



THE UNITED STATES
CORPORATION
COMPANY

139800000527

ACCOUNT NO. : 072100000032

REFERENCE : 924809 80716A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED STATE
SECRETARY OF CORPORATIONS
98 AUG 24 PM 2:39

ORDER DATE : August 12, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 924809-005

CUSTOMER NO: 80716A

CUSTOMER: John E. Wickman, Esq
Blalock Landers Walters &
P. O. Box 469

200002613962--4
-08/12/98--01054--018
***1785.00 ***1785.00

Bradenton, FL 34206

FOREIGN FILINGS

NAME: THE SHIRES COMPANY LIMITED
PARTNERSHIP

6

XXXX QUALIFICATION (TYPE: LE)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 AUG 12 AM 11:26
DIVISION OF CORPORATION

BM
8/24
8/1/98
9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

CASSANDRA BRYANT
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: THE SHIRES COMPANY LIMITED PARTNERSHIP doing business
in Florida as SARASHIRE COMPANY LIMITED PARTNERSHIP
Ref. Number: W98000018335

We have received your document for THE SHIRES COMPANY LIMITED PARTNERSHIP doing business in Florida as SARASHIRE COMPANY LIMITED PARTNERSHIP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$1,785.00 payment.

ALSO, AS DISCUSSED, the corporate general partner -- D&F,K, SHIRES, INC. -- must be qualified in Florida before this partnership can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 898A00043178



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1998

CASSANDRA BRYANT
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: THE SHIRES COMPANY LIMITED PARTNERSHIP
Ref. Number: W98000018335

RESUBMIT
Please file original
submission date as file date.

DIVISION OF CORPORATIONS

58 AUG 19 PM 12:21

RECEIVED

We have received your document for THE SHIRES COMPANY LIMITED PARTNERSHIP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited partnership is not available. A foreign limited partnership whose name is not available in Florida must adopt another name which contains the words "Limited" or its abbreviation "Ltd." for use in the state of Florida. Please complete number 2 on the application with an alternate name for use in Florida.

ALSO, please note that the before this partnership can be filed, the corporate general partner -- D&F,K, SHIRES, INC. -- will have to be qualified in Florida.

ALSO, PLEASE NOTE that we have RETAINED your \$1,785.00 payment.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 398A00041934

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 2:39

1. THE SHIRES COMPANY LIMITED PARTNERSHIP
(Name of limited partnership as it is in the home state)
2. SARASHIRE COMPANY LIMITED PARTNERSHIP
(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. North Carolina 4. 4-25-88
(State of Formation) (Date of Formation)
5. Blalock, Landers, Walters and Vogler, P.A.
(Name of Registered Agent for Service of Process)

6. 802 11th Street West
(Street Address of Registered Office)
Bradenton, Florida 34205
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:
BLALOCK, LANDERS, WALTERS & VOGLER, P.A., a Florida
professional service corporation
By: Clifford L. Walters
Print Name: Clifford L. Walters
Its: VP
8. Howard P. Satisfsky, SATISKY & SILVERSTEIN, L.L.P., 900 Ridgefield Drive,
Suite 250, Raleigh, NC 27609
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS
D&F,K, Shires, Inc. F98000004804 c/o Drucker & Falk, LLC
7200 Stonehenge Drive, Suite 211
Raleigh, NC 27613

10. Drucker & Falk, LLC, 7200 Stonehenge Drive, Suite 211, Raleigh, NC 27613
(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 canceled or withdrawn.

CONTINUED

12. c/o Drucker & Falk, LLC, 7200 Stonehenge Drive, Suite 211, Raleigh,

NC 27613

(Mailing Address of Limited Partnership)

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

This 7th day of August, 19 98

D&F,K, Shires, Inc.

General Partner

David C. Falk, Sr., President

STATE OF NORTH CAROLINA

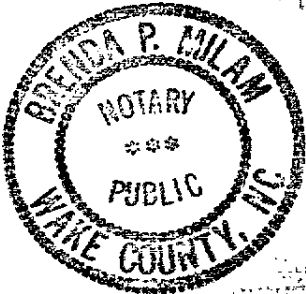
COUNTY OF WAKE

On this 7th day of August, 19 98

David C. Falk, Sr., President of D&F,K, Shires, Inc. personally appeared before me,
General Partner of The Shires Company Limited Partnership

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



Brenda P. Milam
(Notary Public Signature)

Brenda P. Milam

(Notary's Printed Name)

Seal

My Commission Expires: 9/27/2000

FILED
SECRETARY OF STATE
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98 AUG 24 PM 2:39

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared David C. Falk, Sr., President of
D&F,K, Shires, Inc.
a general partner of The Shires Company Limited Partnership a(an) North Carolina

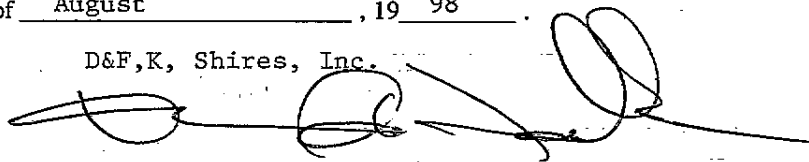
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 2,875,000.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,875,000.00

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

This 7th day of August, 19 98

D&F,K, Shires, Inc.



General Partner

David C. Falk, Sr., President

STATE OF NORTH CAROLINA

COUNTY OF WAKE

On this 7th day of August, 19 98

David C. Falk, Sr., President of D&F,K, Shires, Inc.
General Partner of The Shires Company Limited, personally appeared before me,
Partnership

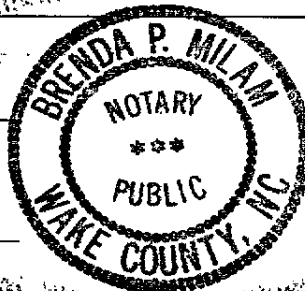
☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Brenda P. Milam
(Notary Public Signature)

Brenda P. Milam

(Notary's Printed Name)



Seal

My Commission Expires: 9/27/2000