
4. **General Partner.** The name and business address of the General Partner in the Limited Partnership are as follows:

<u>Name</u>	<u>Address</u>
SHIELDS GROUP, INC. PO3000042422	105 Bear's Paw Trail Naples, FL 34105
5. **Mailing Address of Partnership.** The mailing address of the limited partnership is 105 Bear's Paw Trail, Naples, Florida 34105.
6. **Latest Date of Dissolution.** The latest date on which the limited partnership is to dissolve is December 31, 2053.

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 16th of April, 2003.

**GENERAL PARTNER
SHIELDS GROUP, INC.**
a Florida corporation

Earl F. Shields, Jr.
By: Earl F. Shields, Jr.
Its: President

I hereby accept appointment as registered agent for the partnership.

Richard F. Franklin
Richard F. Franklin

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting the sole General Partner of **SHIELDS GROUP, 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 (Ten Million Dollars).

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.

SHIELDS GROUP, INC.
a Florida corporation,
GENERAL PARTNER

Earl F. Shields, Jr.
By: **EARL F. SHIELDS, JR.**
Its: **PRESIDENT**

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 16th day of April, 2002, by **EARL F. SHIELDS, JR.**, President of **SHIELDS GROUP, INC.**, as General Partner of **SHIELDS GROUP, LTD.**, who ☐ is personally known to me or who ☐ has produced a driver license as identification.

Debra J. Jenness
Notary Public
State of Florida
My Commission Expires:
My Commission Number:



Debra J. Jenness
Commission # 10006856
Expires Feb. 26, 2006
Notary Public
Atlantic Bonding Co., Inc.

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

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CLERK OF STATE
TAMMIE L. HASSSE, FLORIDA

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AND
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