LOI HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-342-8086

900001468409



ACCOUNT NO. : 0721000000032

REFERENCE: 587204 4656A

AUTHORIZATION : COST LIMIT : 9 140.

ORDER DATE : April 28, 1995

ORDER TIME : 12:33 PM

ORDER NO. : 587204

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

#### DOMESTIC FILING

RUSH WILL WAIT

NAME: COPANS INVESTORS LIMITED

PARTNERSHIP

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: Lynne Roberts

EXAMINER'S INITIALS:

#### APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

|            | 1. COPANS INVESTORS LIMITED PARTNERSHI  | P  |
|------------|---|--|
|            | (Name of Limited Partnership as it is in the State  | of filing.)  |
|            | 2   |  |
|            | (If name is unavailable, name under which the limited part Florida; must contain the word "LIMITED or LTD")   | nership proposes to register or transact business in |
|            | Florida; must contain the word "LIMITED or LTD.")   | 2 2200000 111  |
| ;          | 3. <u>DELAWARE</u>  | April 28 , 1995 9 For                                |
|            | (State of Formation)  | (Date of Formation)                                  |
|            | 5. THEODORE R. STOTZER, ESQ.  |  |
| •          | (Name of Registered Agent for Service of  | 1 混乱   |
|            | ( Service of  | Process)   |
| •          | 6. 200 S. Park Road - #200  | 6 15 15 15 15 15 15 15 15 15 15 15 15 15             |
|            | (Street Address or Registered Office)   | - CA   |
|            | Hollywood   | 155  |
|            | (City)  |  |
|            | (,)   | (Zip Code)   |
| 7          | 7. Acceptance by the Registered Agent for Service   | CO of Process:                                       |
| C          | Having been named to accept service of process this "Application by Foreign Limited Partnership for Au at the place designated therein, I hereby agree to a comply with the provisions of all statutes relative to the duties, and I accept the duties and obligations of §62 | act in this capacity and I further agree to          |
|            |   | a PI   |
|            | BY:   | dres to  |
|            | Theodore  | R. Stotzer, Registered Agent                         |
|            | Dated: Ap   | ril <u>27</u> , 1995.                                |
| 8.         | 8. 1013 Centre Road, Wilmington DE 19805  |  |
|            | (Address of Registered Office required in State of Formation  | or, if not required Address of Principal Office      |
| ۵          |   | of thicipal Office.)                                 |
| <b>y</b> . | 9. NAME OF GENERAL PARTNERS: SPE  | CIFIC ADDRESSES:                                     |
|            | HOLLYWOOD, INC. (COPANS)  | C Body Bood #000                                     |
|            | a Deleviere serve of  | S. Park Road - #200<br>/wood, FL 33021               |
| <b>.</b> - | 1242.000  | 74000, FL 33021                                      |
| 10.        | 10. 200 S. Park Road - #200 - Hollywood, FL 33021   |  |
|            | (Office where Names, Addresses and Contributions  | of Limited Partners are kent )                       |

| 11. The limited partnership will undertake capital contributions of the limited partner of registration in Florida is cancelled or without   | e to keep the records listing the addresses and<br>or limited partners until the limited partnership's<br>krawn.  |
|--|---|
| 12. 200 S. Park Road - #200 - Hollywood. I<br>Mailing Address of the Limited Partners  | FL 33021  |
| This day of April, 1995.   |   |
| व  | NERAL PARTNER:  |
| BY   | DLLYWOOD INC., (COPANS), a Delaware poration, general partner Plant Michael J. Swerdlow, President  |
| AFFIDAVIT OF CAPIT   | AL CONTRIBUTIONS  |
| President of HOLLYWOOD, INC. (COPANS), a partner of COPANS INVESTORS LIMITED PARTIES PARTNERS FOR THE PARTNERS OF THE PARTNERS | personally appeared MICHAEL J. SWERDLOW, Delaware corporation, being the sole general ARTNERSHIP, a Delaware limited partnership, certifies as follows: |
| 1. The amount of capital contributions of the  | limited partners is \$0   |
| 2. The anticipated amount of the capital contr for the purpose of transacting business in Fk  This day of April, 1995.   | **  |
| FURTHER AFFIANT SAYETH NOT.  |   |
| Under penalties of perjury, I declare that I have re true, to the best of my knowledge and belief.   | ad the foregoing and that the facts alleged are   |
| GEN  | ERAL PARTNER:   |
| HOLL   | YWOOD, INC. (COPANS), a Delaware ration, general partner  |
| BY: M  | ichael J. Swerdlow, President   |

## STATE OF FLORIDA COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_ day of April, 1995 by MICHAEL J. SWERDLOW, President of HOLLYWOOD, INC. (COPANS) a Delaware corporation, the sole general partner of COPANS INVESTORS LIMITED PARTNERSHIP, a Delaware limited partnership, for and on behalf of the Partnership. He personally appeared before me and is personally known to me.

[NOTARIAL SEAL]

CELESTE M. ORLINS
MY COMMISSION / CC 214644 EXPINES
AUGUST 24, 1999
BONDED THRU TROY FAIN NEURANCE, INC.

