

A96000000172

GOODMAN BREEN LILE & GOLDMAN

ATTORNEYS AT LAW

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Marco Island, Florida 33937
(941) 642-4441

Bonita Bay Executive Center
Bonita Springs, Florida 33923
(941) 947-8244
(All correspondence to Naples)

January 10, 1996

EXPRESS MAIL

Secretary of State
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

200001687622
-01/11/96--01120--002
***1802.50 ***1802.50

Re: Harris Enterprises, Ltd

Dear Sir:

Enclosed for the above-referenced partnership is the Certificate of Limited Partnership and a check in the amount of \$1,802.50, representing the appropriate filing fees for the Partnership and Designation of Registered Agent, payable to the Florida Department of State. Please have the Certificate of Limited Partnership filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed copy, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 649-7778.

Thank you for your assistance in this matter.

Sincerely,

Kenneth D. Goodman

Enclosure

cc: Mr. and Mrs. John H. Harris

1-25-96a

96 JAN 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

KENNETH D. GOODMAN, ESQUIRE
GOODMAN, BREEN, LILE & GOLDMAN
3033 RIVIERA DR., STE. 106
NAPLES, FL 33940

SUBJECT: HARRIS ENTERPRISES, LTD.
Ref. Number: W96000001022

We have received your document for HARRIS ENTERPRISES, LTD. and your check(s) totaling \$1802.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

Pursuant to section 620.108, Florida Statutes, an affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners must accompany the certificate of limited partnership. The affidavit must be signed by all general partners.

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 796A00001719

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January 23, 1996

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Florida Department of State
Division of Corporations
Attn: Ava Watson, Corporate Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Re: Harris Enterprises, Ltd.
Ref. Number: W96000001022
Letter Number: 796A00001719

Dear Ms. Watson:

We have received your letter returning our filing of the Certificate of Limited Partnership for Harris Enterprises, Ltd. because of name conflict.

Enclosed for filing is a substitute Certificate of Limited Partnership for JHH Harris Enterprises, Ltd. together with an Affidavit of Capital Contributions.

Please have the Certificate of Limited Partnership filed expeditiously. Please notify the undersigned upon filing by returning the enclosed copy, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 649-7778.

Thank you for your assistance in this matter.

Sincerely,



Kenneth D. Goodman

Enclosure

cc: Mr. and Mrs. John H. Harris

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JHH HARRIS ENTERPRISES, LTD.

CERTIFICATE OF LIMITED PARTNERSHIP

THIS CERTIFICATE OF LIMITED PARTNERSHIP dated January 22, 1996, is filed by JOHN H. HARRIS and LUCILE H. HARRIS, as the general partners of a limited partnership organized pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act of Chapter 620 of the Florida Statutes.

ARTICLE I

The name and mailing address of the limited partnership are:

JHH HARRIS ENTERPRISES, LTD.
5811 Pelican Bay Boulevard, Suite 615
Naples, Florida 33963

ARTICLE II

The name and address of its initial registered agent and office are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE III

The name and business address of the general partners of the limited partnership are:

John H. Harris
Lucile H. Harris
5811 Pelican Bay Boulevard, Suite 615
Naples, Florida 33963

ARTICLE IV

The latest date on which the limited partnership must dissolve is December 31, 2040.

ARTICLE V

The undersigned attests that the aggregate amount of the initial capital contributions of the limited partners and the aggregate amount anticipated to be contributed by the limited partners is \$6,000,000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VI

The limited partnership shall commence its existence upon the filing of this certificate with the Secretary of State of Florida.

DATED: January 22, 1996.

John H. Harris
John H. Harris
Lucile H. Harris
Lucile H. Harris

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22ND day of January, 1996, by John H. Harris and Lucile H. Harris, who ☒ are personally known to me or ☐ have produced drivers' licenses as identification, and who did take an oath.

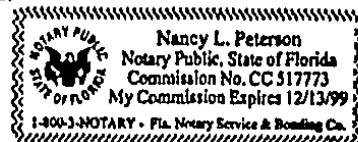
NOTARY PUBLIC:

Sign Nancy L. Peterson
Print NANCY L. PETERSON
State of Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named limited partnership to accept service of process for said partnership, at the place designated in the foregoing Certificate of Limited Partnership, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Kenneth D. Goodman
Kenneth D. Goodman
Registered Agent



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

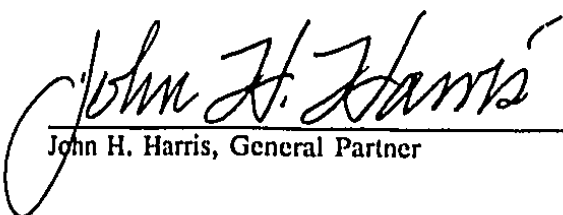
The undersigned constituting all of the general partners of **JHH HARRIS ENTERPRISES, LTD**, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$6,000,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$6,000,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


John H. Harris, General Partner


Lucile H. Harris, General Partner

Dated this 22ND day of January, 1996.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED