



THE UNITED STATES
CORPORATION
COMPANY

A98000002631

ACCOUNT NO. : 072100000032

REFERENCE : 045688 4381472

AUTHORIZATION :

COST LIMIT : \$ 148.75

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 2:55

ORDER DATE : November 30, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 045688-010

300002697393--0

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
BROAD AND CASSEL
BROAD AND CASSEL
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: PROVIDENCE RESERVE II, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

*** FILE 2ND ***

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

BK
11/30/98

RECEIVED
98 NOV 30 PM 12:13
DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
PROVIDENCE RESERVE II, LTD.**

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Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole general partner of PROVIDENCE RESERVE II, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be PROVIDENCE RESERVE II, LTD. (the "Partnership").
2. The initial business address of the Partnership where records shall be kept shall be 3300 South Hiawasse Road, Suite 107, Orlando, Florida 32835. The initial mailing address of the Partnership is Post Office Box 4961, Orlando, Florida 32802-4961.
3. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
4. The name and initial business address of the General Partner is:

PROVIDENCE RESERVE II, INC., a Florida corporation
3300 South Hiawasse Road, Suite 107
Orlando, Florida 32835
p98000099589
5. The initial mailing address of the limited partnership is Post Office Box 4961, Orlando, Florida 328021-4961.
6. The latest date upon which the Partnership is to dissolve shall be December 31, 2048.

This Certificate has been executed by the undersigned as of the 25th day of November, 1998.

GENERAL PARTNER:

PROVIDENCE RESERVE II, INC., a
Florida corporation

By: *Charles S. Carlton*
Charles S. Carlton, Vice President

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for PROVIDENCE RESERVE II, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with its statutory obligations as such.

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**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.,** a Florida corporation

By: _____

Randal M. Alligood, Vice President

Dated this 25th day of November, 1998.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being all of the general partners of PROVIDENCE RESERVE II, LTD., and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of PROVIDENCE RESERVE II, LTD., with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNERS:

PROVIDENCE RESERVE II, INC., a
Florida corporation

By: *Charles S. Carlton*
Charles S. Carlton, Vice President

Dated this 25th day of November, 1998.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of November, 1998, by Charles S. Carlton, as Vice President of Providence Reserve II, Inc., a Florida corporation. He is personally known to me or has produced _____ as identification and who did/did not take an oath.

Janice C. Myers
(Signature of Notary Public)

Janice C. Myers
(Typed name of Notary Public)

Notary Public, State of Florida

Commission No. CC-648833

My commission expires: 9-18-2001

