ACCOUNT NO. : 072100000032

REFERENCE: 495583 80640A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 29, 1999

ORDER TIME: 10:07 AM

ORDER NO. : 495583-005

CUSTOMER NO: 80640A

CUSTOMER: John K. Vreeland, Esq.

LANE TROHN BERTRAND & LANE TROHN BERTRAND & One Lake Morton Drive

Lakeland, FL 33801

DOMESTIC FILING

NAME:

THE NORTON INVESTMENT

& MANAGEMENT GROUP, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING ...

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

-11/29/99--01052--024

***1837.50 ***1837.50

CERTIFICATE OF LIMITED PARTNERSHIP FOR THE NORTON INVESTMENT & MANAGEMENT GROUP, LTD.

I. NAME OF LIMITED PARTNERSHIP

The name of this Limited Partnership is the NORTON INVESTMENT MANAGEMENT GROUP, LTD. (referred to herein as the "Partnership").

II. PRINCIPAL PLACE OF BUSINESS OF PARTNERSHIP

The principal place of business and mailing address of the office of the Partnership is as follows:

1214 Brighton Way Lakeland, Florida 33813

III. NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the Registered Agent for the Partnership is as follows:

KELLY E. NORTON 1214 Brighton Way Lakeland, Florida 33813

IV. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNERS

The Partnership has two general partners whose name and addresses are as follows:

KELLY E. NORTON 1214 Brighton Way Lakeland, Florida 33813

DONNA W. NORTON 1214 Brighton Way Lakeland, Florida 33813

V. LATEST DATE OF DISSOLUTION

The latest date upon which the Partnership is to dissolve is December 31, 2075.

This Certificate of Limited Partnership is signed by the general partners on this

	d is made under penalties of perjury.
	KELLY E. NORTON KELLY E. NORTON DONNA W. NORTON
STATE OF FLORIDA	
COUNTY OF POLK	5
The foregoing instrument was acknowledged before me on this <u>24th</u> day of <u>November</u> , 1999, by KELLY E. NORTON and DONNA W. NORTON :	
	license issued by the Florida Department of r Vehicles as identification; or
(Affix Notary Seal)	Signature: Alu U columno State of Florida at Large
Official Seal JOHN K. VREELAND Notary Public, State of Florida My comm. expires Jan. 10, 2003 Comm. No. CC784154	Typed Name: John K. Vreeland My Commission Expires: January 10, 2003 My Commission No.: CC 784154

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **REGISTERED AGENT**, hereby accepts the designation as Registered Agent for NORTON INVESTMENT & MANAGEMENT GROUP, LTD. and agrees to serve as such Registered Agent in accordance with the provisions of Chapter 620 of the Florida Statutes.

KELLY E. NORTON, Registered Agent

AFFIDAVIT

STATE OF FLORIDA COUNTY OF POLK

The undersigned, being first duly sworn according to law, deposes and says

- 1. This Affidavit is given pursuant to Section 620.112 of the Florida Statutes.
- 2. The undersigned are the general partners of THE NORTON INVESTMENT & MANAGEMENT GROUP, LTD., a Florida limited partnership (the "Partnership").
- 3. The capital contributions of the limited partners of the Partnership as specified in the Limited Partnership Agreement for the Partnership is Two Million Seven Hundred Ninety Thousand Dollars (\$2,790,000).
- 4. No additional capital contributions by the limited partners are anticipated at the present time.

Signed by the general partner of the Partnership this <u>24th</u> day of November, 1999.

Kelly E. NORTON

Monna N. Morton

DONNA W. NORTON

The foregoing instrumer of November, 1999	nt was acknowledged before me on this <u>24th</u> day by KELLY E. NORTON and DONNA W. NORTON :
[] who produced a Highway Safety a	ly known to me; or driver's license issued by the Florida Department of and Motor Vehicles as identification; or efollowing identification:
(Affix Notary Seal)	Signature: NOTARY PUBLIC, State of Florida at Large
Official Seal JOHN K. VREELAND Notary Public, State of Florida My comm. expires Jan. 10, 2003 Comm. No. CC784154	Typed Name: John K. Vreeland My Commission Expires: My Commission No.: CC 784154