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CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1997

CHRISTOPHER SMITH CSC NETWORKS TALLAHASSEE, FL

SUBJECT: POWELL FAMILY LIMITED PARTNERSHIP

Ref. Number: W97000023838

We have received your document for POWELL FAMILY LIMITED PARTNERSHIP and check(s) totaling \$1837.50. However, your check(s) and document are being returned for the following:

Before this partnership can be filed, the general partner must complete its incorporation.

ALSO, as you will be changing the name of the corporate general partner please change the general partner's name throughout these partnership documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Letter Number: 697A00051117

Buck Kohr Corporate Specialist DIVISION OF 29 PM 1:08

### CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

**OF** 

#### POWELL FAMILY LIMITED PARTNERSHIP

Stephen Stylions

The undersigned general partner files this Certificate of Limited Partnership of POWELL FAMILY LIMITED PARTNERSHIP with the Florida Secretary of State pursuant to the requirements of Section 620.108 of the Florida Revised Uniform Limited Partnership Act (the "Act"), in order to form a Florida limited partnership.

- .1. **NAME**. The name of the limited partnership is POWELL FAMILY LIMITED PARTNERSHIP.
- .2. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE OFFICE AT WHICH THE RECORDS REQUIRED TO BE MAINTAINED BY THE PARTNERSHIP UNDER THE ACT ARE KEPT IS: 534 Marina Point Drive, Daytona Beach, Florida 32114, mailing address: P.O. Box 2193, Daytona Beach, Florida 32115.
- .3. REGISTERED AGENT OF THE LIMITED PARTNERSHIP WILL BE: John H. Powell, whose business address is 534 Marina Point Drive, Daytona Beach, Florida 32114.
- .4. NAME AND ADDRESS OF THE GENERAL PARTNER OF THE PARTNER-SHIP ARE AS FOLLOWS:

NAME

P9700092889

**ADDRESS** 

John H. Powell Investments, Inc.

P.O. Box 2193 Daytona Beach, Florida 32115

- .5. THE EFFECTIVE DATE OF THIS LIMITED PARTNERSHIP SHALL, BE: October 16, 1997, or when this Certificate is filed with the Secretary of State, if later.
- .6. THE LATEST DATE UPON WHICH THE LIMITED PARTNERSHIP IS TO BE DISSOLVED AND ITS AFFAIRS WOUND UP WILL BE: December 31, 2027.
- .7. CONTRIBUTIONS AND ANTICIPATED CONTRIBUTIONS OF LIMITED PARTNERS: The limited partners will make initial capital contributions for their partnership interest of \$4,500,000 and it is anticipated that the limited partners may make additional capital contributions of up to \$2,000,000. The total amount anticipated to be contributed by the limited partners is \$6,500,000.

- .8. AFFIRMATION. Each general partner hereby acknowledges that pursuant to the Act:
- .8.1 The execution of this certificate by the general partner constitutes and affirmation under penalties of perjury that the facts stated herein are true;
- .8.2 The general partner accepts the liability imposed by the Act on the general partner for a false statement contained in this certificate; and
- .8.3 If, after the execution of this certificate a general partner knows that any arrangement or other fact described in this certificate has changed, making the statement inaccurate in any material respect, the general partner will forthwith cause this certificate to be cancelled or amended, or file a petition for its cancellation or amendment pursuant to the terms of the Act.

EXECUTED as of this 16 that of October , 1997.

John H. Powell Investments, Inc., General Partner

John H. Powell, President

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091 and 620.105 Florida Statutes, the following submitted:

POWELL FAMILY LIMITED PARTNERSHIP, desiring to organize or qualify under the laws of the State of Florida hereby designates JOHN H. POWELL as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 534 Marina Point Drive, Daytona Beach, Florida 32114.

DATED this 16th day of October, 1997.

JOHN H. POWELL INVESTMENTS, INC.

dent

General Partner

Having been named as registered agent to accept service of process for the above stated limited partnership, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 16th day of October, 1997.

JOHN H. PÓWELL