

A97000002407

Question's Name

Address

City/State/Zip

600002342066--8

-11/07/97-01107-009

***1837.50 ***1837.50

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 #)

FILED
97 NOV -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

n *B/K 11/5/97*

U. TAX	_____
FILING	1750
R. AGENT FEE	35
C. COPY	_____
TOTAL	1785
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

B/K 11/5/97

CERTIFICATE OF LIMITED PARTNERSHIP

OF

Collier Investments, Ltd.

FILED
97 NOV -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned General Partner of Collier Investments, Ltd., a Florida limited partnership (the "Partnership"), desiring to adopt a certificate of limited partnership of Collier Investments, Ltd. (the "Certificate"), pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act"), hereby certifies as follows:

1. Name: The name of the Partnership is Collier Investments, Ltd.
2. Record Keeping Office, Principal Place of Business, and Mailing Address: The Partnership's record keeping office, principal place of business and mailing address is 3003 Tamiami Trail N., Suite 400, Naples, Florida 34103.
3. Initial Registered Agent: The name of the initial registered agent of the Partnership is Peninsula Registered Agents, Inc. The street address of the initial registered agent in the State of Florida is 200 South Biscayne Blvd., Suite 4874, Miami, Florida 33131-2398.
4. Name and Address of General Partner: The name and address of the general partner of the Partnership is Collier Investments, Inc., 3003 Tamiami Trail N., Suite 400, Naples, Florida 34103. P97000094850
5. Term: The latest date upon which the Partnership shall dissolve is November 4, 2017.
6. Affidavit re: Capital Contribution: An affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners is attached hereto as Exhibit "A".
7. Controlling Agreement: This Certificate summarizes information regarding the Partnership required under the Act but is qualified entirely by reference to the complete agreement of the partners to be embodied in a limited partnership agreement, which agreement shall include provisions not summarized in this Certificate and shall be controlling for all purposes.

[SIGNATURE ON NEXT PAGE]

[RECEIVED 11/04 12:29 1997 AT Jetfax MIO
NOV: 4.1997 11:35AM SH&D LLP

FROM

305 577 7001 PAGE 7 (PRINTED PAGE 7) 1

NO.808 P.7

IN WITNESS WHEREOF, this Certificate has been executed by Thomas J. Flood, as President of Collier Investments, Inc., the general partner of the Partnership, this 4th day of November, 1997.

General Partner:

Collier Investments, Inc.,
a Florida corporation

By:

Thomas J. Flood
Thomas J. Flood, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for Collier Investments, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership of the Partnership, I hereby agree to accept service of process for said Partnership and to comply with all statutes relative to the complete and proper performance of the duties of the registered agent.

PENINSULA REGISTERED AGENTS, INC.

By: 

Elizabeth Gleaton, Vice President

FILED
97 NOV -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXHIBIT "A"

**AFFIDAVIT RE: CAPITAL CONTRIBUTIONS
OF
Collier Investments, Ltd.**

COMES NOW, Thomas J. Flood, the President of Collier Investments, Inc., the general partner of Collier Investments, Ltd. (the "Limited Partnership"), who deposes and states as follows:

1. The initial capital contributions of the limited partners of the Limited Partnership are as follows:

<u>Name</u>	<u>Amount of Contribution</u>
Miles C. Collier .	\$250,000.00
Barron G. Collier II	\$250,000.00
Thomas J. Flood	-0-

2. The initial capital contribution of the general partner of the Limited Partnership is as follows:

<u>Name</u>	<u>Amount of Contribution</u>
Collier Investments, Inc.	\$50.00

3. Affiant further saith naught.

Upon 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.

General Partner:

Collier Investments, Inc.,
a Florida corporation

By: Thomas J. Flood
Thomas J. Flood, President

FILED
97 NOV -5 PM 1:14
CLERK OF STATE
TALLAHASSEE FLORIDA