

A96000001289

Requestor Name _____
 Address _____
 City/State/Zip _____ Phone # **681-9027**

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 #)

200001831192
 -07/11/96--01053--007
 ***1837.50 ***1837.50

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Special

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

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

J. TAX FILING 17.50 w
R. AGENT FEE 35.00
J. COPY 52.50
TOTAL 105.00
N. BANK BALANCE DUE _____
FEUND _____

RECEIVED
 07/11/96
 08:10:56

File 2nd
7/14/96

Examiner's Initials **B/r**

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
GENESI FAMILY PARTNERSHIP, LTD.**

CS 201-8 PM 1:29
RECEIVED
FEB 1 1996

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is:

Genesi Family Partnership, Ltd.

2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 5212 62nd Avenue South, St. Petersburg, Florida, 33715.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Genesi Family Corp., 5212 62nd Avenue South, St. Petersburg, Florida, 33715.

4. The name and business address of each General Partner of the Partnership is as follows:

GENERAL PARTNER

Genesi Family Corp.,
a Florida corporation

BUSINESS ADDRESS

5212 62nd Avenue South
St. Petersburg, Florida, 33715

5. A mailing address for the Partnership is 5212 62nd Avenue South, St. Petersburg, Florida, 33715.

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

6 The latest date upon which the Partnership is to dissolve is December 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

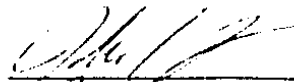
7 An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals to this Certificate this 1 day of July, 1996.

GENERAL PARTNER:

GENESI FAMILY CORP., a Florida corporation

By:


ROBERT C. GENESI, President

SS 201-0 PM 1:00

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Genesi Family Partnership, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 1 day of July, 1996.

GENESI FAMILY CORP.

By: [Signature]

96 JUL -8 PM 1:30
SECRETARY
-Miles

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
GENESI FAMILY PARTNERSHIP, LTD.

FILED
JAN 11 1994
CLERK OF COURT
STATE OF FLORIDA
NORTH DICKENS COUNTY

The undersigned, constituting the General Partner of Genesi Family Partnership, Ltd. (the "Partnership"), a Florida limited partnership, certify as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$1,000,000 and no additional capital contributions are anticipated to be made by the limited partners.

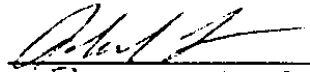
It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

GENESI FAMILY CORP., a Florida corporation

By:


ROBERT C. GENESI, President

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

December 27, 1996

A96000001289

Division of Corporations
Attn. Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6051

800002057408--5
-01/14/97--01140--003
***2335.00 ***1750.00

To Whom it may concern:

Please find enclosed our 1997 Limited Partnership Annual Report, our Supplemental Affidavit of Capital Contributions, and a check for the following filing fees:

Certificate of Status	8.75
Supplemental Fee	138.75
Filing Fee (maximum)	137.50
Supplemental Capital Contributions	1,750.00
	2,335.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -3 PM 3:40

Please be advised that I wish to have the Certificate of Status sent directly to me at the following address:

John Genesi
1600 Country Trails Drive
Safety Harbor, Florida 34695

If you should have any questions, please do not hesitate to call me at (813) 725-0544.

Sincerely, A96000001289

John A. Genesi

John A. Genesi

increasing to
\$10,000,000.00

John A. Genesi	
W. P. Verifier	ULL

C. TAX	
FILING	1750.00
R. AS	
C. E	
TO	
N. E	
BA	
REFUND	

Supplemental Affidavit of Capital Contributions For A Florida Limited Partnership

The undersigned, constituting all of the general partners of Genesi Family Partnership, LTD, a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is \$ 10,000,000.00 (ten million dollars and 00 cents).

This 27 day of December, 1996.

Further Affiant Sayeth Not.

Under penalties of perjury we declare that we have read the foregoing and that the facts are true, to the best of our knowledge and belief.

General Partners

Genesi Family Corporation

John A. Genesi for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -3 PM 3:41