

B95000000 147

113.75

Philip Sandon
 (Requestor's Name)
 201 S. Marine St. Suite 500
 (Address)
 Tallahassee, FL 32301
 (City, State, Zip) 222-2461 (Phone #)

105.00
 8.75
 113.75

OFFICE USE ONLY

600001473236
 -05/03/95--01076--002
 ****192.50 ****113.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Imperial Sun Harbor Limited Partnership
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 APR 21 AM 10:12

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. TAX _____
 FILING 70.00
 R. AGENT FEE 35.00
 C. COPY 8.75
 TOTAL 113.75
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

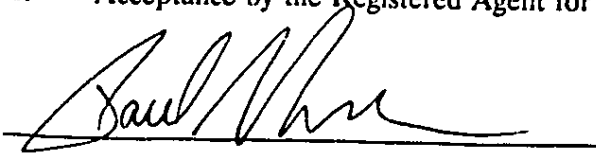
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK 4/24

Examiner's Initials _____

**APPLICATION BY FOREIGN PARTNERSHIP FOR AUTHORIZATION
TO TRANACT BUSINESS IN FLORIDA**

1. Name of Limited Partnership: **Imperial Sun Harbor Limited Partnership**
2. State of Formation: **Delaware.**
3. Date of Formation: **April 6th, 1995.**
4. Registered Agent: **Paul R. Bradshaw.**
5. Address of Registered Agent: **201 South Monroe, Tallahassee, Florida 32301.**
6. Acceptance by the Registered Agent for Service of Process:

7. Address of registered office in Delaware: **32 Loockerman Square, Suite L-100, Dover, Delaware 19901.**
8. Name of General Partner: **Imperial Marina, Inc., c/o M.K.D. Capital Corp., 114 East 32nd Street, Suite 1701, New York, NY. 10016.**
9. Office where Names, Addresses and Contributions of Limited Partners are kept: **114**

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DIVISION
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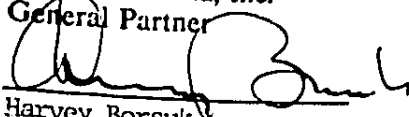
East 32nd Street, Suite 1701, New York, NY 10016.

10. 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.

11. Mailing address of limited partnership: 32 Loockerman Square, Suite L-100, Dover, Delaware 19901.

This 17 day of April, 1995.

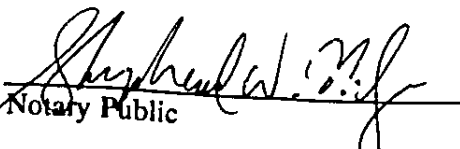
By: Imperial Marina, Inc.
General Partner

By: 
Harvey Borsuk
President

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95 APR 24 AM 10:13

STATE OF New York
COUNTY OF New York

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of April, 1995, by Harvey Borsuk President of Imperial Marina, Inc., General Partner of Imperial Sun Harbor Limited Partnership, a Delaware Limited Partnership.


Notary Public

State of New York

My Commission Expires:

SHEPARD W. MELZER
Notary Public, State of New York
No. 30-7813875
Qualified in Westchester County
Certificate file in New York County
Commission Expires July 31, 1996

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME the undersigned personally appeared Harvey Borsuk President of Imperial Marina Inc., which is a general partner of Imperial Sun Harbor Limited Partnership, a Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$10,000.
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$10,000.

This 17 day of April, 1995.

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.

By: Imperial Marina, Inc.
General Partner

By: Harvey Borsuk
Harvey Borsuk, President

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DIVISION OF CORPORATIONS
95 APR 24 MID: 13

State of New York
County of New York
Date 4/17/95

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 Harvey Borsuk (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 17 day of April, 1995.

[Signature]
Notary Public

Seal

State of _____ at Large My commission expires: _____

1996