

A95000001126

JEFFREY A. KERN
PROFESSIONAL ASSOCIATION

JEFFREY A. KERN
BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES
CORPORATION AND BUSINESS LAW

BISCAYNE CENTRE, SUITE 204
11900 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33156

TELEPHONE (305) 899-8887
FAX (305) 899-8886

June 22, 1995

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

500001525225
-06/28/95--01018--002
***1846.25 ***1846.25

Re: DAYTON LIMITED FAMILY PARTNERSHIP

Dear Sir or Madam:

We are pleased to enclose the following documents:

1. Certificate of Limited Partnership of the Dayton Family Limited Partnership;
2. Affidavit of Capital Contributions;
3. Check in the sum of \$1,846.25, to cover the following costs: filing fee (\$1,750); certified copy of Certificate of Limited Partnership (\$52.50); Certificate of Status (\$8.75); and Registered Agent Fee (\$35.00).

Please forward to this office proof of filing of the Certificate of Limited Partnership, indicating the date of filing.

Thank you for your assistance in this matter.

Very truly yours,


JEFFREY A. KERN

JAK:M

Encs.

cc: Dr. and Mrs. Martin Dayton

CERTIFIED MAIL
RETURN RECEIPT
REQUESTED

FILED
1995 JUL 26 PM 3 16
TALLAHASSEE, FLORIDA

cc of cus
~~A950000013449~~
7/24/95 a



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1995

JEFFREY A. KERN, ESQUIRE
BISCAYNE CENTRE, SUITE 264
11900 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

SUBJECT: THE DAYTON FAMILY LIMITED PARTNERSHIP
Ref. Number: W95000013449

We have received your document for THE DAYTON FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1846.25. 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.

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 (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 395A00032394

LAW OFFICES
JEFFREY A. KERN
PROFESSIONAL ASSOCIATION

JEFFREY A. KERN
BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES
CORPORATION AND BUSINESS LAW

BISCAYNE CENTRE, SUITE 264
11900 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33156

TELEPHONE (305) 899-8887
FAX (305) 899-8886

July 10, 1995

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

Attn: Ava Watson,
Corporate Specialist

Re: DAYTON FAMILY LIMITED PARTNERSHIP
Your Reference Number: W95000013449
Your Letter Number: 395A00032394

Dear Sir or Madam:

Per your above-referenced letter, we return herewith acceptance letter signed by the registered agent for the Dayton Family Limited Partnership, along with the documents you had returned to us. We trust all is now in order.

Should you need anything further, please contact me. I thank you for your assistance in this matter.

Very truly yours,


JEFFREY A. KERN

JAK:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

JEFFREY A. KERN, ESQUIRE
BISCAYNE CENTRE, SUITE 264
11900 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

SUBJECT: THE DAYTON FAMILY LIMITED PARTNERSHIP
Ref. Number: W9500013449

We have received your document for THE DAYTON FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1846.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

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 (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 395A00033441

**CERTIFICATE OF LIMITED PARTNERSHIP OF THE
DAYTON FAMILY LIMITED PARTNERSHIP**

A95000001126
ARTICLE I

The name of this Limited Partnership is: The Dayton Family Limited Partnership.

ARTICLE II

The address of the office of the partnership is: 473 Golden Beach Drive, Golden Beach, Florida 33160.

ARTICLE III

The name and address of the agent for service of process required to be maintained by Martin Dayton, 473 Golden Beach Drive, Golden Beach, Florida 33160.

ARTICLE IV

The business address of each General Partner is: Martin Dayton, 473 Golden Beach Drive, Golden Beach, Florida 33160.

ARTICLE V

The mailing address for the limited partnership is: 473 Golden Beach Drive, Golden Beach, Florida 33160.

ARTICLE VI

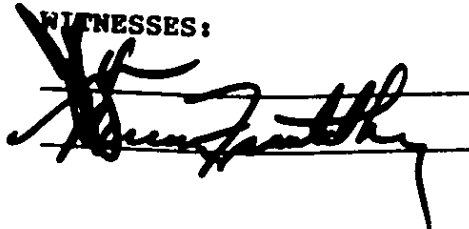
The latest day upon which the limited partnership is to dissolve is June 15, 2026.

ARTICLE VII

An Affidavit declaring the amount of the capital contributions of the limited partners is attached hereto.

