

B96000000049

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.

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OUR FILE NUMBER

WRITER'S DIRECT DIAL NUMBER

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STUART, FL (407) 288-1980  
VERO BEACH, FL (407) 234-1040  
TALLAHASSEE, FL (904) 222-0600

February 29, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
Attn: Limited Partnership Division  
409 E. Gaines Street  
Tallahassee, FL 32399

000001730060  
-03/04/96--01017--002  
\*\*\*1750.00 \*\*\*1750.00

Re: IntelliCard System, L.P.

Dear Sir/Madam:

Enclosed please find an original Supplemental Affidavit of Capital Contributions for the above referenced limited partnership along with a check in the amount of \$1,750.00 for the filing fee.

Please stamp the attached copy as being received and return using the enclosed stamped, self-addressed envelope.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

*Sheri J. Miller*

Sheri J. Miller  
Legal Assistant

3/4/96 *an*

Enclosure  
189632

56 MAR -1 AM 11:19  
TALLAHASSEE, FLORIDA  
SECRET  
FILE

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the Undersigned, personally appeared Intellicard Systems Inc., general partner of Intellicard Systems, L.P., a Delaware limited partnership, doing business as Intellicard Systems, Ltd. in the State of Florida (the "Partnership") who certifies as follows:

1. The total amount of capital contributions of the limited partners to the Partnership allocated in the State of Florida is \$ 1,000,000.00.

This 21<sup>st</sup> day of February, 1996.

FURTHER AFFIANT SAITH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

INTELLICARD SYSTEMS INC., General Partner of  
INTELLICARD SYSTEMS, L.P., a Delaware limited  
partnership, doing business as INTELLICARD SYSTEMS,  
LTD.

By: Bruce Urquhart  
Bruce Urquhart  
Its: President

95 MAR -1 11:19  
STATE OF FLORIDA  
CLERK OF THE COURT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Bruce Urquhart, President of Intellicard Systems Inc., General Partner of Intellicard Systems, L.P., doing business as Intellicard Systems, Ltd. in the State of Florida, [ ] is personally known to me, or [X] has produced the following identification Fla Driver's License which is current or has been issued within the past five years and bears a serial or other identifying number and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> day of February, 1996.

Donna D. Gomersall  
Notary Public

State of Florida at Large  
My Commission Expires:

163916



FEB- 5-96 10:19

P.02

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FLORIDA DIVISION OF CORPORATIONS

96 FEB -5 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10:08 AM

PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS FROM: GUNSTER, YOAKLEY, BTAL. (WEST  
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DEPARTMENT OF STATE

777 S FLAGLER DR

STATE OF FLORIDA

PHILLIPS POINT SUITE 500B

409 EAST GAINES STREET

WEST PALM BEACH FL 33401-6194

TALLAHASSEE, FL 32399

CONTACT: MARY BLACKFORD CHERRY

FAX: (904) 922-4000

PHONE: (407) 650-0728

FAX: (407) 655-5677

((H96000001668))) DOCUMENT TYPE: FOREIGN LIMITED PARTNERSHIP

NAME: INTELICARD SYSTEMS, L.P.

FAX AUDIT NUMBER: H96000001668

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/05/1996

TIME REQUESTED: 10:08:16

CERTIFIED COPIES: 1

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88:11:17 5-63196

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Florida Department of State, Sandra B. Morham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED

96 FEB 15 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. IntelliCard Systems, L.P.  
(Name of limited partnership as it is in the home state)
2. IntelliCard Systems, Ltd.  
(If name is unavailable, state under which the limited partnership purports to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Dalmeida 4. January 31, 1996  
(State of formation) (Date of formation)
5. Valdes-Pauli Corporate Services, Inc.  
(Name of Registered Agent for Service of Process)
6. 777 S. Flagler Drive, Suite 500 East  
(Street Address of Registered Office)
- West Palm Beach, Florida 33401  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

Michael V. Mitrione, Vice President  
(Agent must sign on this line)

2001 Corporate Drive, Boynton Beach, FL 33426

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

IntelliCard Systems, Inc. - P944000043619

2001 Corporate Drive  
Boynton Beach, FL 33426

10. 2001 Corporate Drive, Boynton Beach, FL 33426

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

CONTINUED

Oswaldo F. Torres, Esq. (FL Bar No. 0746150)  
Gunster, Yoakley, Valdes-Pauli & Stewart, P.A.  
777 S. Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401  
(407) 655-1980

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FEB- 5-98 MON 10:20  
JUN-30-98 102 10:08

FAX :

JAN 31 '98 14:19.177

P.04

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12. 2001 Corporate Drive  
Daytona Beach, FL 32126  
(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This day of 31st, JANUARY, 19 98.

INTELLICARD SYSTEMS, INC., a Florida corporation  
as General Partner

Bruce Urquhart  
Bruce Urquhart, President

STATE OF Florida

COUNTY OF Palmd Beach

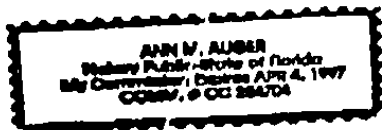
On this 31 day of Jan, 19 98, Bruce Urquhart,

personally appeared before me,

☐ who is personally known to me

☒ whose identity I proved on the basis of

His Manner of Appearance



Ann M. Auger  
(Notary Public Signature)

Ann M. Auger  
(Notary's Printed Name)

Seal

My Commission Expires: 4-4-97

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FEB- 5-98 MON 10:21

JAN-20-98 105 10:04

Fax :

Jan 31 '98 14:19:00

P.05

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP**

**BEFORE ME** the undersigned personally appeared Bruce Urquhart, President of IntelliCard Systems, Inc., a Florida corporation, a general partner of IntelliCard Systems, L.P. (an) Delaware Limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 100.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is \$ 100.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 31st day of JANUARY, 19 98.

INTELLICARD SYSTEMS, INC., a Florida corporation  
as General Partner

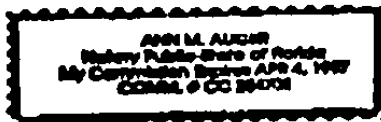
Bruce Urquhart  
General Partner  
Bruce Urquhart, President

STATE OF Florida

COUNTY OF Polk

On this 31 day of January, 19 98, Bruce Urquhart  
personally appeared before me, ☐ who is personally known to me

☒ whose identity I proved on the basis of Id. & License



Ann M. Auger  
(Notary Public Signature)

Ann M. Auger  
(Notary's Printed Name)

Seal

My Commission Expires: 4-4-97

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