1201 HAYS STREET

PRESIDERAL SERVICIA CCOUNT NO. : 072100000032

REFERENCE : 185598 4329904

AUTHORIZATION

ORDER DATE: December 12, 1996

ORDER TIME : 10:14 AM

000002027260--5

ORDER NO. : 185598-015

CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq

BROAD AND CASSEL

Suite 300

7777 Glades Road Boca Raton, FL 33434

DOMESTIC FILING

NAME: GOLF VILLAS AT THE ISLAND,

LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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CERTIFICATE OF LIMITED PARTYERSHIP OF GOLF VILLAS AT THE ISLAND, LTD. a Florida limited partnership

The undersigned general partner desiring to form a limit partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is Golf Villas at at the Island, Ltd. (the "Partnership").
- 2. The address of the principal office of the Partnership is 1112 Weston Road, Suite 228, Fort Lauderdale, Florida 33326.
- 3. The name and address of the agent for service of process on the Partnership is Issa Associates, Inc., 1112 Weston Road, Suite 228, Fort Lauderdale, Florida 33326.
- 4. The name and business address of each general partner is as follows:

Issa Associates, Inc.

1112 Weston Road, Suite 228

Ft. Lauderdale, Florida 33326

- 5. The mailing address of the Partnership is 1112 Weston Road, Suite 228, Fort Lauderdale, Florida 33326.
- 6. The latest date upon which the Partnership will dissolve is December 31, 2026.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of Golf Villas at the Island, Ltd. this // day of December, 1996.

GENERAL PARTMER:

ISSA ASSOCIATES, INC., a Florida corporation

Jeffrey F. Marchell, President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Golf Villas at the Island, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned corporation, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

Issa Associates, Inc., a Florida

corporation

By:

frey F. Marchell, President

DIVISION OF COMPONENTS

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of Golf Villas at the Island, Ltd., a Florida limited partnership, certifies as follows:

The amount of capital contributions to date of the limited partners is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100,000.

Executed this // day of December, 1996.

FURTHER AFFIANT SAYETH NOT.

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

GEMERAL PARTMER:

Issa Associates, Inc., a Florida corporation

By:

Trey F. Marchell, President

9600000 a 305

1/09/97 CORPORATE DETAIL RECORD SCREEN NUM: A96000002305 ST:FL ACTIVE/FL LP FLD: 12 1/09/97 FLD: 12/12/1996

8158 AM

ACT CONT: 100,000.00

: GOLF VILLAS AT THE ISLAND, LTD.

PRINCIPAL: 1112 WESTON ROAD, SUITE 228 FORT LAUDERDALE, FL 33326 : ISSA ASSOCIATES, INC. **ADDRESS**

RA NAME

RA ADDR : 1112 WESTON ROAD, SUITE 228

FORT LAUDERDALE, FL 33326

ANN REP : * NONE FILED *

> 100002060071---9 ****700.00 ****700.00

1. MENU, 3. PARTNERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the sole general partner of Golf Villas at the Island, Ltd., a Florida limited partnership, in accordance with Florida Statute 620.112, certifies as follows:

Previous Capital Contributions (actual and anticipated) reported:

\$ 100,000.00

Supplemental Capital Contributions (actual and anticipated) are:

\$ 100,000.00

Revised Capital Contributions (actual and anticipated) reported:

\$ 200,000,00

Executed this _____ day of January, 1997.

FURTHER AFFIANT SAYETH NOT.

knowledge and belief.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the west of my

> ∞ GOLF VILLAS AT THE ISLAND LITTON

By: ISSA ASSOCIATES, INC. a Florida corporation, general partner

Vice President