IN WITNESS WHEREOF the undersigned General Partner, Martin Dayton, executed this Certificate of Limited Partnership on this 1st day of June, 1995.

WITNESSES:




MARTIN DAYTON


FILED
JUL 26 PM 3 16
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me personally appeared MARTIN DAYTON, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 15th day of June, 1995.

My commission expires:


Notary Public
State of Florida



NORMAN FRANCIS THOMAS
COMMISSION # CC 387282
EXPIRES APR 25, 1998
Bonded Through
ALAN INSURANCE SERVICES

FILED

1995 JUL 26 PM 3 16

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

AFFIDAVIT

Before me the undersigned authority personally appeared MARTIN DAYTON, who after first being duly sworn and deposed by me, says as follows:

1. He is the General Partner of the Dayton Family Partnership and has personal knowledge of all statements made hereinbelow.

2. That the amount of the capital contributions of the Limited Partners to the partnership are as follows:

Limited Partner - Martin Dayton \$ 189,533.85

Limited Partner - Barbara Dayton \$ 46,399.56

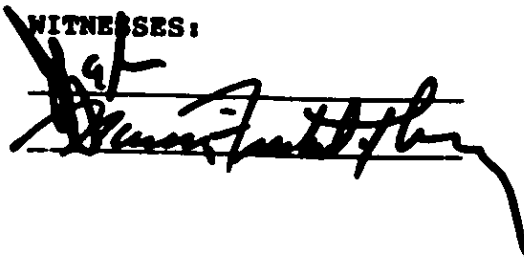
Limited Partner - Barbara Dayton,
as Custodian for Robert Jason Dayton,
under the Florida Transfers to
Minors Act \$ 20,000.00

Limited Partner - Barbara Dayton,
as Custodian for Matthew Dayton,
under the Florida Transfers to
Minors Act \$ 20,000.00

FURTHER AFFIANT SAYETH NOT.

DATED this 15 day of June, 1995.

WITNESSES:




MARTIN DAYTON


FILED
1995 JUL 26 PM 3 16
TALAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me personally appeared MARTIN DAYTON, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 15th day of June, 1995.

My commission expires:


Notary Public
State of Florida



MARTIN DANIEL THOMAS
COMMISSION # CC 367282
EXPIRES APR 25, 1998
Bonded Through
ALAN INSURANCE SERVICES

FILED
JUL 26 PM 3 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAYTON FAMILY LIMITED PARTNERSHIP
ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Name of registered agent for service of process: **MARTIN DAYTON**

Street Address: **473 Golden Beach Drive**
Golden Beach, FL 33160

I, **MARTIN DAYTON**, agree to accept all responsibilities of designation as Registered Agent of the **DAYTON FAMILY LIMITED PARTNERSHIP** for service of process.



MARTIN DAYTON

FILED
2005 JUL 26 PM 3 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 10 AM 10:29

mt 4/11

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, If Applicable

State, Apt. #, etc.

City, State & Zip

2a. New Principal Office
04/18/96 01003-019
****576.25 ****576.25

State, Apt. #, etc.

City, State & Zip

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001126

THE DAYTON FAMILY LIMITED PARTNERSHIP

Mailing Address

473 GOLDEN BEACH DR.
GOLDEN BEACH FL 33160

Principal Office Address

473 GOLDEN BEACH DR.
GOLDEN BEACH FL 33160

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

3. Date Form or Registered to Do Business in
FLORIDA
07/24/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record
\$275,933.41

5b. Amount of Capital Contributions in
FLORIDA to date
\$275,933.41

6. FEI Number

65-0587896

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

Is an Additional Fee required
by 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 \$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
MAKES CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

DAYTON, MARTIN
473 GOLDEN BEACH DR.
GOLDEN BEACH FL 33160

10. If changed, new Registered Agent/Office

Name

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

State, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.105, 1 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, I, Martin Dayton, 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)

DAYTON, MARTIN

11a. Address of Each General Partner
(Include T-1 Use Post Office Box Numbers)

473 GOLDEN BEACH DR.

11b. City, State & Zip Code

GOLDEN BEACH FL 33160

11c. Registration
Document Number

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) 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 620, Florida Statutes.

SIGNATURE X

Martin Dayton

DATE 3/11/96

Telephone (305) 931-0643

Typed or Printed Name of General Partner Signing Form

CRS003 (11-95)