LEE D. SARKIN

ATTORNEY AT LAW





97 OCT 30 PM 12: 19

October 6, 1997

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

900002334709--0 -10/31/97--01026--001 *****87.50 ****87.50

Filing of Certificate of Limited Partnership - Merit-One, Limited Re:

To The Department:

Enclosed please find Certificate of Limited Partnership along with my draft in the amount of \$52.50 for filing fee for the above-referenced Certificate. Please file the Certificate and return true copy and receipt for payment to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation. Should you have any questions or concerns, please feel free to contact me.

Very truly yours

EE D. SARKIN

LS:lae enclosure

Name Availability Document KWM Examiner KWM Updater Updater KWM Verifyer K.v.M Ac' ಗರ್ವಿಚ್ಚಾಡಿ ನಾಡಿ KWM ,? Verifyer

reformed wheat for 52,50 (charges 4)



DIVISION OF CORPORATIONS

97 OCT 30 PM 12: 19

October 23, 1997

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

Re: Filing of Certificate of Limited Partnership-Merit-One, Limited

To The Department:

Thank you for your letter of October 13, 1997. Enclosed please find corrected documents indicating the effective date of the partnership as the date of filing, the corrected affidavit of capital contributions showing contributions made and anticipated and additional affidavit of acceptance of designation as resident agent and new draft reflecting the \$87.50 filing fee. Please forward Certificate of Filing in the enclosed self-addressed stamped envelopes.

Thank you for your cooperation. Should you have any questions or concerns,

please feel free to contact me.

Very truly yours,

LEE D. SARKIN

LS:lae enclosure

1030



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 30 PM 12: 20

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1997

LEE D. SARKIN 855 SOUTH FEDERAL HWY., STE. 113 BOCA RATON, FL 33432

SUBJECT: MERIT-ONE, LIMITED Ref. Number: W97000023350

We have received your document for MERIT-ONE, LIMITED and your check(s) totaling \$52.50. 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.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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.

The total amount due is \$87.50

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 (850) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 597A00050055

97 OCT 30 PM 12: 20

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certify as follows:

- Name of Limited Partnership. The name of the Limited Partnership is Merit-One, Limited.
- 2. **Office for Maintenance of Business Records.** The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, is 855 South Federal Highway, Suite 113, Boca Raton, Florida 33432.
- 3. **Agent for Service of Process.** The name and address of the Partnership's agent for service of process in Florida is Lee D. Sarkin, Esq., 855 South Federal Highway, Suite 113, Boca Raton, Florida.
- 4. **General Partners.** The name and business address of each General Partner in the Limited Partnership is as follows:

Name
Business Address

Merit-One,. Inc. – 127-61819855 South Federal Highway, Suite 113
Boca Raton, Florida 33432

- 5. **Address of Partnership.** The mailing address of the Limited Partnership is 855 South Federal Highway, Suite 113, Boca Raton, Florida 33432.
- 6. **Date of Dissolution.** The latest date on which the Limited Partnership is to dissolve is November 1, 2047.
- 7. **Effective Date.** This certificate will become effective, and the Limited Partnership will be formed, on the date of filing.

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 30 PM 12: 20

Signed by General Partner:

Merit-One, Inc., a Florida corporation as General Partner

By:

SHELDOÑ SMERLÍNG, PŘESIĎEN

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 30 PM 12: 20

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, who are all the General Partners of Merit-One, L.P., declare that the capital contributions of all the Limited Partners in the Partnership are as follows:

1. The Limited Partners have made capital contributions in the following amounts:

Name of Limited Partner

Amount of Contribution Made & Auticipated

Carol Smerling Kenneth Picinich \$500.00 \$500.00

Dated: October 6, 1997.

Boca Raton, Florida

Merit-One, Inc., a Florida corporation as General Partner

Ву

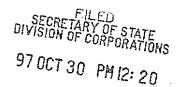
SHELDON SMERLING, PRESIDENT

Sworn to and subscribed before me this 6th day of October, 1997.

TO THE RESIDENCE STATE OF THE PROPERTY AND S

LEE SARKIN
My Commission CC-5078 B
Expires Jun. 27, 1998
Bonded by HAI
800-422-1535

Notary Public



AFFIDAVIT OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT FOR MERIT-ONE, LIMITED

The Registered Agent states:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT FOR MERIT-ONE LIMITED.

LEE D. SARKIN

REGISTERED AGENT, MERIT-ONE, LIMITED