

Division of Corporations

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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

THE GENERAL PARTNER, GUARDIAN LIGHTING, INC. ARTICLES OF INCORPORATION ARE BEING FILED SIMULTANEOUSLY.

FLORIDA LIMITED PARTNERSHIP

Guardian Lighting, Ltd.

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Estimated Charge	\$1,846.25

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
GUARDIAN LIGHTING, 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 ("Partnership") is GUARDIAN LIGHTING, LTD.

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

4. The names and addresses of the General Partners are as follows:

GENERAL PARTNERS

ADDRESS

Guardian Lighting, Inc.

350 West Camino Gardens Blvd., Suite 303
Boca Raton, Florida 33432

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

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

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7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partner.

IN WITNESS WHEREOF, the undersigned, being the General Partner of the Partnership, have duly executed this Certificate of Limited Partnership of Guardian Lighting, Ltd., this 5th day of October, 1999, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNER:

GUARDIAN LIGHTING, INC., General Partner

By: 

Brian Street, President

FILED
OCT 6 1999
PM 2:04
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of GUARDIAN LIGHTING, LTD., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).



Brian Street

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

BEFORE ME, the undersigned, constituting the General Partner of GUARDIAN LIGHTING, LTD. ("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. \$1,000,000.00 in additional capital contribution is anticipated to be made by the limited partners.

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:

GUARDIAN LIGHTING, INC.

By: 

Brian Street, President

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