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December 9, 1998

Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, FL 32301

VIA UPS OVERNIGHT

Re: **REMCO Limited Partnership** ***1837.50

Gentlemen:

Enclosed is an original and one copy of the Certificate of Limited Partnership of REMCO Limited Partnership, an Affidavit of Capital Contributions and a check in the amount of \$1,837.50 payable to the Florida Secretary of State. Kindly accept the enclosed for filing.

Please return a certified copy of the Certificate of Limited Partnership to the undersigned convenience. If you have any questions, please feel free to call.

Thank you for your cooperation in this matter.

Sincerely.

ames Sopko

JS/sla **Enclosures**

cc: Mr. Raymond E. Mack, Jr.

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Acknow

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, desiring to form a Limited Partnership pursuant to the laws of the State of Florida, certify as follows:

1. Name of Limited Partnership

The name of the Limited Partnership is THE REMCO LIMITED PARTNER-SHIP.

2. Office for Maintenance of Business Records

The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes is 6235 SE Charleston Place, G103, Hobe Sound, FL 33455.

3. Agent for Service of Process

The name and address of the Partnership's agent for service of process in Florida is James Sopko, Esquire, 2307 S.E. Monterey Road, Stuart, FL 34994.

4. General Partners

The name and business address of the General Partner in the Limited Partnership is CATAWBA, INC., a Florida corporation, 6235 SE Charleston Place, G103, Hobe Sound, FL 33455.

5. Address of Partnership

The mailing address of the Limited Partnership is 6235 SE Charleston Place, G103, Hobe Sound, FL 33455.

6. Date of Dissolution

The latest date in which the Limited Partnership is to dissolve is December 31,

2060.

7. Effective Date

This certificate will become effective, and the Limited Partnership will be formed, upon filing with the Secretary of State.

Dated: December 8, 1998.

Stuart, Florida

98 DEC 15 PH 4: 30 SECRETARY OF STATE TALLAHASSEE, FLORID

General Partner: CATAWBA, INC.

By: /

RAYMOND E. MACK, JR., President

ACCEPTANCE OF AGENT FOR SERVICE OF PROCESS

Having been named to accept service of process for THE REMCO LIMITED PARTNERSHIP, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 8th day of December, 1998.

ames Sopko

Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, who is the President of CATAWBA, INC., a Florida corporation, the sole general partner of The Remco Limited Partnership, a Florida Limited Partnership (the "Partnership"), declares that the capital contributions of all the Limited Partners in the Partnership are as follows:

1. The original Limited Partners have made capital contributions in the following amounts:

Name of Limited Partner

\$1,750,000.00

RAYMOND E. MACK, JR., as Trustee of the RAYMOND E. MACK, JR. DECLARATION OF TRUST dated June 8, 1995

2. It is not anticipated that additional contributions by Limited Partners will be made in the future.

Dated: December 8, 1998 Stuart, Florida

General Partner

CATAWBA, Inc., a Florida Corporation

Raymond E. Mack, Jr., President

STATE OF FLORIDA COUNTY OF MARTIN

On this 8th day of December, 1998, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RAYMOND E. MACK, JR., the President of Catawba, Inc., a Florida Corporation, the General Partner of The Remco Limited Partnership, who is [9 personally known to me, [] produced a Florida Driver's as identification, and who is the person whose name is License, or [] produced subscribed to the within instrument and who acknowledged that he executed the same on behalf of the General Partner of the Partnership.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(NOTARY SEAL)

TIC BONDING CO., INC.

I am a Notary Public of the State of Florida. having a commission number of CC 572196 and my Commission expires 08/10/00.