

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024099 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 761-2910  
Fax Number : (954) 764-4996

## FLORIDA LIMITED PARTNERSHIP

Polaris Partners, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,837.50

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

99 SEP 27 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 11:43

with  
9/27

H99-24099

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
POLARIS PARTNERS, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership is Polaris Partners, Ltd. (the "Partnership").

2. The address of the office in Florida at which the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") will be kept is 350 W. Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Polaris Lighting, Inc., 350 W. Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432

4. The name and business address of the General Partner of the Partnership are as follows:

**GENERAL PARTNER**

Polaris Lighting, Inc.

**BUSINESS ADDRESS**

350 W. Camino Gardens Boulevard  
Suite 303  
Boca Raton, Florida 33432

P99-78948

5. A mailing address for the Partnership is 350 W. Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

H99-24099

H 99-24099

6. The latest date upon which the Partnership is to dissolve is January 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership, has duly executed this Certificate of Limited Partnership of Polaris Partners, Ltd., this 24th day of September, 1999, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1986).

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNER:

POLARIS LIGHTING, INC.

  
\_\_\_\_\_  
Brian Street, Vice President

93 SEP 27 AM 11:43

H 99-24099

H99-24099

**AFFIDAVIT DECLARING AMOUNT OF  
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF  
POLARIS PARTNERS, LTD.**

The undersigned, being the General Partner of Polaris Partners, Ltd. (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$1,000.00. Additional capital contributions are anticipated to be made by the limited partners of cash and property to the Partnership to have a value of up to \$4,000,000.00.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

**FURTHER AFFIANT SAYETH NOT.**

Under the 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.

**GENERAL PARTNER:**

**POLARIS LIGHTING, INC.**

By: \_\_\_\_\_

Brian Street, Vice President

93 SEP 27 AM 11:43

FILED  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

H99-24099

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Polaris Partners, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).

DATED this 24<sup>th</sup> day of September, 1999.

POLARIS LIGHTING, INC.

By: 

Brian Street, Vice President

59 SEP 27 PM 11:43

FILED  
SEP 27 1999  
FTL-619097:1

H99-24099