

A95000000696

DEPT. OF STATE
CORPORATIONS
95 MAY -3 AM 11:44

(Requestor's Name)
PO Box 11211
(Address)
Tomball TX 77302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

File 2nd

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

1. Kings Meadow Convenience Center Ltd.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 100001477161
05/05/95-01036--018
++++\$61.25 +++\$61.25
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy 100001477161
-05/05/95-01036--019

☐ Mail out ☒ Will wait ☒ Photocopy

☒ Certificate of Status 1793.75 +++1793.75
(need 2)

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

G. TAX _____ 17.50
FILING _____ 1,750.00
R. AGENT FEE _____ 35.00
J. COPY _____ 52.50
TOTAL _____ \$1,855.00
N. BANK _____
BALANCE DUE _____
REFUND _____

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

nk

CERTIFICATE OF LIMITED PARTNERSHIP
OF
KINGS MEADOW CONVENIENCE CENTER, LTD.

The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et. seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is Kings Meadow Convenience Center, Ltd.

2. Registered Office.

The registered office of the Partnership in the State of Florida is White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is K. Lawrence Gragg, White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

4. General Partner.

The name and business address of the General Partner is as follows:

Kings Meadow Convenience Center, Inc.
172 W. Flagler Street, Suite 310
Miami, Florida 33130

5. Mailing Address.

The mailing address of the Partnership is
172 W. Flagler Street, Suite 310, Miami, Florida 33130.

95 MAY 3 4 11:44
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

75-00000-195000034265

6. Dissolution.

The latest date upon which the Partnership will dissolve is December 31, 2020.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 2nd day of May, 1995.

GENERAL PARTNER:

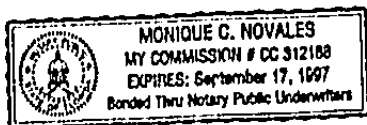
Kings Meadow Convenience Center, Inc., a Florida corporation

By: Henry R. Block
Henry R. Block
President

FILED
STATE
SECRETARY OF CORPORATIONS
95 MAY -3
MAY 11 1995

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 2nd day of May, 1995, by HENRY R. BLOCK, President of Kings Meadow Convenience Center, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification.



Monique C. Novales
Name:
Notary Public
State of Florida
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Section
620.192, the following is submitted:

Kings Meadow Convenience Center, Ltd., desiring
to organize as a limited partnership under the laws of the
State of Florida, has designated White & Case, 200 S.
Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as
its initial Registered Office and has named K. Lawrence
Gragg, located at said address as its initial Registered
Agent.

Kings Meadow Convenience
Center, Inc.
General Partner

By: Henry R. Block
Henry R. Block
President

Having been named Registered Agent for the above
stated corporation, at the designated Registered Office,
the undersigned hereby accepts said appointment and agrees
to comply with the provisions of Florida Statutes Section
620.192 relative to keeping open said office.

By: K. Lawrence Gragg
Registered Agent

FILED
STATE
SECRETARY OF
COMMERCE
65 MAY -3
PM 11:44

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Henry R. Block, President of Kings Meadow Convenience Center, Inc., a Florida corporation, constituting the sole general partner of Kings Meadow Convenience Center, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

1. The actual amount of capital contributions of the limited partners is \$673,200.

2. The total anticipated amount of the capital contributions of the limited partners is \$1,000,000.

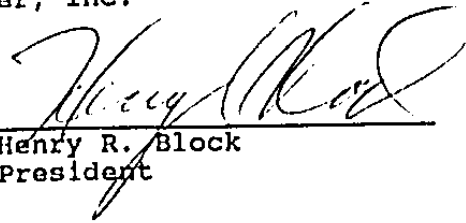
This 2nd day of May, 1995.

FURTHER AFFIANT SAYETH NOT.

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

General Partner:

Kings Meadow Convenience
Center, Inc.

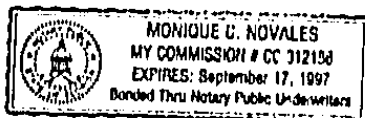
By: 

Henry R. Block
President

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAY 11 1995
FBI - MIAMI

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before
me this 2nd day of May, 1995, by HENRY R. BLOCK, President
of Kings Meadow Convenience Center, Inc., a Florida
corporation, who is personally known to me or who has
produced _____ as identification.



Monique C. Novales
Name:
Notary Public
State of Florida
My Commission Expires:

FILED
STATE OF FLORIDA
MAY - 3
MILL: 44

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
Capital Markets
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 OCT 17 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000696

KINGS MEADOW CONVENIENCE CENTER, LTD.

Mailing Address

172 WEST FLAGLER STREET, SUITE 310
MIAMI FL 33130

Principal Office Address

172 WEST FLAGLER STREET, SUITE 310
MIAMI FL 33130

2. New Mailing Address, If Applicable

Suite, Apt. #, etc.

700004-620947

City, State & Zip

-10/26/95--01058--006

---576-25---576-25

2a. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City, State & Zip

3. Date Formed or Registered in This Jurisdiction

FLORIDA
05/03/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown on Record

\$1,000,000.00

5b. Amount of Capital Contributions in FLORIDA to date

\$726,700.00

6. FID Number

65-0597368

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$475 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 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.)

THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$578.25 (\$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

GRAGG, K. LAWRENCE
C/O WHITE & CASE
200 SOUTH BISCAYNE BLVD., SUITE 4903
MIAMI FL 33131

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)

KINGS MEADOW CONVENIENCE CEN

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

172 WEST FLAGLER STRE

11b. City, State & Zip Code

MIAMI FL 33130

11c. Registration/Document Number

P95000034365

AR - \$ 437.50
SF - \$ 138.75

10/23/95a

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 119.02(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.02(3)(b) in the event that the information supplied is, downstream, 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 effect 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

Jack K. Thomas Jr.

DATE

10-12-95

Typed or Printed Name of General Partner Signing Form

JACK K. THOMAS, JR

Telephone Number

305-358-5511