A 9 TO TO THE INTERIOR AT THE INTERIOR AT THE INTERIOR AS A STATE OF THE INTERIOR ASSAULT AS A STATE OF THE INTERIOR AS A STATE O

TELEPHONE (904) 739-9747 FACSIMILE (904) 739-9748

October 7, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 500002315096--8 -10/08/97--01080--003 ****560.00 *****560.00

Re: The Williams Brothers Real Estate Development Limited Partnership

Dear Sir:

Enclosed are the following:

- Certificate of The Williams Brothers Real Estate Development
 Limited Partnership;
 Acceptance of Appointment as Registered Agent;
- 3. Affidavit of Capital Contributions; and

4. Our check #0221 in the amount of \$560.00 of which \$525.00 represents the filing fee for the Limited Partnership and \$35.00 represents the registered agent fee.

Please file these documents on behalf of The Williams Brothers Real Estate Development Limited Partnership. Please contact our office should you have any questions concerning this matter.

Sincerely,

Ginger Cassada Legal Assistant

Enclosures

/gc

LTDPTR\SECSTLTR.DOC

Name
Availability

Document
Examiner

Updater
Verifyet

Acknowledgement

CERTIFICATE OF THE WILLIAMS BROTHERS REAL ESTATE DEVELOPMENT LIMITED PARTNERSHIP

THIS CERTIFICATE is executed on the 5th day of September, 1997, with respect to the agreement of The Williams Brothers Real Estate Development Limited Partnership ("the Partnership").

- 1. Name. The Partnership's name is The Williams Brothers Real Estate Development Limited Partnership.
- 2. <u>Partnership's Business</u>. The Partnership's business is owning, developing, leasing, managing, and selling of such real property and all other related acts. The Partnership may also do all other acts permitted for limited partnerships under the laws of the State of Florida.
- 3. <u>Partnership's Address</u>: The Partnership's principal place of business address and mailing address is 101 Century Twenty-One Drive, Suite 203A, Jacksonville, Florida, 32216.
- 4. <u>Registered Agent.</u> The street and mailing address of the registered agent of the Partnership is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the registered agent at that address is Todd Watson, Attorney at Law.
- 5. <u>General Partner</u>. The Williams Brothers Real Estate Development, Inc., a validly existing Florida Corporation #<u>P97000085119</u>, is the sole general partner, and its principal place of business and mailing address is 101 Century Twenty-One Drive, Suite 203A, Jacksonville, Florida, 32216.
- 6. <u>Dissolution</u>. The latest date on which the limited partnership is to be dissolved and its affairs wound up is June 30, 2027.

IN WITNESS WHEREOF, the undersigned as President of Williams Brothers Real Estate Development, Inc., the Partnership's general partner, has signed and sealed this certificate, on the day and year first above written.

Tyrone(Williams, Sr., as President of

Williams Brothers Real Estate Development,

Inc., General Partner

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged in my presence this 5th day of September, 1997, by, Tyrone Williams, Sr., as President of Williams Brothers Real Estate Development, Inc., on behalf of Williams Brothers Real Estate Development, Inc. as general partner, who is personally known to me or who has produced FDL # (0457-81)-100-754-0 as identification.

ignature of Notary Public

Notary's Printed

Notary's Seal:

JEFFREY TODD WATSON
MY COMMISSION # CC 610928
EXPIRES: April 28, 2001
Bonded Thru Notary Public Underwriters

WILLBRO\CERTLTPT.DOC

FILED
970CT -8 PH 4: 33

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

Having been named as registered agent for The Williams Brothers Real Estate Development Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statutes Section 620.192.

REGISTERED

Fodd Watson, Attorney at Law of

Williams Brothers Real Estate Development,

Inc., General Partner of

The Williams Limited Partnership

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged in my presence this 5th day of September, 1997, by, Todd Watson, Attorney at Law, of Williams Brothers Real Estate Development, Inc., the General Partner of The Williams Brothers Real Estate Development Limited Partnership, who possesses all necessary corporate authority for this action and who is personally known to me or who has produced as identification.

Signature of Notary Public

Ohannon K. Luac Notary's Printed Name

Notary's Seal:

WILLBRO\ACCREGAG.DOC



97 OCT -8 PN 4: 30
SEGRETARY OF STATE
THE MARKET FROM THE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, as President of Williams Brothers Real Estate Development, Inc. the general partner of The Williams Brothers Real Estate Development Limited Partnership, a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partners is seventy thousand dollars (\$70,000.00).

The total amount contributed and anticipated to be contributed by the limited partners at this time totals seventy thousand (\$70,000.00).

This 5th day of September, 1997.

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 my knowledge and belief.

Tyrone Williams, Sr. as President of Williams Brothers Real Estate Development, Inc., General Partner of The Williams Brothers Real Estate Development Limited Partnership

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged in my presence this 5th day of September, 1997, by, Tyrone Williams, Sr., as President of Williams Brothers Real Estate Development, Inc. the General Partner of The Williams Brothers Real Estate Development Limited Partnership, who possesses all necessary corporate authority for this action and who is personally known to me or who has produced

signature of Notary Public

Notary's Printed Nam

Notary's Seal:

JEFFREY TODD WATSON
MY COMMISSION # CC 610928
EXPIRES: April 28, 2001
Bonded Thru Notary Public Underwriters

97 OCT -8 PM 4: 30 SECNETARY OF STATE

WILLBRO\AFFCONTR.DOC