

9/26/96

FLORIDA DIVISION OF CORPORATIONS
FACSIMILE CERTIFICATE
RECORDED FILED COVER SHEET

10:31 AM

A9600001785

((H96000013516 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THE MEARS FAMILY LIMITED PARTNERSHIP

AUDIT NUMBER.....H96000013516

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$140.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENTS.

*HELPER 'MO DO' MENU\ **

ENTER SELECTION AND <CR>: ~r
help F1 Option Menu F2

NUM CAPS Connect: 00:22:20

A96-1785

Name	CR
Availability	CR
Document Examiner	CR
Updater	CR
Updater Verifier	CR
Acknowledgement	CR
W. P. Verifier	CR

FILED
96 SEP 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 SEP 26 PM 12:26
DIVISION OF CORPORATIONS

H96000013516

(3)

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE MEARS FAMILY LIMITED PARTNERSHIP

The parties hereto do hereby certify that an Agreement was made effective the 19th day of September, 1996, at Miami, Florida, by the following, herein called "General Partner":

ALBERT C. MEARS, SR.

And by the following, hereinafter referred to as "Limited Partner":

ALBERT C. MEARS, SR.

The parties hereto, on the date described above, formed a Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act.

1. **Name.** The Name of the Limited Partnership is **THE MEARS FAMILY LIMITED PARTNERSHIP.**

2. **Principal Place of Business.** The location of the principal place of business of the Limited Partnership is 5740 S.W. 130th Avenue, Fort Lauderdale, Florida, 33330. This is also the mailing address.

3. **Registered Agent and Office.** The registered agent for service of process for this Limited Partnership is **ALBERT C. MEARS, SR.** at 5740 S.W. 130th Avenue, Fort Lauderdale, Florida 33330.

4. **The General Partner.** The General Partner of the Limited Partnership is:

General Partner

ALBERT C. MEARS, SR.

Business Address

**5740 S.W. 130th Avenue
Fort Lauderdale, Florida 33330**

Prepared By: **JONATHAN H. GREEN**
799 Brickell Plaza, Suite 700
Miami, Florida 33131
Bar Number: 307513

(305) 372-5100

H96000013516

LAW OFFICES JONATHAN H. GREEN, P.A.

FILED
65 SEP 26 PM 1:45
SECRETARY OF STATE
TREASURY DIVISION

H96000013516

5. Term. The Limited Partnership shall begin on the date this certificate is filed with the Florida Department of State and shall continue for a period of forty-five (45) years thereafter unless sooner dissolved by law or by agreement of the parties hereto.

6. Authority to Execute and File this Certificate. The General Partner acknowledges and states that he is authorized to execute and file this Certificate for and on behalf of THE MEARS FAMILY LIMITED PARTNERSHIP.

EXECUTED IN DUPLICATE ORIGINAL this 19th day of September, 1996.

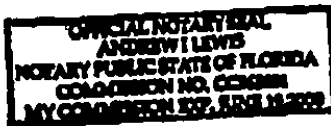
General Partner:
ALBERT C. MEARS, SR.

By Albert C. Mears, Sr.
ALBERT C. MEARS, SR.

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, on this day personally appeared ALBERT C. MEARS, SR. known to me to be the person whose name is subscribed to the foregoing instrument or produced _____ and has acknowledged to me that he executed the same for the purposes and considerations therein expressed and as the authorized representative of THE MEARS FAMILY LIMITED PARTNERSHIP.

GIVEN UNDER MY HAND and seal of office, this 19th day of September, 1996.



Andrew I. Lewis
Notary Public

Andrew I. Lewis
(Printed or Typed Name of Notary)

My Commission Expires: _____

FILED
96 SEP 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013516

LAW OFFICES JONATHAN M. GREEN, P.A.

H96000013516

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of

THE MEARS FAMILY LIMITED PARTNERSHIP, a Florida Limited

Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 7,500.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 7,500.00.

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.

Robert C. Mears

General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

This 19th day of September, 19 96.

H96000013516

LAW OFF CES JONATHAN H. GREEN, P.A.

P.06/12

EMPIRE CORPORATE KIT

SEP-26-1996 12:09

FILED

95 SEP 26 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013516

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 620.105 Florida Statutes, the following is submitted in accordance with said Act:

That THE MEARS FAMILY LIMITED PARTNERSHIP, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Certificate of Limited Partnership in the City of Fort Lauderdale, County of Broward, State of Florida, has named ALBERT C. MEARS, SR. whose address is 5740 S.W. 130th Avenue, City of Fort Lauderdale, County of Broward, State of Florida 33330, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above limited partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 19th day of September, 1996.


ALBERT C. MEARS, SR.

FILED
96 SEP 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013516

LAW OFFICES JONATHAN H. GREEN, P.A.

P.07/12

EMPIRE CORPORATE KIT

SEP-26-1996 12:09