

A030000000048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

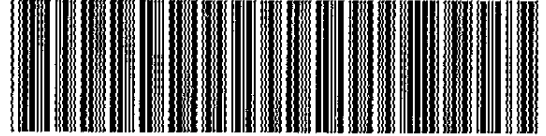
1

Certificates of Status

Special Instructions to Filing Officer:

1/8 FLUP CC

Office Use Only



200009810092

MJH

01/09/03--01002--002 **1837.50

FILED
03 JAN -8 PM 6:54
TALLAHASSEE, FLORIDA

LAW OFFICE OF
J. MARK FISHER

J. MARK FISHER
ATTORNEY AT LAW

ESTATE PLANNING
PROBATE

FORT WALTON BEACH OFFICE
151 S. MARY ESTHER BLVD., SUITE 304
MARY ESTHER, FL 32560
TELEPHONE (850) 244-8989
TOLL FREE (800) 977-9733
TELE FAX (850) 244-8428

PANAMA CITY OFFICE
3201 W. HWY. 98
PANAMA CITY, FL 32405
TELEPHONE (850) 235-8030
TOLL FREE (800) 977-9733
TELE FAX (850) 244-8428

PENSACOLA OFFICE
200 EAST GOVERNMENT ST., 130
PENSACOLA, FL 32501
TELEPHONE (850) 434-6090
TOLL FREE (800) 977-9733
TELE FAX (850) 244-8428

e-mail:
jmarkfisher@cybertron.com
web site:
www.jmarkfisher.com

December 30, 2002

1/8
ALP
CL
Ms. Michelle Hodges
Document Specialist
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Girocco Investment, LTD

Dear Ms. Hodges:

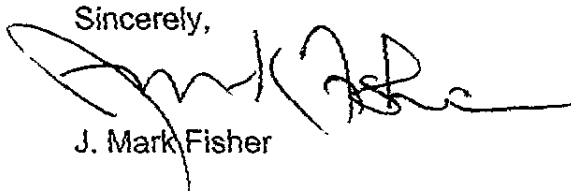
Enclosed is the Certificate of Florida Limited Partnership for Girocco Investment, LTD., along with the Affidavit of Capital Contributions and Certificate Designating Registered Agent. Also, please find the enclosed check in the amount of \$1,837.50 which includes the following:

1. Filing fee of \$1,750.00
2. Registered Agent Designation fee of \$35.00
3. Certified Copy fee of \$52.50

Copies of all documents have been included for certification. Please return the certified copies using the enclosed stamped, self-addressed envelope.

If you should have any questions, please call me at (850) 244-8989.

Sincerely,


J. Mark Fisher

JMF/sd

Enclosures

FILED
03 JAN -8 PM 6:54
STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE OF LIMITED PARTNERSHIP

GIROCCO INVESTMENT, LTD.

a Florida limited Partnership

(Pursuant to Chapter 620, Florida Statutes)

The undersigned parties have associated themselves for the purpose of forming a limited Partnership under the laws of Florida and hereby adopt and sign this Certificate of Limited Partnership on DEC 30 2002.

1. **Effective Date.** Upon filing with the State of Florida.
2. **Name.** The name under which the Partnership is to be conducted is **GIROCCO INVESTMENT, LTD.**
3. **Term.** The term of the Partnership shall be Fifty (50) years, unless the Partnership is sooner dissolved in accordance with the provisions of this agreement.
4. **Address of Principal Office.** The principal place of business of the Partnership is 662 HWY 98 E., UNIT 840, Destin, FL 32541 or any other place, within or without the State of Florida, as the Partnership may determine. The mailing address is the same.
5. **Agent for Service of Process.** The name and address of the Agent for Service of Process is J. Mark Fisher, Attorney, 151 S. Mary Esther Boulevard, Suite 304, Mary Esther, Florida 32569.
6. **Partners.** The name and the business address of each Partner (specifying separately the general Partners and limited Partners);

