

# A98000000108



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

HGL Properties LP Ltd.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

- ☐ Pick Up Time

File 2nd

## RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

98 JAN -9 PM 4:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

LP-1785

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

hK 1/9/98

**AFFIDAVIT AND  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HGL PROPERTIES L.P., LTD.**

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The undersigned general partner files this Affidavit and Certificate of Limited Partnership of HGL Properties L.P., Ltd. with the Florida Secretary of State pursuant to the requirements of Section 620.108 of the Florida Revised Uniform Limited Partnership Act ("Act") in order to form a Florida limited partnership.

1. NAME. The name of the limited partnership is HGL Properties L.P., Ltd.

2. MAILING ADDRESS OF THE OFFICE AT WHICH THE RECORDS REQUIRED TO BE MAINTAINED BY THE PARTNERSHIP UNDER THE ACT ARE KEPT IS: 6602 Executive Park Court North, Suite 207, Jacksonville, Florida 32216.

3. REGISTERED AGENT OF THE LIMITED PARTNERSHIP WILL BE: HGL Properties G.P., Inc., whose business address is 6602 Executive Park Court North, Suite 207, Jacksonville, Florida 32216.

4. NAME AND ADDRESS OF THE GENERAL PARTNERS OF THE PARTNERSHIP ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
HGL Properties G.P., Inc.	6602 Executive Park Court North Suite 207 Jacksonville, Florida 32216

5. THE EFFECTIVE DATE OF THIS LIMITED PARTNERSHIP SHALL BE: January 6, 1998, 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, 2038.

7. CONTRIBUTIONS AND ANTICIPATED CONTRIBUTIONS OF LIMITED PARTNER: The limited partners will make a total initial capital contribution of \$100,000.00 for their partnership interests and it is anticipated that the limited partners will make additional capital contributions of up to Two Million Dollars (\$2,000,000.00).

8. AFFIRMATION. Each general partner hereby acknowledges that pursuant to the Act:

8.1 The execution of this certificate by the general partners constitutes an 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 6th day of January, 1998.

**GENERAL PARTNER:**

**HGL PROPERTIES G.P., INC., a  
Florida corporation**

By: \_\_\_\_\_

William W. Stout  
Vice-President

STATE OF FLORIDA       }  
                              }SS  
COUNTY OF DUVAL       }

The foregoing instrument was acknowledged before me this 8th day of January, 1998, by WILLIAM W. STOUT, Vice-President of HGL PROPERTIES G.P., INC., a Florida corporation, on behalf of the corporation.



(Print Name Mark A. Reinsch)  
NOTARY PUBLIC  
State of Florida at Large  
Commission # \_\_\_\_\_  
My Commission Expires:  
Personally Known X  
or Produced I.D. \_\_\_\_\_  
[check one of the above]  
Type of Identification Produced \_\_\_\_\_

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

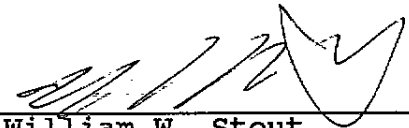
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In compliance with Sections 48.061 and 620.105, Florida Statutes, the following is submitted:

HGL Properties L.P., Ltd., desiring to organize under the laws of the State of Florida hereby designates HGL Properties G.P., Inc. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 6602 Executive Park Court North, Suite 207, Jacksonville, Florida 32216.

HGL PROPERTIES L.P., LTD., a  
Florida limited partnership


By: HGL PROPERTIES G.P.,  
INC., a Florida  
corporation, its general  
partner

By:   
William W. Stout  
Vice President

Dated: January 8th, 1998

Having been named to accept service of process for the above named limited partnership at the place designated in this Affidavit and Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of the Florida Revised Uniform Limited Partnership Act (1986) relative to the keeping of said office and the proper and complete performance of its duties.

HGL PROPERTIES G.P., INC., a  
Florida corporation

By:   
William W. Stout  
Vice President

Dated: January 8th, 1998