Notary Public, State of FLORIDA

My commission expires: 8-24-96 =

GTH\GALV/MR\ 193751 . 01

### FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE



| ANNUAL REPORT  |   |  | Sandri<br>Secreta<br>DIVISION OF     | RTMENT OF STATE  IN MOUTHAIN  IN OF STATE  CORPORATIONS |                                  | FILED   |  |
|--|---|--|--------------------------------------|---|----------------------------------|---|--|
| 1. Parks of Errited Partnership  |   | B950   | 00000                                | MENT #<br>10153   | 1                                | C21 AM 1:15   |  |
| COPANS INVESTORS   | LIMITED PAR   | RTNERH   | SHIP                                 |   | TALLA                            | TARY OF STATE<br>HASSEE, FLORIDA<br>O NOT WRITE IN THIS SPACE   |  |
| Mailing Address<br>200 SOUTH PARK ROAD - #200<br>HOLLYWOOD FL 33021  | 1010-   | CENTRE ADD                                     | _                                    |   | City, State & Zin                | 0000167<br>070279601034<br>14**200.00 ***   | 11116                                  |
| If above addresses are incorrect in any way.  3. Date Formed or Registered to Do Busin FLORIDA 05/01/1995  | line through the incorrect in eas in 38. Date of L  | dormation and er                               | 4. State or                          | Country of Formation                                    | Suite. Apt # etc                 | ith Par's Rd., #  | 200                                    |
| F  | 5b. Amount of Capital C<br>FLORIDA to date<br>\$100.00  | Contributions in                               | 6. FEIN                              | <b>DE</b> umbur ~0585000                                |                                  | 7. CERTIFICATE OF STAT  | US REQUIRED                            |
|  | rate of \$7 per \$1,000 on am<br>5 (pursuant to section 607.1<br>AN \$191.25 (\$52.50 + \$138.<br>eator than amount entered i<br>. OF STATE.<br>ses of Current Registered | n Sa, a suppleme                               | b or 5a if 5b bla                    | nk, with a minimum filing fe                            | a separate and appropriate fil   | ling lee. 12 -  | x<br>28'                               |
| STOTZER, THEODORE R ESQ.<br>200 S. Park Road - #200<br>HOLLYWOOD FL 33021  |   |  |                                      | Name Street Address (P.O. Bo Suite, Apt. #, etc. City   | 10. If changed, now R            |   |  |
| Oa. Pursuant to the provisions of sections for the purpose of changing its registrogen. I am familiar with, and accept to apart. I am familiar with accepting Approximate (Registered Apent Accepting Approximate  | Ontriont)   |  | uities                               | timited partnership organi<br>la Such change was autho  | , ,,-                            | and a supplying   | ts this statement<br>ant of registered |
| A GENERAL PARTNER  Name(s) of General Partner(s)   |   |  |                                      |   | NERSHIP OR O                     | THER BUSINESS   | ENTITY                                 |
| HOLLYWOOD, INC (COPANS)  | II  | Address of F<br>(Do NOT Use Po<br>S. PARK ROA  |                                      | Jumbers) 11b.   | City, State & Zip Code           | Docume  | stration/<br>nt Number                 |
|  |   |  |                                      |   |                                  | F9500000180   | 0                                      |
| ote: General partners MA   | Y NOT be share  |  |                                      |   |                                  |   |  |
| I do hereby certify that the information supports on any labelity of non-compitals annual report is the and accurate and empowered to execute this report as received the angle of the angl | nance with Section 119 07, that my signature shall his ed by chapter chi?, Florid.  | Kk) in the event<br>11 - kame legal<br>Skitude | that the informa<br>effects as if ma | allow supplied is a verned of the arce                  | ra in Section * 19 07(3)(k), Flo | change a general p<br>rida Statums I release the Division<br>further entity that the information<br>er of the limited partnership, reco |  |
| By: Hollywoo<br>d or Printed Name or General Panner Signing  | -, /desha   | ins), as<br>Michael                            | genera<br>Swerdla                    | al partner<br>ow, Presiden                              | DATE                             | 10/20/95<br>(305) 981-1000  |  |

0001498



| TION :                                      | \$ 52.50                     | 43039<br>Patricia   |  |
|---|------------------------------|---|--|
| IMIT :                                      | \$ 52.50                     | Patricia  | in the   |
|   | \$ 52.50                     |   | W.   |
| 97  |                              |   |  |
|   |                              |   |  |
|   |                              |   |  |
|   |                              |   |  |
|   |                              | 4000  | 02207684   |
| Vainstein<br>rig Hoffm<br>Avenue<br>31-3238 | an                           |   | STHYT<br>PYLBNOBS<br>DI RON LO   |
| GN FILING                                   | <u>GS</u>                    |   | 20 A   |
| VESTORS I                                   | LIMITED                      |   | I: 35  |
| <u>x</u> 2                                  |                              |   | nership  |
|   |                              |   |  |
|   | venue<br>31-3238<br>GN FILIN | rig Hoffman  Avenue 31-3238  GN FILINGS  EVESTORS LIMITED  IP  CORI | cig Hoffman  Avenue 31-3238  GN FILINGS  TVESTORS LIMITED  IP  CORPORATE |

D : 20 RATION CONTACT PERSON: Kathy Drake Updater Verifyer

Acknowledgen W. P. Veurye

# CERTIFICATE OF CANCELLATION OF REGISTRATION OF A FOREIGN LIMITED PARTNERSHIP

To the Secretary of State, State of Florida

It is hereby certified that:

- 1. COPANS INVESTORS LIMITED PARTNERSHIP, a foreign limited partnership formed under the laws of the laws of the State of Delaware, hereby cancels its registration in the State of Florida.
- 2. The undersigned is the sole General Partner of the aforesaid foreign limited partnership.

Signed on the \_\_\_\_day of June, 1997.

HOLLYWOOD, INC. (COPANS)

By: Michael J. Swerdlow, President

M I 35 Y OF STATE

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this day of June, 1997 by Michael J. Swerdlow, President of Hollywood, Inc. (Copans), the sole General Partner of COPANS INVESTORS LIMITED PARTNERSHIP, a limited partnership formed under the laws of the State of Delaware, on behalf of the limited partnership.

Notary Public

Notary Seal:

PHONDA S. ALSTON
MY COMMISSION # CC 221348
EXPIRES: Neverbur 14, 1987
Bundled Thr.: Notiny Public Underwitten