GENERAL PARTNER : THOMAS M. GIROCCO
662 HWY 98 E., UNIT 840
Destin, FL 32541

LIMITED PARTNER THOMAS M. GIROCCO

662 HWY 98 E., UNIT 840
Destin, FL 32541

7. **Nature of Business.**

a. To purchase, lease, or otherwise acquire, sell, sublease or otherwise dispose of properties of every kind and nature, to operate a business in or expand any properties acquired, to manage businesses located on properties not owned by the Partnership, and generally to engage in the business of dealing in investment properties.

b. To conduct business, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property including franchises, patents, copyrights, trademarks, and licenses of the State of Florida, and in all other states and countries.

c. To contract debts and borrow money, issue, sell, or place bonds, debentures, notes and other evidences of debt, and execute mortgages, transfers of Partnership property, or other instruments to secure the payment of Partnership indebtedness.

d. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of capital stock, bonds, securities, or other evidences of indebtedness created by any person, firm or corporation, and while the owner of such stock, exercise all of the rights, powers, and privileges of ownership, including the right to vote the stock.

e. To purchase the assets of any other person, firm, or corporation and engage in the same or other character of business.

f. To enter into, make, and perform contracts for any lawful purpose pertaining to the business of the Partnership without limit as to amount, with any person, firm, syndicate, association, corporation, or governmental entity, domestic or foreign.

g. To exercise all the powers of like partnerships confirmed by the laws of the State of Florida. The purposes listed above shall not limit or restrict this Partnership.

IN WITNESS WHEREOF, the parties have executed and delivered this Agreement as of the date first above written.



THOMAS M. GIROCCO
General Partner



THOMAS M. GIROCCO
Limited Partner



WITNESS

I CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **THOMAS M. GIROCCO**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed same, and an oath was not taken, and by Michele L. Clise, a witness who is personally known to me or has produced _____ as identification, and by _____, a witness who is personally known to me or who has produced _____ as identification, on DEC 30 2002.

Witness my hand and seal in the county of Okaloosa, State of Florida on DEC 30 2002.


J. MARK FISHER, NOTARY

My commission expires:



J Mark Fisher
My Commission DD158800
Expires November 20, 2006

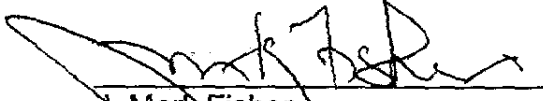
This instrument prepared by:
J. Mark Fisher, Esq. 151 S. Mary Esther, Blvd., Suite 304, Mary Esther, Florida 32569
(850) 244-8989 or Toll Free 1-800-977-9733

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

The GIROCCO INVESTMENT LTD., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 662 HWY 98 E., UNIT 840, Destin, FL 32541, has named attorney, **J. MARK FISHER**, located at 151 S. Mary Esther Blvd., Suite 304, Mary Esther, Florida 32569, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties

Dated: DEC 30 2002


J. Mark Fisher,
Registered Agent.

STATE OF FLORIDA
COUNTY OF OKALOOSA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

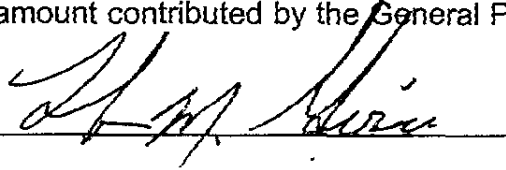
The undersigned General Partner of GIROCCO INVESTMENT, LTD., a Florida Limited Partnership, certifies:

The amount of capital contributions to date of the General Partner and Limited Partners is Nine Hundred Thousand Dollars (\$900,000).

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals Eight Hundred and Twenty Eight Thousand Dollars (\$828,000).

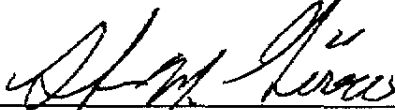
The total amount contributed by the General Partner is Seventy Two Thousand Dollars (\$72,000).

Signed



FURTHER AFFIANT SAYETH NOT.

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



General Partner
THOMAS M. GIROCCO

DEC 30 2002

Date

I CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **THOMAS M. GIROCCO**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed same.



J. MARK FISHER, NOTARY
My Commission Expires:



J Mark Fisher
My Commission DD158800
Expires November 20, 2006