

B95000000172

LAW OFFICES OF
NORTON, MORAN, HAMMERSLEY, DUNLAP, GURLEY & LOPEZ, P.A.

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SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236
TELEPHONE 813-954-4691
TELECOMPER 813-954-2128

FORT MYERS OFFICE:
SUN BANK FINANCIAL CENTER
SUITE 400
12730 NEW BRITANNY BLVD.
FORT MYERS, FLORIDA 33907
TELEPHONE 813-936-8622
TELECOMPER 813-275-1170

May 2, 1995

*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

***ALSO ADMITTED IN INDIANA

VIA OVERNIGHT MAIL

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400001474214
-05/03/95--01160--001
****262.50 ****262.50

Re: Application By Foreign Limited Partnership For
Authorization To Transact Business in Florida

Dear Sir or Madame:

Enclosed please find one original and two copies of an
Application By Foreign Limited Partnership For Authorization To
Transact Business in Florida, a Certificate of Existence for E.I.
Brown, LP, a Partnership Resolution, and an Affidavit of Capital
Contributions. Also enclosed is a check in the amount of \$262.50
as payment of the following:

1. Filing Fee (\$175.00)
2. Registered Agent Designation Fee (\$35.00)
3. One certified copy (\$52.50)

Please forward two file stamped copies of the Application in
the enclosed stamped, self-addressed envelope. All other
correspondence, including the certified copy, should be forwarded
to the following address:

Jay D. Robinson, Jr., Esq.
9333 N. Meridian St., Suite 350
Indianapolis, IN 46260

Name	Jay D. Robinson, Jr., Esq.
Availability	9333 N. Meridian St., Suite 350 Indianapolis, IN 46260
Document Examiner	If you have any questions regarding this application, please do not hesitate to contact me.
Updater	POC
Updater Verifier	POC
Adm. Judgement	POC
V. P. Verifier	POC

Very truly yours,

NORTON, MORAN, HAMMERSLEY, DUNLAP,
GURLEY & LOPEZ, P.A.

Natalee A. Herrig
For The Firm

NAH:mla
Enclosure
C:\1256\4\div-corp.52

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B950000009628

TC
\$25,000.00

PARTNERSHIP RESOLUTION

The undersigned, representing the General Partner of E.I. Brown, L.P., LTD, an Indiana limited partnership, hereby adopts the following resolution of the partnership:

RESOLVED, that the Secretary of State of Florida is hereby appointed the agent of this foreign limited partnership for service of process if the appointed agent's authority has been revoked or the agent cannot be found or served with the exercise of reasonable diligence.

E.I. BROWN, L.P., LTD

By: EIB Management, Inc., its General Partner

By: Davey L. Blanton
Davey L. Blanton, CEO

Florida Department of State, Jim Smith, Secretary of State

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

1. E.I. Brown, L.P.
(Name of limited partnership as it is in the home state;)
2. E.I. Brown, L.P., LTD.
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Indiana 4. 5/31/94
(State of Formation) (Date of Formation)
5. Larry Ellis
(Name of Registered Agent for Service of Process)
6. Landing Executive Center, 926 Great Pond Dr., Suite 2001
(Street Address of Registered Office)
Altamonte Springs, Florida 32714
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.
Larry W. Ellis
(Agent must sign on this line)
8. 950 N. Meridian St., Suite 200, Indianapolis, IN 46204
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)
9. NAME OF GENERAL PARTNERS SPECIFIC ADDRESS
EIB Management, Inc. 950 N. Meridian St., Suite 200
F95000002338 Indianapolis, IN 46204
10. 950 N. Meridian St., Suite 200, Indianapolis, IN 46204
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.
12. 950 N. Meridian St., Suite 200, Indianapolis, IN 46204
(Mailing Address of Limited Partnership)

FILED
MAY 15 PM 2:40
TALLAHASSEE, FLORIDA

This 21st day of April, 19 95.

EIB Management, Inc. General Partner

By: Davey L. Blanton
Davey L. Blanton, CEO

STATE OF INDIANA

COUNTY OF MARION

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of April, 19 95, by EIB Management, Inc. by its (Name of General Partner) of CEO, Davey L. Blanton

E.I.BROWN, LP

(Name of Limited Partnership), A Indiana (State or Country) Limited Partnership, on behalf of the Limited Partnership.

Charlotte E. McPhee
Notary Public

State of Indiana at Large

Resident of Marion County

(SEAL)

My Commission Expires:

July 26, 1998

FILED
MAY 15 PM 2:10

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Davey L. Blanton, CEO of EIB the
general partner of E.I. Brown, L.P., LTD, a (an) Management, Inc.
Indiana, limited partnership, hereinafter referred to as the "Partnership", who
certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 485,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 25,000.00.

This 21st day of April, 1995

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

EIB Management, Inc., General Partner

By: Davey L. Blanton
Davey L. Blanton, CEO

FILED
MAY 15 PM 2 40

STATE OF INDIANA
COUNTY OF MARION
DATE April 21, 1995

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Davey L. Blanton (General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of April, 1995.

[Signature]
Notary Public

Seal

State of Indiana at Large
My Commission Expires:
July 26, 1998
Resident of Marion County

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 NOV -6 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
B95000000172

E.I. BROWN, L.P., LTD.

2. New Mailing Address, if Applicable

Suite, Apt. #, etc

City, State & Zip

800001631548
-11/08/95 --01024--024

2a. New Principal Office Address, if Applicable

Suite, Apt. #, etc

City, State & Zip

Mailing Address

800 N. MERIDIAN ST., SUITE 200
INDIANAPOLIS IN 46204

Principal Office Address

800 N. MERIDIAN ST., SUITE 200
INDIANAPOLIS IN 46204

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 a, b or 2a

3. Date Formed or Registered to Do Business in
INDIANA
05/15/1995

3a. Date of Last Report

4. State or Country of Formation

IN

5a. Capital Contributions as Shown
on Record
\$25,000.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FEI Number

35-1922940

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THIS AMOUNT SHALL BE NO LESS THAN \$131.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

ELLIS, LARRY
LANDING EXECUTIVE CENTER
998 GREAT POND DR., SUITE 2001
ALTAMONTE SPRINGS FL 32714

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

EBB MANAGEMENT, INC.

800 N. MERIDIAN ST.,

INDIANAPOLIS IN 46204

F38000002338

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes

SIGNATURE

DATE **October 13, 1995**

Typed or Printed Name of General Partner Signing Form

Telephone Number

CR2E003 (6/95)