

A99000001982

HURD, HORVATH & DINKIN, P.A.

ATTORNEYS AT LAW
8295 N. MILITARY TRAIL, SUITE A
PALM BEACH GARDENS, FLORIDA 33410-6312

November 18, 1999

MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD
LAURIE G. MANOFF
ROBERT P. ROSS

VIA FEDEX

TELEPHONE: (561) 627-1534
FAX: (561) 694-9647
FAX: (561) 627-2494
Internet: www.hurdlaw.com

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Vero Partners, Inc.
The Fisher Family Limited Partnership

5000003049945-8
-11/19/99-01077-008
***1916.25 ***1916.25

Gentlemen:

Enclosed for filing, please find an original and one copy of the following:

1. Articles of Incorporation and Notice of Acceptance of Registered Agent of Vero Partners, Inc.
2. Certificate of Limited Partnership, Affidavit of Capital Contribution, and Acceptance of Appointment as Registered Agent of The Fisher Family Limited Partnership.

PLEASE FILE THE ARTICLES OF INCORPORATION FOR VERO PARTNERS, INC.
BEFORE FILING THE DOCUMENTS FOR THE FISHER FAMILY LIMITED PARTNERSHIP.

Please return a certified copy of Article of Incorporation and a certified copy of the Certificate of Limited Partnership in the enclosed, stamped, self-addressed envelope.

Also enclosed is our check for filing fees, designations of registered agents, and certified copies in the sum of \$1,916.25 for the following:

1. Filing fee for Articles of Incorporation of Vero Partners, Inc.	\$ 35.00
2. Fee for Designation of Registered Agent of Vero Partners, Inc.	\$ 35.00
3. Fee for certified copy of Articles of Incorporation	\$ 8.75
4. Filing fee for Limited Partnership	\$1,750.00
5. Filing fee for Designation of Registered Agent of Limited Partnership	\$ 35.00
6. Fee for certified copy of Certificate of Limited Partnership	\$ 52.50
TOTAL	\$1,916.25

Should you have any questions, or need any further information, please contact me immediately.

Thank you for your assistance in this matter.

Name	Noted
Availability	Noted
Document	Noted
Examiner	Noted
Updater	Noted
RPR/pg	Noted
Updates	Noted
Enclosures	Noted
Verifier	Noted
cc: Client	Noted
Acknowledgement	Noted
W. P. Verifier	Noted

Sincerely,

Robert P. Ross, Esq.

T.C. \$304,100.00 - name not available

11/18/99
104-27015
APR-66 conflict

FILED	11/18/99
SECRETARY OF STATE	11/18/99
TALLAHASSEE, FLORIDA	11/18/99
3:24 PM	11/18/99
1837.50	11/18/99
BALANCE DUE \$	1837.50
REFUND \$	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

ROBERT R. ROSS, ESQUIRE
HURD, HORVATH & DINKIN, P.A.
8295 N. MILITARY TR., SUITE A
PALM BEACH GARDENS, FL 33410-6312

SUBJECT: THE FISHER FAMILY LIMITED PARTNERSHIP
Ref. Number: W99000027015

We have received your document for THE FISHER FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 199A00056159

HURD, HORVATH & DINKIN, P.A.

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8295 N. MILITARY TRAIL, SUITE A
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November 29, 1999

VIA FEDEX

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Brenda Tadlock

Re: The GKF Family Limited Partnership

Dear Brenda:

Enclosed for filing, please find an original and one copy of the Certificate of Limited Partnership, Affidavit of Capital Contribution, and Acceptance of Appointment as Registered Agent of The GKF Family Limited Partnership. The filing fees were already paid under the previous submission for The Fisher Family Limited Partnership. ✓

Please return a certified copy of the Certificate of Limited Partnership in the enclosed, stamped, self-addressed envelope. ✓

Should you have any questions, or need any further information, please contact me immediately. Thank you for your assistance in this matter.

Sincerely,


Robert P. Ross, Esq.

RPR/pg
Enclosures
cc: Client
R:\Fisher\Dept of Corps.L2.wpd

CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE GKF FAMILY LIMITED PARTNERSHIP
A Florida Limited Partnership

FILED
99 NOV 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 The GKF Family Limited Partnership.

2. The address of the office of the Partnership is 4785 NW 76th Street, Coconut Creek, Florida 33073.

3. The name and address of the agent for service of process on the Partnership are Anne W. Angelopoulos, 4785 NW 76th Street, Coconut Creek, Florida 33073.

4. The name and business address of the sole General Partner are Vero Partners, Inc., 4785 NW 76th Street, Coconut Creek, Florida 33073. 899-102531

5. The mailing address of the Partnership is 4785 NW 76th Street, Coconut Creek, Florida 33073.

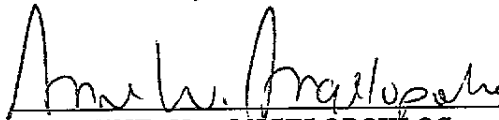
6. The latest date upon which the Partnership is to dissolve is fifty (50) years from the date this Certificate is filed with the Florida Department of State.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under 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 The GKF Family Limited Partnership this 29 day of November, 1999.

GENERAL PARTNER:

VERO PARTNERS, INC.

By: 
ANNE W. ANGELOPOULOS

Its: PRESIDENT

AFFIDAVIT OF CAPITAL CONTRIBUTION

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared ANNE W. ANGELOPOULOS, President of VERO PARTNERS, INC., the sole general partner of THE GKF FAMILY LIMITED PARTNERSHIP (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, Three Hundred Four Thousand One Hundred and No/100 (\$304,100.00) Dollars.

2. At this time, it is not anticipated that additional capital contributions will be made by the Limited Partners.

FURTHER AFFIANT SAYETH NAUGHT.

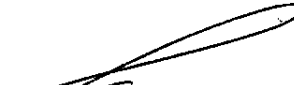

ANNE W. ANGELOPOULOS

Sworn to and subscribed before me this 29th day of November, 1999, by ANNE W. ANGELOPOULOS.

Edwin C. Moore, Jr.
MY COMMISSION # CC706569 EXPIRES
January 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



Edwin C. Moore, Jr.
MY COMMISSION # CC706569 EXPIRES
January 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


(Signature of Notary Public
State of Florida)

(Print, Type or Stamp
Commissioned Name of Notary
Public)


Personally Known _____ OR Produced Identification
Type of Identification FL DL # 524-059-54-691-0

FILED
99 NOV 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for THE GKF FAMILY LIMITED PARTNERSHIP, 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.

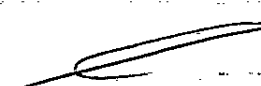
REGISTERED AGENT:


ANNE W. ANGELOPOULOS

The foregoing instrument was acknowledged before me this 29th day of November, 1999 by ANNE W. ANGELOPOULOS.



Edwin C. Moore, Jr.
MY COMMISSION # CC706569 EXPIRES
January 7, 2002
BONDED THRU TROY FARM INSURANCE, INC.


Signature of Notary Public

Printed Name of Notary Public

Personally Known _____ Produced Identification _____
Type of Identification: FPL# 524-059-54-691-0

FILED
99 NOV 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA