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PRINCIPAL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 054893 158152A

AUTHORIZATION :

000001926820
-08/20/96--01114--006
*****87.50 *****87.50

COST LIMIT : \$ PREPAID

ORDER DATE : August 15, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 054893

CUSTOMER NO: 158152A

CUSTOMER: Mr. Harold O. Miller
MR. HAROLD O. MILLER
Suite 250
400 South Tamiami Trail
Venice, FL 34285

G. TAX _____
FILING 52.50
R. AGENT FEE 35.00
C. COPY _____
TOTAL 87.50
N. BANK _____
BALANCE DUE _____
REFUND _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 PM 1:50

DOMESTIC FILING

NAME: HANNINGTON LIMITED PARTNERSHIP *BK*

EFFECTIVE DATE: *8/16/96*

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: Clint Fuhrman

EXAMINER'S INITIALS: *BK*
8/16/96

RECEIVED
96 AUG 15 PM 1:07
DIVISION OF CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 AUG 16 PM 1:58

CERTIFICATE OF LIMITED PARTNERSHIP
of
Hannington Limited Partnership

We, the undersigned, desiring to form a partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.101 et seq. of the Florida Statutes, certify:

1. The name of the firm under which the partnership is to be conducted is **Hannington Limited Partnership.**

2. The character of the business intended to be transacted by the partnership is as follows:

- (a) Own, manage, and operate real property;
- (b) All other business which may be legally conducted in the United States of America and the State of Florida.

3. The location and mailing address of the principal place of business is to be at 400 S. Tamiami Trail, Suite 250, Venice, Florida 34285.

4. (a) The name and place of residence of each general partner interested in the partnership are as follows:

Name	Place of Residence
Hubco, L.C.	400 S. Tamiami Trail Suite 250 Venice, Florida 34285

L9600000851

(b) The name and place of the residence of each limited partner interested in the partnership are as follows:

Name	Place of Residence
Hubco, Ltd.	11 Victoria Street Nassau, Bahamas

5. The amount of cash, the description of, and the agreed value of the other property contributed by each limited partner is as follows: \$1,000.00.

6. The Partnership shall begin on August 1, 1996 and end on July 31, 2026.

WITNESS:

HUBCO, L.C.

~~Hannington, L.C.~~

Donna Orsini

By:

H.O. Miller

(SEAL)

Harold O. Miller, General Partner

HUBCO, LTD.

~~Hannington, LTD.~~

Donna Orsini

By:

H.O. Miller

(SEAL)

Harold O. Miller, Limited Partner

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DIVISION OF CORPORATIONS
96 AUG 16 PM 1:59

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
96 AUG 16 PM 1:58

The undersigned Limited Partnership, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the limited partnership is **Hannington Limited Partnership**
2. The name and address of the registered agent and office is:

Harold O. Miller, Esquire
Harold O. Miller, Chartered
400 S. Tamiami Trail #250
Venice, Florida 34285

HUBCO, L.C.

Hannington, L.C.e

By: _____

Harold O. Miller, General Partner

HUBCO, LTD.

Hannington, Ltd.e

By: _____

Harold O. Miller, Limited Partner

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of 607.325, Florida Statutes.

Signature _____

Harold O. Miller

Date: _____

8-14-96

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
96 AUG 16 PM 1:58

The undersigned, constituting all of the general partners of HANNINGTON LIMITED PARTNERSHIP, certify:

The amount of capital contributions to date of the limited partners is \$1,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,000.00.

Signed this 15th day of August, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents hereof and that the facts stated herein are true and correct.



Harold O. Miller, General Partner
HUBCO, L.C.