



ACCOUNT NO. : 072100000032

REFERENCE : 661714 81631A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 661714-005

CUSTOMER NO: 81631A

CUSTOMER: Vincent E. Damian, Esq
SALOMON KANNER DAMIAN &
RODRIGUEZ, P.A.
2550 World Trade Center
80 South West 8th Street
Miami, FL 33130

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-01/08/98-01036-016
***140.00 ***140.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JAN -8 PM 4:24

DOMESTIC FILING

NAME: HARRISON FAMILY MANAGEMENT
COMPANY, LTD.

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: Christopher Smith

EXAMINER'S INITIALS:

FILE 2nd

RECEIVED
98 JAN -8 AM 11:35
DIVISION OF CORPORATION

Name	ORIS
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

CERTIFICATE OF LIMITED PARTNERSHIP

HARRISON FAMILY MANAGEMENT COMPANY, LTD.
a Florida Limited Partnership

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of the Limited Partnership is Harrison Family Management Company, Ltd., a Florida Limited Partnership.

B. The address of the office and the name of the address of the agent for service of process is Vincent E. Damian, Jr., Esq., Salomon, Kanner, Damian & Rodriguez, P.A., 80 S.W. 8th Street, Suite 2550, Miami, Florida 33130.

C. The name and business address of the General Partner is Harrison Family Management Corporation, 14600 SW 83 Place, Miami, Florida 33158. *P98-1974*

D. The mailing address of the Limited Partnership is 14600 SW 83 Place, Miami, Florida 33158.

E. The latest date upon which the Limited Partnership is to dissolve is December 31, 2048.

G. The Limited Partnership shall be deemed formed upon the filing of this Certificate of Limited Partnership with the Department of State.

Dated this 6 day of January, 1998

Harrison Family Management Corporation General Partner

By *[Signature]* (Seal)
Walter B. Harrison, Jr.
General Partner PRES.

By *[Signature]*
Lynn E. Harrison
General Partner
Secretary

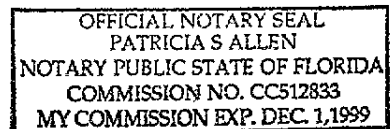
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6 day of January, 1998, by Walter B. Harrison, Jr. and Lynn E. Harrison, as ~~General Partners~~ Officers of Harrison Family Management Corporation, who are personally known to me and who executed the foregoing instrument in their corporate purposes stated therein.

Patricia S. Allen
Notary Public, State of Florida
at Large

My Commission Expires: Dec 1, 1999

(SEAL)



ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Vincent E. Damian, Jr., Esq., having been named as registered agent to accept service of process for the above-named Limited Partnership, at the registered office designated in this Certificate of Limited Partnership, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

Dated this 6 day of January, 1998.

Vincent E. Damian, Jr.

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the General Partners of Harrison Family Management Company, Ltd., a Florida Limited Partnership, certify as follows:

The amount of the capital contributions to date of the Limited Partners is \$500.

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$500.

This 6 day of January, 1998.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

HARRISON FAMILY MANAGEMENT
CORPORATION

General Partner (Seal)

By Walter B. Harrison, Jr.
Walter B. Harrison, Jr.,
General Partner President

By Lynn E. Harrison
Lynn E. Harrison,
General Partner Secretary

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TALLAHASSEE, FLORIDA

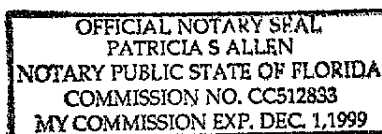
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6 day of January, 1998, by Walter B. Harrison, Jr. and Lynn E. Harrison, as General Partners of Harrison Family Management Corporation, who are personally known to me and who executed the foregoing

instrument in their capacity as General Partners for the corporate purposes stated therein.

Patricia S. Allen

Notary Public, State of Florida
at Large



My Commission Expires:

Dec 1, 1999.

(SEAL)

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