

1201 HAYS STREET
TALLAHASSEE, FL 32302-2607

800-342-8086

904-222-9171
904-222-0111

A 96000000965



ACCOUNT NO. : 072100000032

REFERENCE : 965566 81350A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED STATE HOUSES
SECRETARY OF STATE
95 MAY 24 PM 2:51

ORDER DATE : May 24, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 965566

CUSTOMER NO: 81350A

CUSTOMER: Howard L. Dale, Esq.
DALE, BALD & ALTES, P.A.

Suite 1100
200 West Forsyth Street
Jacksonville, FL 32202



R 96000000965

FILED STATE HOUSES
SECRETARY OF STATE
95 MAY 24 PM 2:51

DOMESTIC FILING

NAME: AMERICAN FAMILY HOUSING, LTD.

70000184892
-06/04/96--01010--000
***1802.50 ***1802.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

70000184892
-06/04/96--01010--000
*****35.00 *****35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

G. TAX _____
FILING 1750.00
R. AGENT FEE 35.00
C. COPY 52.50
TOTAL 1,837.50
N. BANK _____
BALANCE DUE _____
SERVING _____

B/K 5/24/96

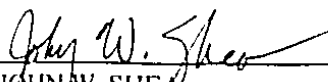
CERTIFICATE OF LIMITED PARTNERSHIP
OF
AMERICAN FAMILY HOUSING, LTD.

SECRETARY OF STATE
FILED
95 APR 26 PM 2: 58

The general partner of AMERICAN FAMILY HOUSING, LTD., certifies as follows:

1. The name of the limited partnership is AMERICAN FAMILY HOUSING, LTD.
2. The address of the office of the limited partnership in this state is 218 Beach Boulevard, Suite 9, Jacksonville Beach, Florida 32250.
3. The name and address of the registered agent for service of process on the limited partnership are Howard L. Dale, 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308.
4. The name and business address of the sole general partner are: John W. Shea, 218 Beach Boulevard, Suite 9, Jacksonville Beach, Florida 32250.
5. The mailing address for the limited partnership is: American Family Housing, Ltd., c/o John W. Shea, 218 Beach Boulevard, Jacksonville Beach, Florida 32250.
6. The latest date upon which the limited partnership is to dissolve is December 31, 2026.
7. This Certificate shall be effective upon its filing with the Department of State. An affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners accompanies this Certificate and is attached hereto.
8. This Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.108, Florida Statutes.

GENERAL PARTNER:



JOHN W. SHEA

SECRETARY OF STATE
DIVISION OF RECORDS
96 MAY 21 PM 2:58

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21 day of May, 1996, by John W. Shea, as sole general partner of American Family Housing, Ltd., a Florida limited partnership, on behalf of the partnership, who is (check one) personally known to me or has produced _____ (as identification) and did not take an oath.



"OFFICIAL SEAL"
Michele M. Avella
My Commission Expires 1/21/97
Commission #CC 254140

Michele M. Avella
Print Name: Michele M. Avella
Notary Public
State of Florida at Large
My commission expires: 1/21/97
Commission No. CC 254140

The undersigned accepts appointment as the registered agent for service of process of the limited partnership shown above.

Howard L. Dale
HOWARD L. DALE

Date: Ma 22, 1996

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of May, 1996, Howard L. Dale, as registered agent for service of process of American Family Housing, Ltd., Florida limited partnership, who is (check one) personally known to me or has produced _____ (as identification) and did not take an oath.



DAPHNE L. PADGETT
My Commission CG360240
Expires Apr. 10, 1998
Bonded by FIAI
1-800-422-1055

Daphne L. Padgett
Print Name: Daphne L. Padgett
Notary Public
State of Florida at Large
My commission expires: 4 10 98
Commission No. CG 360240

SECRET
MAY 21 1996
PHOTO
FBI - TAMPA

AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS
(§620.108, Florida Statutes)

SECRET
DIVISION 26
06 MAY 26 PM 2:58
FEDERAL BUREAU OF INVESTIGATION

STATE OF FLORIDA
COUNTY OF DUVAL

The undersigned, John W. Shea, having been duly sworn, hereby deposes and says that:

1. He is the sole general partner of AMERICAN FAMILY HOUSING, LTD., and makes this affidavit on behalf of the partnership.
2. The amount of the initial and anticipated capital contributions of the limited partners on the date of this affidavit is hereby declared to be: \$300,000.

FURTHER THE AFFIANT SAYETH NOT.

John W. Shea
JOHN W. SHEA, as sole general partner of
American Family Housing, Ltd.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of May, 1996, by John W. Shea, who (check one) is personally known to me or has produced _____ as identification and who did/did not take an oath.



"OFFICIAL SEAL"
Michele M. Avella
My Commission Expires 1/21/97
Commission #CC 254140

Michele M. Avella
Print Name: Michele M. Avella
Notary Public, State of Florida
at Large
My commission expires: 1/21/97
[Notarial Seal]

DALE, BALD & ALTES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

HOWARD L. DALE
WILLIAM A. BALD
MICHAEL A. ALTER
MICHAEL A. CARDETO
BRUCE E. STUTZMAN
MARIAHNE CLOTH
TERRY D. DORN

(904) 388-1188

200 WEST FORBETH STREET, SUITE 1100
JACKSONVILLE, FLORIDA 32202-4300

FACSIMILE (904) 388-1520
E-MAIL: DaleBaldFL@aol.com

May 23, 1996

Via Hand Delivery by Corporation Information Services, Inc.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
MAY 23 1996
PH 2: 58

Re: American Family Housing, Ltd., a Florida limited partnership
Name Reservation No.: R96000002510
Our File No.: 1686

Dear Sir or Madam:

The limited partnership name American Family Housing, Ltd. has been reserved for the exclusive use of the undersigned. A copy of your letter dated May 15, 1996, confirming this name reservation is enclosed for your easy reference. By this letter, I assign the right to such use to John W. Shea, as sole general partner of American Family Housing, Ltd.

Additionally, enclosed with this letter are an original and one executed copy of the Certificate of Limited Partnership of American Family Housing, Ltd., which have been executed by John W. Shea, as sole general partner and the Affidavit Declaring Capital Contributions.

Also enclosed is our firm's check payable to the Secretary of State in the amount of \$1,802.50 to cover (i) the filing fee of \$1,750.00 under section 620.182(2), F.S., and (ii) one certified copy in the amount of \$52.50 under section 620.182(1), F.S.

The certified copy will be returned to me via Federal Express by Corporation Information Services, Inc. Thank you for your assistance in this matter.

Very truly yours,

Howard L. Dale
Howard L. Dale

HLD/dlp
Enclosures

cc: John W. Shea (w/o encls.)



RECEIVED MAY 20 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1996

HOWARD L. DALE, ESQ.
DALE, BALD & ALTES
200 WEST FORSYTH STREET, SUITE 1100
JACKSONVILLE, FL 32202-4308

FLORIDA STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 2:58

(F)

The name AMERICAN FAMILY HOUSING, LTD. has been reserved for 120 days beginning May 15, 1996. The reservation number is R96000002510 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 896A00024137