

A99000000965

Requester's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Underwood Partners, LTD
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 16 PM 2:23

☒ Walk in

☐ Mail out

☒ Pick up time 6-16-99

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002906332--6
-06/16/99--01032--015
****148.75 ****148.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

(4)

NYC
6/16/99

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99 JUN 16 AM 11:14

UNDERWOOD PARTNERS, LTD.

CERTIFICATE OF LIMITED PARTNERSHIP

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The undersigned, desiring to form a limited partnership pursuant to the Florida Revised Partnership Act (1986), Part I, Chapter 620, Florida Statutes (the "Act"), does hereby certify as follows:

1. **Name**. The name of the limited partnership is as follows:

UNDERWOOD PARTNERS, LTD.

2. **Address**. The mailing address for the limited partnership is One Independent Drive, Suite 2210, Jacksonville, Florida 32201.

3. **Registered Agent**. The name and address of the limited partnership's: (i) agent for service of process and office, required to be maintained by Section 620.105 of the Act, and (ii) registered agent and registered office, required to be maintained by Section 620.192 of the Act, are William E. Scheu, Esq., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

4. **General Partner**. The name and business address of the general partner of the limited partnership are Underwood Investment Company, One Independent Drive, Suite 2210, Jacksonville, Florida 32201.

5. **Termination**. The latest date upon which the limited partnership is to dissolve is December 31, 2049. *P99000053682*

6. **Capital Contributions**. An affidavit declaring the amount of the capital contributions of the limited partners and the maximum amount anticipated to be contributed by the limited partners is attached hereto.

WHEREFORE, this Certificate has been executed by the General Partner of the limited partnership in accordance with Section 620.114 of the Act this 10th day of June, 1999.

UNDERWOOD INVESTMENT COMPANY

By: *Charles B. Wilson*

Charles B. Wilson
Its President

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UNDERWOOD PARTNERS, LTD.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
AND AGENT FOR SERVICE OF PROCESS**

The undersigned, having been designated the Agent for Service of Process, pursuant to Section 620.105, Florida Statutes, and Registered Agent, pursuant to Section 620.192, Florida Statutes, of **UNDERWOOD PARTNERS, LTD.**, a limited partnership to be formed concurrently herewith under the Florida Revised Uniform Limited Partnership Act (1986), does hereby accept such designation and the obligations provided for in Section 620.105 and 620.192, Florida Statutes.



William E. Scheu, Esq.
1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207

Dated: June 10, 1999

AFFIDAVIT REGARDING CAPITAL CONTRIBUTIONS

The undersigned, being the general partner of the **UNDERWOOD PARTNERS, LTD.** (the "Partnership"), a limited partnership being formed under the Florida Revised Uniform Limited Partnership Act (1986), Part 1, Chapter 620, Florida Statutes (the "Act"), after being duly sworn hereby declares pursuant to Section 620.108 of the Act, as follows:

1. That the amount of the capital contributions of the limited partners of the Partnership and the maximum amount anticipated to be contributed by the limited partners of the Partnership at the present time, is \$1,000.00.

2. That this Affidavit is being given pursuant to the requirements of Section 620.108 of the Act.

Dated: June 10, 1999.

UNDERWOOD INVESTMENT COMPANY

By: Charles B. Wilson
Charles B. Wilson
Its President

STATE OF GEORGIA
COUNTY OF FULTON

The foregoing instrument was sworn to and subscribed before me this 10th day of June, 1999, by Charles B. Wilson, the President of Underwood Investment Company, a Florida corporation, on behalf of the corporation. Charles B. Wilson is known to me or has produced his driver's license as identification.

Vickie E. Shamblin
Notary Public, State of Georgia

Print Name: VICKIE E. SHAMBLIN

My Commission Expires: _____

My Commission Number is: Notary Public, Fulton County, Georgia
My Commission Expires Aug. 20, 2001