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#### Barbieri & Screnci PA Attorneys at Law

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- ADMITTED TO FLORIDA & OHIO BARS
- <sup>2</sup> ADMITTED TO FLORIDA & MASSACHUSETTS BARS
- 3 ADMITTED TO FLORIDA BAR
- <sup>4</sup> ADMITTED TO FLORIDA & NEW JERSEY BARS
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H hasers/Timothyviz to Department of State wind

September 2, 2003

#### SENT VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of Fleissler Family Corporation, and

Certificate of Limited Partnership of Fliessler Family Limited

Partnership

To whom it may concern:

Enclose please find the Articles of Incorporation of Fleissler Family Corporation, and Certificate of Limited Partnership of Fliessler Family Limited Partnership to be filed in your office. Also enclosed is a check in the amount of \$1,863.75 to cover the filing fee for both entities, including a certified copy of the Articles of Incorporation for the Fleissler Family Corporation.

Thank you for your assistance in this matter. If you have any questions, please contact me at the above referenced number.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Timothy G. Glass

For the Firm

**Enclosures** 

### Certificate of Limited Partnership of Fleissler Family Limited Partnership

(a Florida Limited Partnership)

The undersigned General Partner desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act hereby states the following pursuant to Section 620.108, Florida Statutes.

- I. The name of the Partnership is Fleissler Family Limited Partnership.
- II. The address of the office of the Partnership is:

7512 Mahogany Bend Place Boca Raton, Florida 33434

III. The name and address of the agent for service of process on the Partnership is:

Lorrence Fleissler 7512 Mahogany Bend Place Boca Raton, Florida 33434

IV. The name and business address of the General Partner is as follows:

Fleissler Family Corporation 7512 Mahogany Bend Place Boca Raton, Florida 33434

V. The mailing address of the Partnership is:

7512 Mahogany Bend Place Boca Raton, Florida 33434

VI. The latest date upon which the Partnership shall dissolve is December 31, 2102.

Fleissler Family Limited Partnership Certificate of Limited Partnership Page 2

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 of Limited Partnership has been executed by the General Partner of Fleissler Family Limited Partnership this day.

Fleissler Family Corporation

General Partner of Fleissler Family

Lorrence Fleissler, President

Limited Partnership

Prepared by:

Date:

Frank A. Barbieri, Jr., Esq. Barbieri & Screnci, P.A. 320 North Military Trail, Suite 200 Boca Raton, FL 33431 561/997-5700

561/997-8737 (Fax)

## Acceptance of Appointment as Registered Agent

Having been named as Registered Agent for Fleissler Family Limited Partnership, a Florida Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Date:

,200€

Lorrence Fleissler, Registered Agent

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## Affidavit of Capital Contributions

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The undersigned, constituting the sole General Partner of Fleissler Family Limited Partnership, a Florida Limited Partnership, hereby certifies as follows:

The amount of capital contributions to date of the Limited Partners is \$100.00.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$50,000,000 ...

Under the penalties of perjury the undersigned declares that the information stated above is true, to the best of its knowledge and belief.

Fleissler Family Corporation

Date: 5/19/03

General Partner of Fleissler Family Limited Partnership

Lorrence Fleissler, President

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

Personally known or produced:

The foregoing instrument was sworn to before me this day by **Lorrence Fleissler**, the President of Fleissler Family Corporation, a Florida corporation, as general partner of Fleissler Family Limited Partnership, on behalf of the partnership.

TODD B. WEPRIN

I.IY COMMISSION # CC 968931
EXPIRES: October 14, 2004
Honded Titru Notary Public Underwriters

SEAL

Signature of Notary

Printed Name of Notary

Date

Barbleri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700