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ATTORNEYS AT LAW A PROFESSIONAL ASSOCIATION

December 12, 1997

### VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

900002372249---U -12/15/97--01078--008 \*\*\*1837.50 \*\*\*1837.50

Re: Imperial Enterprises XI, Ltd.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Affidavit and Certificate of Limited Partnership for the above-referenced limited partnership, together with a check in the amount of \$1,837.50 in payment of the filing fee, certified copy charges and registered agent designation fee.

Please return the certified copy to the undersigned in the enclosed postage paid envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions, please contact the undersigned at (407)425-2543.

Very truly yours,

Branda J. Jones

Brenda L. Jones

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Post Office Box 2031 - Orlando, Florida, 32802-2031 • 205 South Eola Drive - Orlando, Florida 32801 TELEPHONE: (407) 425-2543 • TELECOPIER: (407) 422-4437

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# AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP OF IMPERIAL ENTERPRISES XI, LTD.

THE UNDERSIGNED, acting as organizers of **IMPERIAL ENTERPRISES XI**, LTD. (the "Partnership"), hereby makes, acknowledges and files with the Secretary of State of Florida, this Certificate of Limited Partnership for the purpose of forming a limited partnership for profit in accordance with the laws of the State of Florida.

1. <u>NAME OF PARTNERSHIP</u>. The name of the Partnership shall be IMPERIAL ENTERPRISES XI, LTD.

2. <u>LOCATION OF PRINCIPAL PLACE OF BUSINESS</u>. The principal place of business of the Partnership shall be located at 205 South Eola Drive, Orlando, Florida 32801, or at such other place or places as the General Partner(s) shall from time to time determine.

# 3. NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS

James A. Hartman 205 South Eola Drive Orlando, FL 32801

### 4. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER(S

IMPERIAL MANAGEMENT ENTERPRISES, INC. Attn: James A. Hartman 205 South Eola Drive Orlando, FL 32801

# 5. MAILING ADDRESS OF THE LIMITED PARTNERSHIP.

P.O. Box 2031 Orlando, FL 32802-2031

6. <u>TERM</u>. The Partnership shall be dissolved on October 3, 2027 unless sooner dissolved and terminated prior to such date as provided in the Limited Partnership Agreement of the Partnership.

EXECUTED this 11th day of December, 1997.

Signed, sealed and delivered in the presence of:

IMPERIAL MANAGEMENT ENTERPRISES, INC., a Florida corporation, General Partner

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Bv

Janios A. Hartman, President

### STATE OF FLORIDA COUNTY OF ORANGE

**BEFORE ME**, the undersigned authority, personally appeared JAMES A. HARTMAN as President of IMPERIAL MANAGEMENT ENTERPRISES, INC.a Florida corporation. He is known to me to be the person who executed the foregoing Affidavit and Certificate of Limited Partnership and who acknowledged before me that he executed the Affidavit and Certificate of Limited Partnership for the purpose stated therein on behalf of said partnership. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\frac{114}{100}$  day of December , 1997.



Brenda L Jones
My Commission CC605439
Expires December 4, 2000

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Print Name: <u>BREN La L. Jones</u> Notary Public State of Florida Commission # <u>(CCO 5439</u> Commission expiration: <u>Dec 4, 2020</u>

SEAL:

## AFFIDAVIT OF LIMITED PARTNERS' CONTRIBUTIONS

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.108, the undersigned, after first being duly sworn, deposes and says that the capital contributions of the Limited Partners of IMPERIAL ENTERPRISES XI, LTD. are anticipated to be \$1,000,000.00. The amount of capital contributions to date of the limited partners is \$300,000.00.

SWORN AND SUBSCRIBED as of the 11th day of December\_ 1997.

# IMPERIAL MANAGEMENT ENTERPRISES,

INC., a Florida corporation, General Partner

Bv Hartman, President

Sworn and subscribed to before me by James A. Hartman, as President of IMPERIAL MANAGEMENT ENTERPRISES, INC. on behalf of said corporation this 1 day of <u>Decomber</u>, 1997. He is personally known to me and did not take an oath.

Print Name: <u>BRender LY Jows</u> Notary Public State of Florida Commission #<u>CC 6 05439</u> Commission expiration: <u>Pec 4</u>, 2000

SEAL:



Brenda L Jones My Commission CC605439 Expires December 4, 2000 5

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### ACCEPTANCE OF REGISTERED AGENT

**THE UNDERSIGNED**, James A. Hartman, accepts his designation as Registered Agent for IMPERIAL ENTERPRISES XI, LTD. and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Partnership Act, Florida Statues, Chapter 620.

EXECUTED this 11th day of Decomber, 1997.

### James A. Hartman Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared James A. Hartman, known to me to be the person who executed the foregoing Acceptance of Registered Agent. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $(14^{2})^{1}$  day of Oe centred, 1997.



Brenda L Jones My Commission CC605439 Expires December 4, 2000

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Print Name: <u>BRENda</u> <u>Jours</u> Notary Public State of Florida Commission # <u>CC605439</u> Commission expiration: <u>Dec 4, 200J</u>

SEAL:

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