

A99000001392



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 351567 4326591

AUTHORIZATION :

COST LIMIT : \$ PED

ORDER DATE : August 24, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 351567-005

CUSTOMER NO: 4326591

600002968256--8

-08/24/99-01034-025

\*\*\*1837.50 \*\*\*1837.50

CUSTOMER: Debbie Baker, Legal Assistant  
FOWLER WHITE GILLEN BOGGS  
FOWLER WHITE GILLEN BOGGS  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: O'SULLIVAN FARMS, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 24 PM 1:29

RECEIVED  
99 AUG 24 AM 11:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3 K 8/24/99

**CERTIFICATE OF LIMITED PARTNERSHIP**  
**O'SULLIVAN FARMS, LTD.**

In accordance with Florida Statute Section 620.108, this Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. **Name.** The name of this limited Partnership shall be "O'Sullivan Farms, Ltd."

2. **Registered Agent and Address.** The office and the name of the agent for service of process required to be maintained is as follows:

Cody W. Waters  
Fowler, White, et al  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, Florida 33602

3. **General Partner.** The name and business address of the general partner is:

O'Sullivan Group, Inc.  
1209 South Roxmere  
Tampa, Florida 33629

4. **Mailing Address.** The principal office and mailing address of the limited partnership is:

1209 South Roxmere  
Tampa, Florida 33629

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

O'SULLIVAN GROUP, INC.

By: Maria T. O'Sullivan  
Maria T. O'Sullivan, President

FILED  
DIVISION OF STATE  
SECRETARY OF CORPORATIONS  
AUG 24 PM 4:29

P99000057506

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16  
of August, 1999, by Maria T. O'Sullivan, as President of  
O'Sullivan Group, Inc., who is personally known to me or who has  
produced Drlic # 0241543319410 as identification.

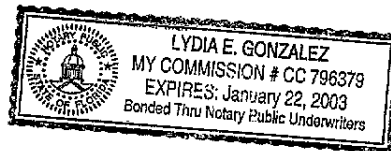
10/19/93  
12/01/99

Print Name

Lydia Gonzalez

"NOTARY PUBLIC"

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE**

Having been named to accept service of process for the above stated limited partnership, at the place designated in its Certificate of Limited Partnership, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 620.192(2), Florida Statutes.

Signature

Cody W. Waters  
Cody W. Waters  
Registered Agent

Date

8/23/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 24 PM 11:29

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared MARIA T. O'SULLIVAN, as President of O'SULLIVAN GROUP, INC., a Florida corporation, known to me to be the general partner of O'SULLIVAN FARMS, LTD., a Florida limited partnership, who, before me first duly sworn, declares as follows:

1. The amount of capital initially contributed to the Partnership by the limited partners is \$1,984.00.

2. The limited partners presently anticipate contributing additional funds to the Partnership; and the total amount contributed and anticipated to be contributed is \$5,000,000.00.

O'SULLIVAN GROUP, INC.

By:

*Maria T. O'Sullivan*  
Maria T. O'Sullivan, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 24 PM 1:39

STATE OF FLORIDA

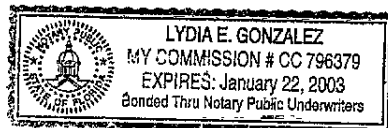
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16  
of August, 1999, by Maria T. O'Sullivan, as President of  
O'Sullivan Group, Inc., a Florida corporation, who is personally  
known to me or who have produced DR Lic FL 024154331941-0 as  
identification. 10/19/93 12/1/99

Lydia E. Gonzalez  
Print Name Lydia Gonzalez

"NOTARY PUBLIC"

My Commission Expires:



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 24 PM 1:29