

A-960000000707

60/1

Jennifer Anne Weiss
Requestor's Name

35th Floor, International Place
100 S.E. 2nd Avenue

Milwaukee, WI 53231-2130
City/State/Zip Phone #
305-577-4177

900001777429
-04/11/96--01096--019
****290.00 ****210.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status Availability

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of Status Availability	
Document Examiner	_____
Updater	_____
Updater Verifier	_____
Acknowledgement	_____
W. P. Verifier	_____

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED 153.50
(3) COPY 132.50
R. AGENT 35.00
TOTAL 310.00
BALANCE DUE \$
RECEIVED \$

Examiner's Initials

H96 _____

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAY POINTE HOLDINGS, LTD.**

The undersigned, acting as organizer of a Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act hereby adopts the following certificate for such Limited Partnership:

- 1 The name of the Limited Partnership is:

BAY POINTE HOLDINGS, LTD.

2. (a) The address of the office of the Partnership at which place the records shall be maintained is:

1217 JG Lane
Tallahassee, Florida 32301

- (b) The name and address of the Partnership's agent for service of process is

LEON J. WOLFE, ESQ.
c/o BERMAN, WOLFE & RENNERT, P.A.
35TH FLOOR, INTERNATIONAL PLACE
100 SOUTHEAST SECOND STREET
MIAMI, FL 33131-2130

3. The names and addresses of the General Partners are.

BPH, INC., a Florida corporation
1217 JG Lane
Tallahassee, Florida 32301

p96000031338

AND

COLEMAN L. KELLY TESTAMENTARY TRUST
385 Highway 98, Suite 60
Destin, Florida 32541

G46010290039

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4. The mailing address for the Limited Partnership is:
1217 JG Lane
Tallahassee, Florida 32301

5. The term of the Partnership shall commence on the date of filing of this Certificate with the Secretary of State of Florida and shall continue until December 31, 2040, unless sooner terminated by the partners.

6. The sole purpose of this Partnership shall be to acquire that certain parcel of property located in Okaloosa County, Florida and it shall conduct no other business or activity without the written consent of both general partners.

IN WITNESS WHEREOF, the undersigned General Partners have hereto executed this Certificate as of the 11 day of April, 1998.

GENERAL PARTNERS:

(CORPORATE SEAL)

Attest:

Jeff Sharkey
Assistant Secretary

BPH, INC., a Florida corporation

By:

Jeff Sharkey
Jeff Sharkey, President

COLEMAN L. KELLY TESTAMENTARY TRUST

Attest:

Robert C. Erhart

By:

Robert C. Erhart
Robert C. Erhart, as Co-Trustee

Attest:

Karl Amos

By:

Karl Amos
Karl Amos, as Co-Trustee

Attest:

Jarrett E. Melvin

By:

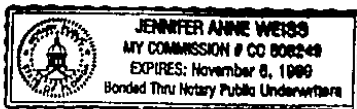
Jarrett E. Melvin
Jarrett E. Melvin, as Co-Trustee

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 11th day of April, 1998, by Jeff Sharkey, as President of BPH, INC., a Florida corporation, on behalf of the corporation, and who is personally known to me.

My Commission Expires: 11-6-99

Jennifer Anne Weiss
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



H98

H00 _____

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 10 day of April, 1998, by Robert C. Erhart, as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided IS PERSONALLY as identification, SAID TO ME

My Commission Expires:
L. P. BUSH
MY COMMISSION # C0283700 EXPIRES
June 1, 1997
BONDED THRU TRULY FAIR INSURANCE, INC.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 11th day of April, 1998, by Kent Amos, as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided AL Drivers License as identification.

My Comm. Expires
No. CC 106530
STATE OF FLORIDA
PUBLIC

[Signature]
NOTARY PUBLIC, STATE OF Florida

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 11 day of April, 1998, by Jarrett C. Melvin, as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided FL DL as identification.



11-6-99

[Signature]
NOTARY PUBLIC, STATE OF Florida

REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate of Limited Partnership, I heroby 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.

LEON J. WOLFE, REGISTERED AGENT
Dated: April, 1998

H96 _____

H96 _____

STATE OF _____
COUNTY OF _____

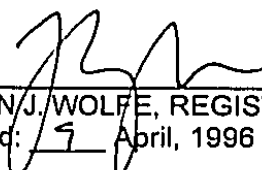
The foregoing instrument was acknowledged before me this _____ day of April, 1996, by _____
as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided
_____ as identification.

