

1201 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086

A95000001120



PRINTING MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 646178

AUTHORIZATION :

Patricia Pyant

COST LIMIT : \$ 140.00

ORDER DATE : July 21, 1995

ORDER TIME : 11:49 AM

ORDER NO. : 646178

CUSTOMER NO: 81464A

300001543253

CUSTOMER: Robert M. Kramer, Esq
KRAMER GREEN ZUCKERMAN &
KAHN, P.A.
Suite 485-s
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: JAY HOLDINGS, LTD.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

7/21/95
DK

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUL 21 PM 2:46

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.108 of the Florida Statutes, the following statement is made:

1. The name of the Limited Partnership is JAY HOLDINGS, LTD.
2. The address of the office and the name and address of the agent for service of process required to be maintained by Section 620.105 of the Florida Statutes is:

Robert M. Kramer
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485-S
Hollywood, Florida 33021

3. The name and business address of each General Partner is:

RAVIN MEHTA and JAYSHREE MEHTA
12388 Classic Drive
Coral Springs, Florida 33071

4. The mailing address for the Limited Partnership is:

KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485-S
Hollywood, Florida 33021

5. The latest date upon which the Limited Partnership is to dissolve is December 31, 2038.

By: Ravin Mehta
RAVIN MEHTA

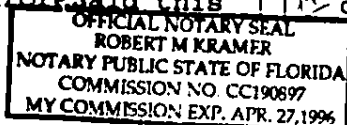
By: Jayshree Mehta
JAYSHREE MEHTA

STATE OF FLORIDA }

COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RAVIN MEHTA and JAYSHREE MEHTA, General Partners of JAY HOLDINGS, LTD., to me known to be the persons described in and who executed the foregoing Certificate of Limited Partnership, and they acknowledged before me that they executed the same. They are personally known to me and they took an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 1995.



Robert M. Kramer
Notary Public

Type/Print or Stamp Name of Notary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 2:46

LIMITED PARTNERSHIP AFFIDAVIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 2:46

STATE OF FLORIDA
COUNTY OF BROWARD }

Pursuant to Section 620.108 of the Florida Statutes, the following statement is made:

1. The undersigned are the General Partners of JAY HOLDINGS, LTD.
2. The amount of the original capital contributions of the Limited Partners is \$7,000.00. The additional amount anticipated to be contributed by the Limited Partners is \$0.

FURTHER AFFIANT SAVETH NAUGHT.

By: Ravin Mehta
RAVIN MEHTA, General Partner

By: Jayshree Mehta
JAYSHREE MEHTA, General Partner

STATE OF FLORIDA
COUNTY OF BROWARD }

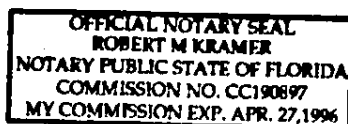
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RAVIN MEHTA and JAYSHREE MEHTA, General Partners of JAY HOLDINGS, LTD., to me known to be the persons described in and who executed the foregoing Limited Partnership Affidavit, and they acknowledged before me that they executed the same. They are personally known to me and they took an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 1995.

Robert M. Kramer
Notary Public

Type/Print or Stamp Name of Notary

BOB\Mehta\LPS.Aff



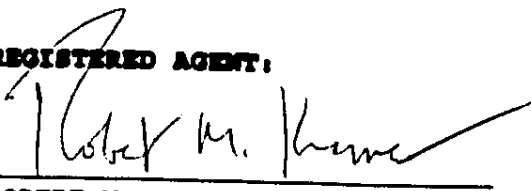
ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

JAY HOLDINGS, LTD.

The undersigned, having been named Registered Agent for the above Limited Partnership at 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, hereby accepts the same and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

Dated: July 17, 1995.

REGISTERED AGENT:



ROBERT M. KRAMER

BOB\Mehta\LPS-Reg.Agt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 2:46

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$567 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 FEB 26 PM 12:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001120

JAY HOLDINGS, LTD.

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, If Applicable

Suite, Apt. #, etc.

City, State & Zip

900001727299

02/29/96 01002-002

2a. New Principal Office, If Applicable

Suite, Apt. #, etc.

City, State & Zip

Mailing Address

C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4800 HOLLYWOOD BLVD., SUITE 405-S
HOLLYWOOD FL 33021

Principal Office Address

C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4800 HOLLYWOOD BLVD., SUITE 405-S
HOLLYWOOD FL 33021

If above addresses are incorrect in any way, live through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA
07/21/1995

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record
\$7,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
7000.00

6. FEI Number
65-0604259

Applied For
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

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

KRAMER, ROBERT M
C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4800 HOLLYWOOD BLVD., SUITE 405-S
HOLLYWOOD FL 33021

10. If changed, new Registered Agent's 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
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

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

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

11b. City, State & Zip Code

11c. Registration/
Document Number

MENTA, RAVIN

MENTA, JAYSHREE

1236 CLASSIC DRIVE

1236 CLASSIC DRIVE

CORAL SPRINGS FL 3307

CORAL SPRINGS FL 3307

AR - \$52.50

SE - \$138.75

2/28/96

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)(k) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed 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 effects 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 689, Florida Statutes.

SIGNATURE

Ravin Mehta

DATE

2-20-96

Ravin Mehta

(305) 739-1430

Typed & Printed Name of General Partner Signing Form

Telephone Number

CR2E003 (11/95)