

ACCOUNT NO. : 07210000032

REFERENCE: 785479 4312129

AUTHORIZATION :

COST LIMIT : \$ 157.50

ORDER DATE: April 17, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 785479-005

CUSTOMER NO: 4312129

CUSTOMER: Richard Murdoch, Esquire

DICKENSON MURDOCH REX & SLOAN,

CHARTERED Suite 410

980 North Federal Highway 400002492104--7

DOMESTIC FILING

NAME:

HRM II, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION 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:

CERTIFICATE OF LIMITED PARTNERSHIP OF HRM II, LTD.

a Florida limited partnership

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

- 1. The name of the Partnership is HRM II, LTD.
- 2. The address of the office of the Partnership is 2650 N.W. 23rd WAY, BOCA RATON, FLORIDA 33431.
- 3. The name and address of the agent for service of process on the Partnership are THOMAS A. HEAD, 2650 N.W. 23rd WAY, BOCA RATON, FLORIDA 33431.
 - 4. The name and business address of the sole general partner is:

HRM II DEVELOPMENT CORP.
2650 N.W. 23rd WAY
BOCA RATON, FLORIDA 33431. ドリソリンろうし

5. The mailing address of the Partnership is:

c/o HRM II DEVELOPMENT CORP. 2650 N.W. 23rd WAY BOCA RATON, FLORIDA 33431.

6. The latest date upon which the Partnership shall dissolve is JULY 31, 2030.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of HRM II, LTD. this \(\frac{1}{\lorepsilon} \) day of April, 1998.

GENERAL PARTNER:

HRM II DEVELOPMENT CORP., a Florida corporation

THOMAS A. HEAD, President

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this \(\frac{1}{2} \) day of April, 1998, by THOMAS A \(\frac{1}{2} \) HEAD, as President of HRM II DEVELOPMENT CORP., a Florida corporation, on behalf of the Corporation. He \(\frac{1}{2} \) is personally known to me, or \(\frac{1}{2} \) produced \(\frac{1}{2} \) identification.

Notary Public State of Florida

[SEAL]

Printed Name of Notary/Serial number
My Commission Expires:



SUZARNA L. KENNECY MY COMMISSION # CC624378 EXPIRES March 28, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

S:\CL\HEAD\HRMIILtd\CERTIFICATE.wpd April 14, 1998

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared THOMAS A. HEAD, President of HRM II DEVELOPMENT CORP., a Florida corporation, the sole general partner of HRM II, LTD. (the "Partnership"), who, upon being duly sworn, certified as follows:

- 1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, TEN THOUSAND DOLLARS (\$10,000.00).
- 2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

Under 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.

APPLICANT

HRM II DEVELOPMENT CORP., a Florida corporation

By: THOMAS A. HEAD, President

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this ______ day of April, 1998, by THOMAS A. HEAD, as President of HRM II DEVELOPMENT CORP., a Florida corporation, on behalf of the Corporation. He Kis personally known to me, or _____ produced ______ as identification.

Notary Public State of Florida

[SEAL]

Printed Name of Notary/Serial number
My Commission Expires:



Suzanna L. Kennedy Y COMMISSION # CC624378 EXPIRES March 28, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for HRM II, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

THOMAS A. HEAD

S:\CL\HEAD\HRMIILtd\REGAGENT.acc.wpd April 14, 1998