My Commission Expires:

NOTARY PUBLIC, STATE OF _____

REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate of Limited Partnership, I hereby 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.



LEON J. WOLFE, REGISTERED AGENT
Dated: 9 April, 1996

1196 _____

AFFIDAVIT

BEFORE ME, a Notary Public, personally appeared Jeff Sharkey, as President of BPH, INC., a Florida corporation (the "Affiant") who, after first being duly sworn, under oath, deposes and states that

- 1 Affiant is the duly appointed authorized officer of BPH, INC., a Florida corporation (the "Corporation")
- 2 The Corporation is a General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act under the name DAY POINTE HOLDINGS, LTD
- 3 The capital contribution and anticipated capital contribution of the initial sole limited partner is \$1,000.
- 4 The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.

BPH, INC.,
a Florida corporation

By: Jeff Sharkey
Jeff Sharkey, President

STATE OF FLORIDA
COUNTY OF BAY Lee

The foregoing instrument was acknowledged before me this 10 day of April, 1996, by Jeff Sharkey, as President of BPH, INC., a Florida corporation, on behalf of the corporation, and who is personally known to me.

My Commission Expires:



HOPE N. GUILFORD
My Commission CC524649
Expires Jan. 15, 2000

Hope N. Guilford
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

H96 _____

AFFIDAVIT

BEFORE ME, a Notary Public, personally appeared Jarrett C. Melvin, as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

1. Affiant is a duly appointed authorized Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST (the "Trust");

2. The Trust is a General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act under the name BAY POINTE HOLDINGS, LTD.

3. The capital contribution and anticipated capital contribution of the initial sole limited partner is \$1,000.

4. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.

COLEMAN L. KELLY TESTAMENTARY TRUST

By: Jarrett C. Melvin
Jarrett C. Melvin, as Co-Trustee

STATE OF Florida
COUNTY OF Deer

The foregoing instrument was acknowledged before me this 11 day of April, 1996, by Jarrett C. Melvin as Co-Trustee of COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided FL D.C. as identification

My Commission Expires: 11-6-99



Jennifer Anne Weiss
NOTARY PUBLIC, STATE OF Florida

H96 _____

AFFIDAVIT

BEFORE ME, a Notary Public, personally appeared Robert C. Erhart, as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

1. Affiant is a duly appointed authorized Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST (the "Trust").
2. The Trust is a General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act under the name BAY POINTE HOLDINGS, LTD.
3. The capital contribution and anticipated capital contribution of the initial sole limited partner is \$1,000.
4. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.

COLEMAN L. KELLY TESTAMENTARY TRUST

By: Robert C. Erhart
Robert C. Erhart, as Co-Trustee

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10 day of April, 1996, by Robert C. Erhart as Co-Trustee of COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided 15 PERSONALLY KNOWN TO ME as identification.

My Commission Expires: L. P. BUSH
MY COMMISSION # CC283790 EXPIRES
June 1, 1997
BONDED THROUGH TIAA INSURANCE, INC.

L. P. Bush
NOTARY PUBLIC, STATE OF FLORIDA

H96 _____

AFFIDAVIT

BEFORE ME, a Notary Public, personally appeared Kent Amos, as Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

1. Affiant is a duly appointed authorized Co-Trustee of the COLEMAN L. KELLY TESTAMENTARY TRUST (the "Trust");

2. The Trust is a General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act under the name BAY POINTE HOLDINGS, LTD.

3. The capital contribution and anticipated capital contribution of the initial sole limited partner is \$1,000.

4. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.

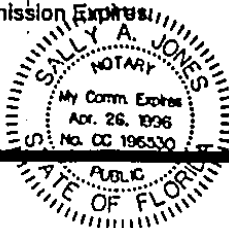
COLEMAN L. KELLY TESTAMENTARY TRUST

By: [Signature]
Kent Amos, as Co-Trustee

STATE OF Florida
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 11th day of April, 1996, by Kent Amos as Co-Trustee of COLEMAN L. KELLY TESTAMENTARY TRUST, on behalf of the trust, and who has provided Alabama Drivers License as identification

My Commission Expires



[Signature]
NOTARY PUBLIC, STATE OF Florida