

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 349, Tallahassee, FL 32302

TOLL FREE NUMBER 1-800-345-6000

FAX (904) 224-1212

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Please cert. if enough
fee's - otherwise - just
a photocopy

G. TAX
FILING
G. AGENT FEE 1750.00
G. COPY 25.00
TOTAL 1785.00
N. BANK
BALANCE DUE

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAK

WALK-IN
Will Pick Up 7-17-12

RE: EMERGENCY

DIVISION OF CORPORATION C.C. FEE. DISBURSED
Capital Express™
Art. of Inc. File
Corp. Record Search
✓ Ltd. Partnership File 400001541684
Foreign Corp. File -07/19/95--01073--012
✓ () Cert. Copy(J) ***35.00 ***35.00

Art. of Amend., File
Dissolution/Withdrawal
C.U.S.
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record 300001541713
Document Retrieval -07/19/95--01073--013
***1750.00 ***1750.00

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS
FEE..... \$
DISBURSED..... \$
SURCHARGE..... \$
TAX on corporate supplies..... \$
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

CERTIFICATE OF LIMITED PARTNERSHIP
OF
HIXIE HOLDINGS, LTD.

FILED STATE
SECRETARY OF CORPORATIONS
95 JUL 17 PM 12:13

The undersigned Partners hereby make and file this Certificate of Limited Partnership for Hixie Holdings, Ltd., hereinafter referred to as the Partnership.

1. Name of Partnership. The name of the Partnership is Hixie Holdings, Ltd.

2. Character of Business. The business and purpose of the Partnership is to form a partnership amongst the members of the Stephens family to acquire, own, operate, and dispose of Investments; to operate Investments with a view to generating Distributions or capital appreciation; to provide structured and centralized management within the Stephens family; to educate members of the Stephens family as to business and investment matters, so that the Partnership's management may perpetuate the businesses and investment purposes of the Partnership utilizing principles established by its founder, Michael F. Stephens, throughout its term; to offer a vehicle for optional and continued investment by members of the Stephens family where diversity and economies of scale may be realized; to offer a vehicle for liquidation of a Partner's interest in the family held assets in the event disharmony among any particular Partner and other Partners develops; to insulate non-management Partners from liability; to perform any acts necessary or appropriate to accomplish the foregoing purposes; and to carry on such other activities in furtherance of any other purpose as is not prohibited by law.

3. Location of Principal Place of Business and Mailing Address. The principal place of business, and mailing address, of the Partnership shall be located at 12395 Banyan Road, North Palm Beach, Florida 33408, or at such other place or places as the General Partners may, from time to time, determine. The above listed address will also be the mailing address.

4. Registered Agent. The initial registered agent of the Partnership shall be Hixie Ann Stephens, whose address is 12395 Banyan Road, North Palm Beach, Florida 33408.

5. Name and Place of Residence of General Partner. The name and address of the General Partner is:

Stephens Management, Inc.
12395 Banyan Road
North Palm Beach, Florida 33408

p45000051894

6. ~~Term~~. The Partnership and the limitation of liability of the Limited Partners shall commence on the date on which this Certificate of Limited partnership is filed with the Florida Department of State. The Partnership shall continue until December 31, 2017, unless sooner terminated as provided in the Agreement of Limited Partnership.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the 13th day of July, 1995.

GENERAL PARTNER

STEPHENS MANAGEMENT, INC.

(SEAL)

By:

Michael F. Stephens
Michael F. Stephens,
President

FILED STATE
SECRETARY OF CORPORATIONS
95 JUL 17 PM 12:13

ATTEST:

Hixie Ann Stephens
Hixie Ann Stephens,
Secretary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

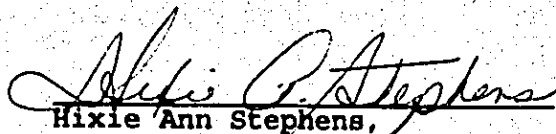
Hixie Holdings, Ltd., a Florida limited partnership, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Certificate of Limited Partnership, State of Florida, has named Hixie Ann Stephens, located at 12395 Banyan Road, North Palm Beach, Florida 33408, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE:

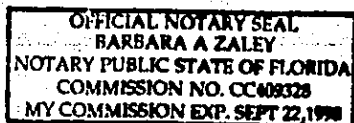
7-13-95

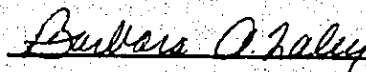


Hixie Ann Stephens,
Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of July, 1995, by Hixie Ann Stephens.





Barbara A. Zaley
Notary Public, State of Florida
Commission No. CC409328
My commission expires: 9/22/98

Personally known _____ OR Produced Identification X
Type of Identification Produced Florida drivers license

FILED
DIVISION OF CORPORATIONS
JUL 13 1995
PM 12:13

**AFFIDAVIT REGARDING CAPITAL CONTRIBUTION
OF LIMITED PARTNERS OF
HIXIE HOLDINGS, LTD.**

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Michael F. Stephens, as President of Stephens Management, Inc. the General Partner of Hixie Holdings, Ltd., who was sworn and says the Limited Partners' capital contributions that are anticipated are as follows:

Limited Partners

Michael F. Stephens
Hixie Ann Stephens

Capital Contribution

\$900,000
\$900,000

An estimated \$100,000 of additional contributions are anticipated.

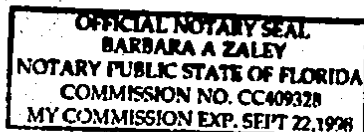
GENERAL PARTNER
STEPHENS MANAGEMENT, INC.

By:

Michael F. Stephens
Michael F. Stephens,
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of July, 1995, by Michael F. Stephens.



Barbara A. Zaley
Barbara A. Zaley
Notary Public, State of Florida
Commission No. CC409328
My commission expires: 9/22/98

Personally known _____ OR Produced Identification x
Type of Identification Produced Florida drivers license

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
JUL 17 PM 12:13

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

1a. DOCUMENT #
A95000001074

FILED

95 DEC 26 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

HOOE HOLDINGS, LTD.

Mailing Address

1235 BANYAN ROAD
NORTH PALM BEACH FL 33408

Principal Office Address

1235 BANYAN ROAD
NORTH PALM BEACH FL 33408

2. New Mailing Address, If Applicable

Suite, Apt. #, etc.

City, State & Zip

2a. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City, State & Zip

3. Date Formed or Registered to Do Business in
FLORIDA
07/17/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
or Record
\$1,800,000.00

5b. Amount of Capital Contributions in
FLORIDA to date:

6. FEI Number

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if 5b is ink, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

STEPHENS, HINE ANN
1235 BANYAN ROAD
NORTH PALM BEACH FL 33408

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1061 and 620.192, Florida Statutes, if a above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

DATE

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
STEPHENS MANAGEMENT, INC.	1235 BANYAN ROAD	NORTH PALM BEACH FL 3	PS0000051804

300001684103
-01/10/96--01054--011
****576.25 ****576.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that this information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 608, Florida Statutes.

SIGNATURE

Michael F. Stephens
Michael F. Stephens, President of
Stephens Management, Inc.,
General Partner

DATE

12-20-95

Telephone Number

(407) 626-2298

Typed or Printed Name of General Partner Signing Form

CR2E003 (6/95)