



THE UNITED STATES
CORPORATION
COMPANY

A97000002870

ACCOUNT NO. : 072100000032

REFERENCE : 650517 4300087

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 1837.50

ORDER DATE : December 26, 1997

ORDER TIME : 9:46 AM

800002384108--5

ORDER NO. : 650517-005

CUSTOMER NO: 4300087

CUSTOMER: Ms. Anne Stevenson
BACHNER TALLY POLEVOY & MISHER

380 Madison Avenue
18th Floor
New York, NY 100172590

DOMESTIC FILING

NAME: CARPENTER FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING


CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 AM 11:43

12/29/97
B/K
RECEIVED
97 DEC 29 AM 10:35

CERTIFICATE OF LIMITED PARTNERSHIP

1. CARPENTER FAMILY LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 4550 U.S. 1, Grant, Florida 32949
(Business address of Limited Partnership)
3. JOHN F. CARPENTER
(Name of Registered Agent for Service of Process)
4. 4550 U.S. 1, Grant, Florida 32949
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. P.O. Box 780309, Sebastian, Florida 32978
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2022

8. Name(s) of general partner(s):

Street address:

FOREST A. CARPENTER

6000 North Island Harbor Drive
Sebastian, Florida 32958

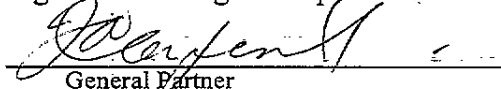
BARBARA A. CARPENTER

6000 North Island Harbor Drive
Sebastian, Florida 32958

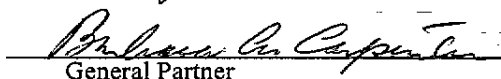
Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 18th day of December, 19 97.

Signature of all general partners:


General Partner

General Partner


General Partner

General Partner

General Partner

General Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 28 AM 11:43

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Carpenter Family
Limited Partnership

a Florida Limited Partnership, certify:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 AM 11:43

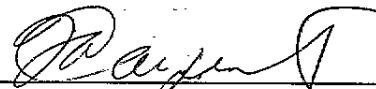
The amount of capital contributions to date of the limited partners is \$ 1,021,500.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 1,021,500.00

Signed this 18th day of December, 19 97

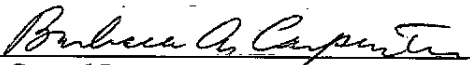
FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*



General Partner

General Partner



General Partner

General Partner

General Partner

General Partner