TODD WATSON

ATTORNEY AT LAW

SUITE 107 7785 BAYMEADOWS WAY JACKSONVILLE, FLORIDA 32256

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August 4, 1999

A99000001298

SECRETARY OF STATEMS
ON VISION OF CORPORATIONS
99 AUG -6 AM 9: 24

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

The Houck Technologies Limited Partnership

000002953910--3 -08/09/93--01066--002 ****427 50 ****4**67** 50

Dear Sir:

Enclosed are the following:

- 1. Certificate of The Houck Technologies Limited Partnership;
- 2. Acceptance of Appointment as Registered Agent;
- 3. Affidavit of Capital Contributions; and
- 4. Our check in the amount of \$437.50 of which \$350.00 represents the filing fee for the Limited Partnership, \$35.00 represents the registered agent fee and \$52.50 represents the fee for a certified copy of the Certificate of Limited Partnership.

Please file these documents on behalf of The Houck Technologies Limited Partnership. Please contact our office should you have any questions concerning this matter.

Sincerely,

Ginger Cassada Legal Assistant

Enclosures

/gc

HOUCK HOUCK TECHNOLOGIESLP/LETTER TO SEC OF STATE

Les Mars Spokes

CERTIFICATE OF THE HOUCK TECHNOLOGIES LIMITED PARTNERSHIP

THIS CERTIFICATE is executed on the 27th day of July, 1999, with respect to the agreement of The Houck Holding Limited Partnership ("the Partnership").

- 1. <u>Name.</u> The Partnership's name is The Houck Technologies Limited Partnership.
- 2. <u>Partnership's Business.</u> The Partnership's business is to own, develop and manage patents, intellectual property, proprietary information and business know how. The Partnership may also do all other acts permitted for limited partnerships under the laws of the State of Florida.
- 3. <u>Partnership's Address</u>: The Partnership's principal place of business address and mailing address is 1700 Lakeside Avenue, St. Augustine, Florida, 32086.
- 4. <u>Registered Agent.</u> The street and mailing address of the registered agent of the Partnership is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the registered agent at that address is Todd Watson, Attorney at Law.
- 5. <u>General Partner.</u> Briarverse, Inc., a validly existing Florida Corporation having #<u>P9000070001</u>, is the sole general partner, and its principal place of business and mailing address is 1700 Lakeside Avenue, St. Augustine, Florida, 32086.
- 6. <u>Dissolution</u>. The latest date on which the limited partnership is to be dissolved and its affairs wound up is December 31, 2038.

IN WITNESS WHEREOF, the undersigned as President of Briarverse, Inc., the Partnership's general partner, has signed and sealed this certificate, on the day and year first above written.

Dorothy & Houck, President of Briarverse, Inc., General Partner

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged in my presence this 27th day of July, 1999, by, Dorothy S. Houck, as President of Briarverse, Inc., on behalf of Briarverse, Inc. as general partner, who has produced Florida Driver's License Number H200-197-51-

623-0 as identification

Notary's Seal:

JEFFREY TODD WATSON
MY COMMISSION # CC 610928
EXPIRES: April 28, 2001
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

Having been named as registered agent for The Houck Technologies Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statutes Section 620.192.

REGISTERED AGENT

Todd Watson, Attorney at Law

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged in my presence this 27th day of July, 1999, by, Todd Watson, Attorney at Law, who is personally known to me.

Signature of Notary Public

Notary's Seal:

Alice V. Cassada MY COMMISSION # CC607407 EXPIRES March 24, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AIR -6 AM 9: 21

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, as President of Briarverse, Inc., the general partner of The Houck Technologies Limited Partnership, a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partners is Fifty Thousand Dollars (\$50,000.00).

The total amount contributed and anticipated to be contributed by the limited partners at this time totals Fifty Thousand Dollars (\$50,000.00).

This 27th day of July, 1999.

FURTHER AFFIANT SAYETH NOT.

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

Dorothy S. Houck, as President of Briarverse, Inc,

General Partner of The Houck Technologies Limited Partnership

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged in my presence this 27th day of July, 1999, by, Dorothy S. Houck, as President of Briarverse, Inc., the General Partner of The Houck Technologies Limited Partnership, who possesses all necessary corporate authority for this action and who has produced Florida Driver's License Number H200-197-51-623-

0 as identification.

Notary Pub

JEFFREY TODD WATSON

EXPIRES: April 28, 2001 Bonded Thru Notary Public Underwriters