

A9800002076

LAW OFFICES OF
O'HAIRE, QUINN & CANDLER,
CHARTERED

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER
GREGG M. CASALINO

3111 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
P. O. BOX 4375
VERO BEACH, FLORIDA 32964
(561) 231-6900

FACSIMILE TRANSMISSIONS:
(561) 231-9729

September 3, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-09/04/98--01138--003
***1846.25 ***1846.25

In Re: Poteat Grove Family Limited Partnership

Dear Sir:

Enclosed is the original and one photocopy of the Certificate of the Poteat Grove Family Limited Partnership, together with Affidavit as to the contributions of the limited partners. Please file the original Certificate in your office and return to us a certified copy and a Certificate of Status.

Our check to your order in the sum of \$1,846.25 is enclosed for the following

Filing Fee	\$1,750.00
Certified copy	52.50
Registered Agent Designation	35.00
Certificate	<u>8.75</u>
Total	<u>\$1,846.25</u>

If you require anything further, please do not hesitate to contact me.

Sincerely,

Patricia A. Mays
Patricia A. Mays, C.L.A.

pkm
Enclosures

FILED
SEP - 4 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	A98-2076
Availability	9-8
Document Examiner	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

CERTIFICATE
OF THE
POTEAT GROVE FAMILY LIMITED PARTNERSHIP

THIS Certificate is executed with respect to the Limited Partnership Agreement dated March 10, 1998, establishing the Poteat Grove Family Limited Partnership (the Partnership”).

FILED
98 SEP -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name: The Partnership's name is THE POTEAT GROVE FAMILY LIMITED PARTNERSHIP.

2. Partnership's Business: The Partnership's business is owning, developing, leasing, managing and selling real estate and all other related acts. The Partnership may also do all things not otherwise illegal under the laws of the State of Florida.

3. Registered Agent. The name and post office address of the Partnership's registered agent is:

Michael O'Haire
3111 Cardinal Drive
Vero Beach, FL 32963

4. Specified Office. The address of the principal place of business at which its records are kept is: 5945 20th Street, Vero Beach, Florida 32966. The mailing address of the Partnership is the same.

5. Partners. Willie Florence Poteat and Jerry Thompson Poteat (successor to Guy E. Poteat, Sr.). They reside within the State of Florida at the following addresses:

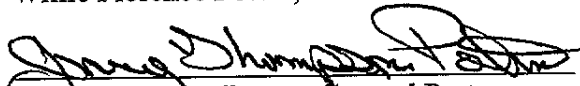
Willie Florence Poteat
5945 20th Street
Vero Beach, FL 32966

Jerry Thompson Poteat
6465 4th Street
Vero Beach, FL 32968

6. Dissolution. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2200.

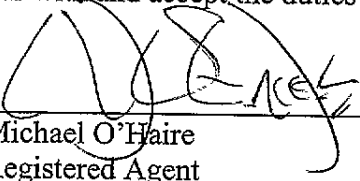
IN WITNESS WHEREOF, the undersigned General Partners have signed and sealed this certificate, on the 2nd day of September, 1998.


Willie Florence Poteat, General Partner


Jerry Thompson Poteat, General Partner

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said Partnership.



Michael O'Haire
Registered Agent

FILED
98 SEP -4, PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

FILED
98 SEP -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned General Partners, pursuant to the requirements of Section 620.408(1), S., state as follows:

The Capital Contribution and Anticipated Capital Contribution of the Limited Partners is:

Willie Florence Poteat Not to exceed 4,000,000.00

Guy E. Poteat, Sr. Not to exceed \$4,000,000.00

IN WITNESS WHEREOF, the undersigned General Partners have signed and sealed this Affidavit this 2nd day of September, 1998.

Willie F. Poteat
Willie Florence Poteat, General Partner

Jerry Thompson Poteat
Jerry Thompson Poteat, General Partner

Subscribed and sworn to before me by Willie Florence Poteat this 2nd day of Sept, 1998, who is personally known to me or who produced her Florida driver's license as identification.

Subscribed and sworn to before me by Jerry Thompson Poteat this 2nd day of Sept., 1998, who is personally known to me or who produced his Florida driver's license as identification.

[Signature]
Notary's Name: _____
Notary Public State of Florida at Large
My Commission expires: _____
Commission No.: _____

[Signature]
Notary's Name: _____
Notary Public State of Florida at Large
My Commission expires: _____
Commission No.: _____



Michael O'Haire
MY COMMISSION # CC740387 EXPIRES
May 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Michael O'Haire
MY COMMISSION # CC740387 EXPIRES
May 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.