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GARY SMIGIEL, L.C.

Phone: (561) 968-3605

P. O. Box 540623
Lake Worth, FL 33454-0623

Fax: (561) 968-3601
E Mail: GSMFI@aol.com

March 20, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

8000003179858--2
-03/22/00--01051--008
*****96.25 *****96.25
8000003179858--2
-03/30/00--01001--024
*****52.50 *****52.50

Gentlemen:

CERT- 52.50

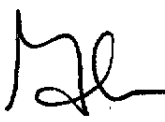
W-7952

Enclosed is our Certificate of Limited Partnership form designating the Registered Agent, an Affidavit of Capital Contributions for Florida Limited Partnership and a check in the amount of \$96.25. Please issue us a certified copy and a certificate under seal.

If you have any questions I can be reached at the address and phone number shown above.

Please advise me upon receipt.

Sincerely,


L.C.
Gary Smigiel, L.C.

GS/sw

Enc.

3/28/00

3/28/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 3:38

CSC
P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

~~GARY SMIGIEL~~
~~SMIGIEL PARTNERS XII, LTD.~~
~~PO BOX 540623~~
~~LAKE WORTH FL 33454-0623~~

SUBJECT: SMIGIEL PARTNERS XII, LTD.
Ref. Number: W00000007952

RESUBMIT

~~Please give original~~
~~submission date as file date.~~

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DIVISION OF CORPORATIONS
00 MAR 28 PM 3:38

We have received your document for SMIGIEL PARTNERS XII, LTD. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Although your letter requests a certified copy, you did not enclose the additional \$52.50 fee for one. If you would like a certified copy, please send \$52.50 with your corrected certificate.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00016475

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



**THE UNITED STATES
CORPORATION
COMPANY**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 3:38

ACCOUNT NO. : 072100000032

REFERENCE : 641771 108581A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 28, 2000

ORDER TIME : 3:24 PM

ORDER NO. : 641771-005

CUSTOMER NO: 108581A

CUSTOMER: Gary Smigiel, esq
MECCA FARMS, INC.
MECCA FARMS, INC.
7965 Lantana Road

Lake Worth, FL 33467

DOMESTIC FILING

NAME: SMIGIEL PARTNERS XII, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

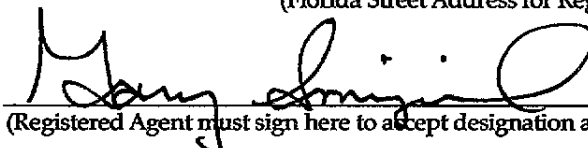
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
SMIGIEL PARTNERS XII, LTD.**

1. **Smigiel Partners XII, Ltd.**
(Name of Limited Partnership; must contain a suffix as "Limited", Ltd., or "Limited Partnership")
2. **7965 Lantana Road, Lake Worth, Florida 33467**
(Business Address of Limited Partnership)
3. **Gary Smigiel,**
(Name of Registered Agent for Service of Process)
4. **7965 Lantana Road, Lake Worth, Florida 33467**
(Florida Street Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. **P. O. Box 540623, Lake Worth, Florida 33454**
(Mailing Address of Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is:
March 14, 2030

8. Name of general partner:

Street Address:

Gary Smigiel, L.C.

7965 Lantana Road
Lake Worth, Florida 33467

L9300000238

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.

SIGNED, THIS 20th day of March, 2000

GARY SMIGIEL, L.C.
a Florida limited liability company
general partner

By:



GARY SMIGIEL, President

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DIVISION OF CORPORATIONS
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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of SMIGIEL PARTNERS XII, LTD.

a Florida Limited Partnership, certify:

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SECRETARY OF CORPORATIONS
00 MAR 28 PM 3:38

The amount of capital contributions to date of the limited partners is \$1,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$3,000.00

Signed this 20th day of March, 2000

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*



General Partner

GARY SMIGIEL, L.C.

General Partner

General Partner

General Partner

General Partner

General Partner