980011012552



ACCOUNT NO. : 07210000032

REFERENCE: 031421 6209A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 13, 1998

ORDER TIME : 11:37 AM

ORDER NO. : 031421-005

CUSTOMER NO:

6209A

CUSTOMER: H. John Feldman, Esq

CAUTHEN & FELDMAN CAUTHEN & FELDMAN 215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC FILING

NAME:

OLL FAMILY PARTNERSHIP, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

800002687208--

***1785.00 ***1785.nn

CAUTHEN & FELDMAN, P.A.

Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778-3200 (904) 343-2225 FAX (904) 343-7759

William H. Cauthen H. John Feldman

November 12, 1998

VIA FEDERAL EXPRESS

CSC.

ATTN: Lori R. Dunlap - Corporate 1201 Hays Street

Tallahassee, Florida 32301

RE:

OLL Family Partnership, Ltd.

Our File No: 97-478-2

Our CIS Account Number: 6209-A

Dear Ms. Dunlap:

Enclosed are the following documents to be filed with the Florida Secretary of State in connection with the captioned:

- 1. Certificate of Limited Partnership (original and one copy)
- Affidavit of Capital Contribution (original and one copy) 2.
- 3. \$1,785.00 check payable to the Secretary of State for:

\$1,750.00 - filing fee

35.00 - registered agent

Please have each copy of the enclosed documents "file stamped" by the Secretary of State and return them to me along with a statement for your services.

If you have any questions regarding this matter, please contact the me immediately.

Very truly yours,

CAUTHEN & FELDMAN, P.A.

J. Carter Perkins,

of Counsel

HJF:lam Enclosures

cc:

Mr. and Mrs. Orie N. Lee (w/encl.) Paul Vogel, CPA (w/encl.)

1.1/035,3

CERTIFICATE OF

LIMITED PARTNERSHIP OF OLL FAMILY PARTNERSHIP, LTD.

The undersigned, constituting all of the general partners, hereby execute this Certificate of Limited Partnership for the purpose of forming a limited partnership under the laws of the State of Florida.

- 1. <u>Name of Partnership</u>. The name of the Partnership shall be OLL FAMILY PARTNERSHIP, LTD.
- 2. Address of Recordkeeping Office: Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.106 shall be located at 5005 Lillian Lee Road, St. Cloud, FL 34771; and the name of the Partnership's agent for service of process is Orie N. Lee, and the address of the registered agent is 5005 Lillian Lee Road, St. Cloud, FL 34771.
 - 3. Name and Business Address of the General Partners.
 - (a) The names and addresses of the General Partners are:

<u>Name</u>	Address
Orie N. Lee and Louise H. Lee, Co-Trustees of the ORIE N. LEE FAMILY TRUST DATED DECEMBER 22, 1997	5005 Lillian Lee Road St. Cloud, FL 34771
Orie N. Lee and Louise H. Lee, Co-Trustees of the ASHTON TRUST DATED DECEMBER 22, 1997	5005 Lillian Lee Road St. Cloud, FL 34771

- 4. <u>Mailing Address for the Limited Partnership</u>. The mailing address for the Limited Partnership shall be 5005 Lillian Lee Road, St. Cloud, FL 34771.
- 5. <u>Term.</u> The term for which the Partnership is to exist shall be from the filing of this Certificate in the Office of the Secretary of State of the State of Florida until the 31st day of December, 2048, unless sooner terminated in accordance with the Limited Partnership for OLL FAMILY PARTNERSHIP, LTD.

DATED th	is 12th	day of	November	, 1998.

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

ORIE N. LEE FAMILY TRUST DATED DECEMBER 22, 1997, GENERAL PARTNER

ORIE N. LEE, Co-Trustee

As to ORIE N. LEE, Co-Trustee

ASHTON TRUST, DATED DECEMBER 22, 1997, GENERAL PARTNER

ORIE N. LEE, Co-Trustee

ASHTON TRUST, DATED DECEMBER 22, 1997, GENERAL PARTNER

ORIE N. LEE, Co-Trustee

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Orie N. Lee

LÓUISE H. LEE, Co-Trustee

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, constituting all of the general partners of OLL FAMILY PARTNERS LTD. a Florida Limited Partnership, certify as follows:

- 1. To date, the amount of capital contribution of the limited partner is \$100.00.
- 2. The total amount contributed and anticipated to be contributed by the limited partner at this time totals \$2, 303,900.00.

DATED this 12th day of November, 1998.

Under the penalities 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.

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	ORIE N. LEE FAMILY TRUST DATED DECEMBER 22, 1997, GENERAL PARTNER	
Lanat Barner	and The	
Letty G. Mendoza AS to ORIE MLEE	ORIE N. LEE, Co-Trustee	
Janes Barner	Jamis 71. Lee	
As to LOUISE H. LEE	LOUISE H. LEE, Co-Trustee	
	ASHTON TRUST, DATED DECEMBER 22, 1997, GENERAL PARTNER	
Jana hayna	ORIE N. LEE, Co-Trustee	
As to ORIE NCEE	1 - 1 -	
Lines Kypy	LOUISE H. LEE, Co-Trustee	
As to LOUISH N. LEE		