

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
1-800-222-0111

800-342-8086



A950000000645

ACCOUNT NO. : 0721000000032

REFERENCE : 581446 869011

AUTHORIZATION : Patricia Pajaro

COST LIMIT : \$ 1837.50

ORDER DATE : April 18, 1995

ORDER TIME : 2:50 PM

ORDER NO. : 581446

800001459768

CUSTOMER NO: 869011

CUSTOMER: Mr. Joey Kelley
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
500 Central Avenue

Albany, NY 122062290

DOMESTIC FILING

NAME: WEINER FAMILY LIMITED
PARTNERSHIP #1

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

4/18/95
MKS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 PM 12:28

CERTIFICATE OF LIMITED PARTNERSHIP OF THE WEINER FAMILY
LIMITED PARTNERSHIP # 1

1. The name of the limited partnership is WEINER FAMILY LIMITED PARTNERSHIP # 1, (the "Partnership").

2. The business address of the Limited Partnership is 550 South Ocean Boulevard, Boca Raton, Florida 33432.

3. The post office address and mailing address of the Limited Partnership is:
WEINER FAMILY LIMITED PARTNERSHIP # 1, 550 South Ocean Boulevard, Boca Raton, Florida 33432.

4. WEINER FAMILY HOLDING CORP., whose address is 550 South Ocean Boulevard, Boca Raton, Florida 33432, is to be the registered agent of the Partnership upon whom process against the Limited Partnership may be served.

5. The name and the street address of each General Partner is:

<u>Name</u>	<u>Address</u>
WEINER FAMILY HOLDING CORP.	550 South Ocean Boulevard Boca Raton, Florida 33432

6. The latest date upon which the Partnership is to be dissolved is December 31, 2034.

IN WITNESS WHEREOF, the undersigned, consisting of all of the General Partners of the Partnership have executed this Certificate of Partnership this 17 day of Jan, 1997, and affirm the statements contained herein as true under penalties of perjury.

General Partner:
WEINER FAMILY HOLDING CORP.

By: Howard B. Weiner
HOWARD B. WEINER, President

FILED
SECRETARY OF STATE
JAN 18 PM 12:28
TREASURY

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of the WEINER FAMILY LIMITED PARTNERSHIP # 1, a Florida Limited Partnership, certify as follows:

1. The amount of capital contributions to date of the limited partners is One Million Two Hundred Twenty Three Thousand Seven Hundred Six Dollars (\$ 1,223,706.00).

2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals One Million Four Hundred Thirty Eight Thousand Five Hundred Fourteen Dollars (\$1,438,514.00).

3. This 17 day of Jan, 1995.

FURTHER AFFIANT SAYETH NOT.

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

General Partner:
WEINER FAMILY HOLDING CORP.

By: Howard B. Weiner
HOWARD B. WEINER, President

APR 18 PM 12:28

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
Tallahassee, Florida
Secretary of State
Division of Corporate Filings

FILED

95 NOV 15 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000645

WEINER FAMILY LIMITED PARTNERSHIP # 1

CL-AR

Mailing Address

550 SOUTH OCEAN BLVD.
BOCA RATON FL 33432

Principal Office Address

550 SOUTH OCEAN BLVD.
BOCA RATON FL 33432

CM

2. Filing Mailing Address, if Applicable

100001646251

Date: Apr 8, 95

11/27/95--01112--021

****576.25 ****576.25

City, State & Zip

2a. Filing Principal Office Address, if Applicable

Date: Apr 8, 95

City, State & Zip

3. Date Formed or Registered to Do Business in
FLORIDA 04/18/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record

\$1,223,706.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FID Number

ES-0497699

Applied Fee

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b 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 607.103, F.S.)

THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).

Note: 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

WEINER FAMILY HOLDING CORP.
550 SOUTH OCEAN BLVD.
BOCA RATON FL 33432

AGT 2107

10. If change from Registered Agent/Office

Name

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

Date: Apr 8, 95

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.102, 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 620.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

Howard B. Weiner

DATE

11/15/95

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

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

WEINER FAMILY HOLDING CORP.

11a. Address of Each General Partner
(Do Not Use Post Office Box Number)

550 SOUTH OCEAN BLVD.

11b. City, State & Zip Code

BOCA RATON FL 33432

11c. Filing State/
Document Number

P94000034305

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)(b), Florida Statutes. I declare the Director of Corporate Affairs from any liability of non-compliance with the law by this filing on the ground that the information supplied is obtained exempt from public access, in furtherance of the public interest, and that the information is true and accurate and that my signature shall have the same legal effect as if I were a General Partner of the limited partnership, member or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE

Howard B. Weiner
Howard B. Weiner

DATE

11/15/95

Telephone Number

407.391-0721

CR2E003 (6/95)