1201 HAYS STREET

TAILABASSIE, FL 32301
904-231-9171
6000000000000365 PRESTICE HALL LUGAL & LINANCIAL MERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 857352

91966

AUTHORIZATION :

COST LIPET #

ORDER DATE : February 23, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 857352

CUSTOMER NO:

91960

400001723154

CUSTOMER: Ms. Clare Phillips

KATHERINE A. CHRISTY, ESQ

Suite 230

250 International Parkway

Heathrow, FL 32746

\*\*FILE SECOND

DOMESTIC FILING

NAME :

EFOCH TALLAHASSEE INVESTORS,

L.TD.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

## CERTIFICATE OF LIMITED PARTNERSHIP OF EPOCH TALLAHASSEE INVESTORS, LTD.

The undersigned, desiring to file the Certificate of Limited Partnership of EPOCH TALLAHASSEE INVESTORS, LTD., a Florida Limited Partnership with the Office of the Secretary of State of Florida, pursuant to the laws of the State of Florida, certifies as follows:

- 1. This document was duly executed and is being filed in accordance with Section 620.108, F.S.
  - 2. The name of the Limited Partnership is:

EPOCH TALLAHASSEE INVESTORS, LTD.

- 3. The purpose of the Limited Partnership is to acquire, operate and sell certain real property located in Heathrow, Seminole County, Florida, and to do all other acts necessary and appropriate to carry out said purposes.
- 4. The mailing address and principal place of business of the Limited Partnership is:

359 Carolina Avenue Winter Park, Florida 32789

5. The name and mailing address of the Registered Agent of the Limited Partnership is:

C. Thomas Selby 250 International Parkway Suite 226 Heathrow, Florida 32746

5. The name and principal place of business of the General Partner is as follows:

Epoch Tallahassee Corporation
250 International Parkway
Suite 226
Heathrow, Florida 32746

- 6. The term for which the Limited Partnership is to exist is from the date the original Certificate of Limited Partnership is issued by the Secretary of State through December 31, 2026, unless sooner terminated.
- 7. The amount of cash and property contributed or to be contributed by the Limited Partners is as follows: \$100.00.
- 8. The Limited Partners will not be required to contribute additional capital to the Limited Partnership.

IN WITNESS WHEREOF, the party hereto set its hand and sual this 22 day of February, 1996.

Signed, sealed and delivered as to all in the presence of:

GENERAL PARTNER:

EPOCH TALLAHASSEE CORPORATION

Kash Alleng

C. Thomas Selby, Vice President

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared C. Thomas Selby as Vice President of EPOCH TALLAHASSEE CORPORATION, to me known to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed the same on behalf of said corporation.

WITNESS my hand and official seal at Seminole County, Florida, this  $\frac{22}{}$  day of February, 1996.

CLARE B. PHILLIPS
Notary Public, State of Florida
My Comm. expires Aug. 23, 1997
Comm. No. CC310293

Print Name: Clare B. Phillips
Notary Public - State of Florida
Commission Number: CC 310293
My Commission Expires: 08/23/97

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited partnership at the place designated in the Certificate of Limited Partnership and Agreement of Limited Partnership, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

C. Thomas Selby, Registered Agent

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF SEMINOLE

REFORE ME, the undersigned authority, personally appeared Thomas Solby as Vice President of EPOCH TALLAHASSEE CORPORATION, a Florida corporation, as General Partner of EPOCH TALLAHASSEE INVESTORS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership,", who, upon being duly sworn, certified as follows:

- The amount of capital contribution of the Limited Partners of the Partnership is \$100.00.
- The anticipated amount of the capital contributions of the Limited Partners is currently \$100.00.

Dated this 22 day of February, 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury the undersigned declares that he has read the foregoing and that the facts alleged are true to the best of his knowledge and belief.

GENERAL PARTNER:

C. Thomas Selby, Resident

SWORN TO AND SUBSCRIBED before me this  $\frac{22}{2}$  day of February, 1996.

> CLARE B. PHILLIPS Notary Public, State of Florida My Comm. expires Aug. 23, 1997 Comm. No. CC310293

Print Name: Clare B. Phillips Notary Public - State of Florida Commission Number: CC 310293 My Commission Expires: 08/23/97