# A9900001252

THE UNITED STATES
GORPORATION

COMPANY

ACCOUNT NO.: 072100000032

REFERENCE: 323832 4312129

AUTHORIZATION :

COST LIMIT : \$ 157.50

ORDER DATE : July 29, 1999 \*\*FILE SECOND\*\*

ORDER TIME: 12:26 PM

ORDER NO. : 323832-010

CUSTOMER NO: 4312129

500002945245--n

CUSTOMER: Ms. Patricia Kelly

DICKENSON MURDOCH REX & SLOAN, DICKENSON MURDOCH REX & SLOAN,

Suite 410

980 North Federal Highway Boca Raton, FL 33432

### DOMESTIC FILING

NAME: IC RETAIL PARTNERS, LTD.

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY \_\_\_\_

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

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7/29/99

### CERTIFICATE OF LIMITED PARTNERSHIP OF

### IC RETAIL PARTNERS, LTD.

### a Florida limited partnership

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

- 1. The name of the Partnership is IC RETAIL PARTNERS, LTD.
- 2. The address of the office of the Partnership is 3998 FAU BOULEVARD, BOCA RATON, FLORIDA 33431.
- 3. The name and address of the agent for service of process on the Partnership are THOMAS A. HEAD, 3998 FAU BOULEVARD, BOCA RATON, FLORIDA 33431.
  - 4. The name and business address of the sole general partner is:

IC RETAIL, INC.
3998 FAU BOULEVARD
BOCA RATON, FLORIDA 33431. PARIONIZATE S

5. The mailing address of the Partnership is:

c/o IC RETAIL, INC. 3998 FAU BOULEVARD BOCA RATON, FLORIDA 33431.

6. The latest date upon which the Partnership shall dissolve is JULY 31, 2030.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of IC RETAIL PARTNERS, LTD. this <u>27th</u> day of JULY, 1999.

GENERAL PARTNER:

IC RETAIL, INC., a Florida corporation

THOMAS A. HEAD. President

### STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 2 day of JULY, 1999, by THOMAS A. HEAD, as President of IC RETAIL, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me, or produced \_\_\_\_\_\_ as identification.

PATRICIA KELLY
MY COMMISSION # CC 814205
EXPIRES: March 3, 2003
Bonded Thru Notary Public Underwriters

[SEAL]

PATRICIA KELLY
Printed Name of Notary/Serial number

Notary Public State of Florida

My Commission Expires:

NACIAHEADAC Retail Partners, Ltd\Partnership\CERTIFICATE.wpd July 27, 1999

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS

## STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared THOMAS A. HEAD, President of IC RETAIL, INC., a Florida corporation, the sole general partner of IC RETAIL PARTNERS, LTD. (the "Partnership"), who, upon being duly sworn, certified as follows:

- 1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, TEN THOUSAND DOLLARS (\$10,000.00).
- 2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

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.

**APPLICANT** 

IC RETAIL, INC., a Florida corporation

By:

THOMAS A. HEAD, President

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 2th day of JULY, 1999, by THOMAS A. HEAD, as President of IC RETAIL, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me, or produced \_\_\_\_\_\_ as identification.

PATRICIA KELLY
MY COMMISSION # CC 814205
EXPIRES: March 3, 2003
Bonded Thru Notary Public Underwriters

Notary Public State of Flori

[SEAL]

My Commission Expires:

NACLAHEADAG Rotall Partners, Ltd\Partnership\AFFIDAVIT.wpd July 27, 1999

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for IC RETAIL PARTNERS, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

THOMAS A. HEAD

NACLAHEADAG Retail Partners, Ltd\Partnership\REGAGENT.acc.wpd July 26, 1999