

SENT BY: RUDEN MCCLOSKEY

12-12-95 4:01PM

305

10:1

A9500001941

12/12/95

FLORIDA DIVISION OF CORPORATIONS

2:38 PM

((H95000013923))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: ANNE MARIE LA FERLA

PHONE: (305) 527-6221

FAX: (305) 764-4996

((H95000013923))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: NORTHWEST BUILDERS HARDWARE, LTD.

FAX AUDIT NUMBER: H95000013923

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/12/1995

TIME REQUESTED: 14:38:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$1,846.25

ACCOUNT NUMBER: 076077000521

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000013923))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP° VT102

° FDX ° 9600 E71 ° LOG CLOSED ° PRT OFF ° 9600

FILED

95 DEC 12 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

95 DEC 12 PM 3:44

DIVISION OF CORPORATIONS

Name Availability	KWM
Document Examiner	KWM
Undertaker	KWM
Undertaker Verifier	KWM
Acknowledgment	KWM
W. P. Verifier	KWM

12-12

895000013923

CERTIFICATE OF LIMITED PARTNERSHIP**OF****FILED**

95 DEC 12 PM 1:26

NORTHWEST BUILDERS HARDWARE, LTD. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is Northwest Builders Hardware, Ltd.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 9501-B East Hillsborough Avenue, Tampa, Florida, 33610.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is John Coffill, 9501-B East Hillsborough Avenue, Tampa, Florida, 33610.
4. The name and business address of the General Partner of the Partnership is as follows:

GENERAL PARTNER**BUSINESS ADDRESS**

Hardware, Inc. - 895000094223

2059 Range Road
Clearwater, Florida 34625

5. A mailing address for the Partnership is as follows:

2059 Range Road
Clearwater, Florida 34625

6. The latest date upon which the Partnership is to dissolve is December 31, 2045.

PTL:108480:1

895000013923

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

unless otherwise continued in accordance with the 11, 1961 12 Amendment to this Certificate of Limited Partnership.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this 11th of December, 1993.

GENERAL PARTNER:

Hardware, Inc., a Florida corporation

By:


Glenn D. Witz, President

FTL:108480:1

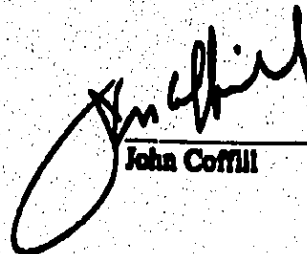
W95000013923

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

895000013923

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Northwest Builders Hardware, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).


John Coffill

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FTL108480:1

895000013923

M95000013923

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
NORTHWEST BUILDERS HARDWARE, LTD.**

The undersigned, constituting the sole General Partner of Northwest Builders Hardware, Ltd. ("Partnership"), a Florida limited partnership, certifies as follows:

The limited partners' contributions to the Partnership is property valued by the Partnership at \$1,600,000 and additional capital contributions are anticipated to be made by the limited partners at a later date in the amount of \$165,000.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

Hardware, Inc., a Florida corporation

By: 

Glenn D. Witt, President

FTL:108480:1
M95000013923

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

893000013923

NORTHWEST BUILDERS HARDWARE, INC.**3099 Range Road
Clearwater, Florida 34635**

December 11, 1995

**Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301****Re: Northwest Builders Hardware, Ltd. ("Limited Partnership")****Dear Sir or Madam:**

It is the intent of this letter to show a connection between the above referenced limited partnership and Northwest Builders Hardware, Inc. ("Corporation"). As you can see from the attached Certificate of Limited Partnership the registered agent of the Limited Partnership and of the Corporation are the same. Also, the President of the General Partner of the Limited Partnership is the same as the President of the Corporation.

Based upon the above connections, it is our desire that you allow us to form the Limited Partnership, Northwest Builders Hardware, Ltd.

Thank you for your assistance in this matter.

Very truly yours,

Northwest Builders Hardware, Inc.


Glenn D. Witt, President

Attachments

FTL:106496:1

893000013923

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

**LIMITED PARTNERSHIP
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Kandas Matheson
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -2 AM 10:11

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001941

Northwest Builders Hardware, Ltd.

DO NOT WRITE IN THIS SPACE.

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

Mailing Address

2059 Range Road
Clearwater, FL 34625

Principal Office Address

9501 East Hillsborough Ave.
Tampa, FL 33610

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA
12/12/95

3a. Date of Last Report
N/A

4. State or Country of Formation
Florida

5a. Capital Contributions as Shown
on Record:

\$1,765,000.00

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

\$1,765,000.00

6. FEI Number

593324407

7. Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

OR: The Applicant has not been
found to be eligible for a certificate.

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, 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 \$578.25 (\$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

Coffill, John
9501-B East Hillsborough Ave.
Tampa, FL 33610

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 620.1051 and 620.192, Florida Statutes, the 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.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

12-29-95

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

11. Name(s) of General Partner(s)

Hardware, Inc.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

2059 Range Road

11b. City, State & Zip Code

Tampa, FL 33610

11c. Registration/
Document Number

P95000094223

400001683354
-01/10/96--01018--008
***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 the 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 620, Florida Statutes.

SIGNATURE

Glenn Witt, President

DATE

12-29-95

Typed or Printed Name of General Partner Signing Form

Glenn D. Witt, President of General Partner

Telephone Number

(813) 441-1470

CR2E003 (6/95)