ACCOUNT NO. : 072100000032

REFERENCE: 522400 11626A

AUTHORIZATION:

COST LIMIT :

ORDER DATE : December 20, 1999

ORDER TIME : 11:31 AM

522400-005 ORDER NO.

CUSTOMER NO: 11626A

CUSTOMER: Mr. John. Gray

MYERS KRAUSE & STEVENS MYERS KRAUSE & STEVENS

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

#### DOMESTIC FILING

NAME:

GREETHAM INVESTMENTS, 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: Janna Wilson

EXAMINER'S INITIALS

100003075391-

12/20/99--01093---005 \*\*\*1837.50 \*\*\*1837.50

### CERTIFICATE OF LIMITED PARTNERSHIP GREETHAM INVESTMENTS, LTD.

The undersigned sole general partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

- 1. Name of Limited Partnership. The name of the limited partnership is GREETHAM INVESTMENTS, LTD.
- 2. **Office for Maintenance of Business Records.** The address of the office at which the records of the limited partnership will be kept is 685 15th Avenue South, Naples, Florida 34102.
- 3. **Agent for Service of Process.** The name and address of the partnership's agent for service of process in Florida are Lester B. Law, Esq., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.
- 4. **General Partner.** The name and business address of the General Partner in the Limited Partnership are as follows:

Name
Greetham Investments, Inc.

P 4 400 104527

Address
685 15th Avenue South
Naples, FL 34102

- 5. **Mailing Address of Partnership.** The mailing address of the limited partnership is 685 15th Avenue South, Naples, FL 34102.
- 6. **Latest Date of Dissolution.** The latest date on which the limited partnership is to dissolve is December 31, 2035.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Dated as of this 16th day of December, 1999.

GENERAL PARTNER

GREETHAM INVESTMENTS, INC.,

a Florida corporation

By: Mary G Greetham

Its: President

I hereby accept appointment as registered agent for the partnership.

LESTER B. LAW

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF GREETHAM INVESTMENTS, LTD.

The undersigned, constituting the sole General Partner of GREETHAM INVESTMENTS, LTD., declares that the capital contributions of the Limited Partners in the partnership are as follows:

The Limited Partners have made and anticipate to make capital contributions of \$10,000,000.

Further Affiant sayeth not. Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

GREETHAM INVESTMENTS, INC., a Florida corporation, GENERAL PARTNER

Mary S. Greetham

By: MARY G. GREETHAM

Its: PRESIDENT

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 16th day of December, 1999, by Mary G. Greetham, the President of GREETHAM INVESTMENTS, INC., as General Partner of GREETHAM INVESTMENTS, I/TD., who is personally known to me or who is produced a driver license as identification.

Notary Public

State of Florida

My Commission Expires:

My Commission Number:

LESTER B. LAW COMMISSION # CC 626863 EXPIRES MAR 4, 2001 BONDED THRU TLANTIC BONDING CO., INC.

(Printed, typed or stamped commissioned name of Notary Public)

# AUTHORIZATION TO USE THE NAME GREETHAM INVESTMENTS, LTD.

I, the undersigned, being the sole incorporator of GREETHAM INVESTMENTS, INC., and being the President of the corporation of GREETHAM INVESTMENTS, INC., the sole General Partner of the partnership to be named "GREETHAM INVESTMENTS, LTD." hereby permit and authorize the partnership to use the name "GREETHAM INVESTMENTS, LTD.".

Mary S. Greetham
MARY G. GREETHAM

Incorporator and President of GREETHAM INVESTMENTS, INC.,

General Partner of GREETHAM INVESTMENTS, LTD.

FADOCUMENT/CORP/GREETHAM/AUTHORIZATION TO USE NAME DOC