

1201 HAYS STREET

MIAMI, FL 33131-1007

TEL: 305-444-1000

FAX: 305-444-1001

800-142-8086

A96000001126



PROSPECT FILE  
TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 986142 4320758

AUTHORIZATION :

*Patricia Pzyute*

COST LIMIT : \$ 87.50

ORDER DATE : June 13, 1996

700001862357

ORDER TIME : 10:09 AM

ORDER NO. : 986142

CUSTOMER NO: 4320758

CUSTOMER: Glee A. Triplett, Esq  
GLASS MCCULLOUGH SHERRILL &  
HARROLD  
1409 Peachtree Street, N.e.

Atlanta, GA 30309

DOMESTIC FILING

NAME: COVE PARTNERSHIP #1, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*DK*

*6/14/96*

*File Second*

96 JUN 14 10:05 AM

96 JUN 14 PM 2:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF LIMITED PARTNERSHIP

COVE PARTNERSHIP #1, LTD.

Notice is hereby given of the formation of a Florida limited partnership. The name of the limited partnership is **COVE PARTNERSHIP #1, LTD.** (the "Partnership").

The business address of the Partnership is:

Cove Partnership #1, Ltd.  
c/o Cove Properties, Inc.  
13037 Gulf Boulevard  
Madeira Beach, Florida 33708

The name of the Registered Agent for service of process for the Partnership is:

Cove Properties, Inc.  
13037 Gulf Boulevard  
Madeira Beach, Florida 33708

The undersigned hereby accepts the appointment as the Registered Agent for service of process for the Partnership:

COVE PROPERTIES, INC.

By: \_\_\_\_\_

Dennis M. Sheehan, President

The mailing address for the Partnership is the same as the business address of the Partnership.

The latest date upon which the Partnership is to be dissolved is December 31, 2046.

The name and address of the sole General Partner of the Partnership is as follows:

Cove Properties, Inc.  
13037 Gulf Boulevard  
Madeira Beach, Florida 33708

RECEIVED  
FLORIDA SECRETARY OF STATE  
JAN 2 1986

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership this 2nd day of June, 1996.

COVE PROPERTIES, INC., a Florida corporation

By: Donnis M. Shohan  
Donnis M. Shohan, President

FILED  
SECRETARY OF STATE  
96 JUN 11 PM 2:18

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned, being the sole General Partner of COVE PARTNERSHIP #1, LTD., a Florida limited partnership (the "Partnership"), hereby certifies as follows:

The amount of capital contributions to date of the Limited Partners of the Partnership is \$99.00.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$99.00.

This affidavit is made as of the 6th day of June, 1996.

Under the 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.

COVE PROPERTIES, INC., a Florida corporation

By: *Dennis M. Sheehan*  
Dennis M. Sheehan, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of June, 1996, by DENNIS M. SHEEHAN, President of COVE PROPERTIES, INC., a Florida corporation. He is personally known to me ~~or has produced~~ as identification and did not take an oath.

*Richard Leo Biseli*  
Notary Public, State of Florida at Large

My commission expires:



Notary Public, State of Florida  
RICHARD LEO BISELI  
My Comm. Exp. Jan 6, 1997  
Comm. No. CC 249856