

A99000000981



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 277790 7184109

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 17, 1999

ORDER TIME : 12:30 PM

ORDER NO. : 277790-015

CUSTOMER NO: 7184109

000002908090--0
-06/17/99--01090--010
***1837.50 ***1837.50

CUSTOMER: Ms. Jeanne Mundie
JACK B. OWEN, JR.
JACK B. OWEN, JR.
Suite 400
4500 Pga Boulevard
West Palm Beach, FL 33418

RECEIVED

99 JUN 17 PM 1:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 11301 U.S. HIGHWAY ONE, 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: Christine Lillich

EXAMINER'S INITIALS: _____

99 JUN 17 PM 2:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DLK

6/17/99

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
11301 U.S. HIGHWAY ONE, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 14
PM 2:51

1. 11301 U.S. HIGHWAY ONE, LTD.
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 4500 PGA Boulevard, Suite 300A, Palm Beach Gardens, FL 33418
(The Business Address of the Limited Partnership)
3. Diane Lynn Stephanos
(Name of Registered Agent for Service of Process)
4. 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, FL 33418
(Florida Street Address for Registered Agent)
5. *Diane Lynn Stephanos as Agent*
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 4500 PGA Boulevard, Suite 300A, Palm Beach Gardens, FL 33418
(The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2047.

8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
FEDERAL HIGHWAY PROPERTIES, LLC	4500 PGA Boulevard Suite 303A Palm Beach Gardens, FL 33418

L 99 000003525

Signed this 15th day of June, 1999

Signature of all General Partners:

FEDERAL HIGHWAY PROPERTIES, LLC

By: *Judith Marie Galui*
Judith Marie Galui, President

GENERAL PARTNER

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of 11301 HIGHWAY ONE, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$3,465,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,465,000.

This 15th day of June, 1999.

FURTHER AFFLIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:

FEDERAL HIGHWAY PROPERTIES, LLC

By: Judith M. Galui
JUDITH MARIE GALUI, President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 17 PM 2:45
1999