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ACCOUNT NO.: 07210000032

REFERENCE: 526361 150991A

AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: December 22, 1999 _ ORDER TIME: 1:0 PM 500003078385--1 -12/22/99--01085--006 ***1785.00 ***1785.00 ORDER NO. _: 526361-005 CUSTOMER NO: 150991A CUSTOMER: Todd W. Fennell, Esq GOULD COOKSEY FENNELL O'NEILL GOULD COOKSEY FENNELL O'NEILL 979 Beachland Boulevard Vero Beach, FL 32963 DOMESTIC FILING SOUTHWINDS FAMILY LIMITED NAME: PARTNERSHIP EFFECTIVE DATE:__ ARTICLES OF INCORPORATION XX CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ARTICLES OF INCORPORATION

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

SOUTHWINDS FAMILY LIMITED PARTNERSHIP CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partner hereby executes and acknowledges this Certificate of Limited Partnership for the purpose of forming a limited partnership under Chapter 620, Florida Statutes, entitled, "Florida Revised Uniform Limited Partnership Act (1986)".

ARTICLE I Name

This Limited Partnership shall be known as:

SOUTHWINDS FAMILY LIMITED PARTNERSHIP

| ARTICLE II Principal Office and Mailing Address | | | | |
|---|--|---------|-----|--|
| | | <u></u> | 1.1 | |

The address of the principal office and mailing address shall be:

2205 N. Southwinds, Apt. 307 Vero Beach, FL 32963

ARTICLE III Purpose

The purpose of the Partnership is to hold, manage and acquire land, securities, promissory notes and tangible personal property (the "Property") and to invest and reinvest the assets of the Partnership, and otherwise to manage and hold the Property for investment. To this end, the Partnership shall have the power to purchase or otherwise acquire, develop, own, hold, improve, manage, mortgage, lease, exchange and sell or otherwise dispose of and deal with the Property, or any part thereof; to incur indebtedness, whether secured or unsecured, for any of such purposes; and to do any and all other acts or things that may be necessary, incidental or convenient to carry on the business of the Partnership, as the General Partner may determine from time to time.

ARTICLE IV General Partner

The name and address of the General Partner of this Limited Partnership shall be:

ST. CLAIR OF VERO BEACH, INC. 2205 N. Southwinds, Apt. 307 Vero Beach, FL 32963

ARTICLE V Terms and Dissolution

This Limited Partnership shall commence on the date of filing and acceptance of this Certificate of Limited Partnership and shall continue in existence until December 31, 2049.

ARTICLE VI Contributions

The initial contributions of the Limited Partners consist of the amount of cash and the agreed value of other property as described on the Affidavit of Contributions attached hereto.

ARTICLE VII Additional Contributions

Each Limited Partner may (but shall not be obligated to) make such additional contributions to the capital of the Limited Partnership as may from time to time be agreed upon by the General Partner.

ARTICLE VIII Registered Agent

The name and address of the Registered Agent of this Limited Partnership shall be:

Todd W. Fennell 979 Beachland Blvd. Vero Beach, FL 32963

GENERAL PARTNER:

Date: December 20, 1999.

ST-CLAIR OF VERO BEACH, INC.

James Balog, Presiden

SOUTHWINDS FAMILY LIMITED PARTNERSHIP ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, TODD W. FENNELL, having been named as registered agent to accept service of process for the above-named Limited Partnership at the registered office designated in the Certificate of Limited Partnership, hereby agrees and consents to act in that capacity.

Dated this 20 day of December, 1999.

TODD W. FENNELL

SOUTHWINDS FAMILY LIMITED PARTNERSHIP

AFFIDAVIT OF CONTRIBUTIONS

The undersigned General Partner hereby declares the following to be the true and correct statement of the actual and anticipated capital contributions by the Limited Partners of SOUTHWINDS FAMILY LIMITED PARTNERSHIP to the best of its knowledge:

Actual and Anticipated Contribution:

\$1,000,000.00

Executed this day of December, 1999.

ST. CLAIR OF VERO BEACH, INC.

GENERAL PARTNER:

By: ______

JAMES BALOG, President

CORPORATE SEAL

STATE OF FLORIDA COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared JAMES BALOG well known to me to be the President of ST. CLAIR OF VERO BEACH, INC., a Florida corporation, that he acknowledged executing same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, this of December, 1999.

Notary Public. State of Florida. My

commission expires:

