

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-2-8066 • Fax (850) 222-1222

A02000000646

Palmeri Enterprises LTD

500005431015--1
-05/02/02--01047--024
***1785.00 ***1785.00

BK

Signature

Requested by

LW

5/2

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

☒ LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
02 MAY -2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 PM 11:27
RECEIVED

Certificate of Palmeri Enterprises, Ltd.

THIS CERTIFICATE is executed this 29th day of April, 2002, with respect to the agreement of Palmeri Enterprises, Ltd. (the "Partnership").

FILED
02 MAY 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of the Partnership. The Partnership, ~~mathe~~ is Palmeri Enterprises, Ltd., and its mailing address is 10 Heron's Nest, Stuart, Florida 34996. This is also the Partnership's principal office address.
2. Registered Agent. The name and post office address of the Partnership's registered agent is Michael D. Fowler, Esq., 311 South Second Street, Ft. Pierce, Florida 34950.
3. General Partner. Palmeri Enterprises, Inc. is the sole general partner with its business address at 10 Heron's Nest, Stuart, Florida 34996. P02000045523
4. Dissolution of Partnership. The latest date upon which the Partnership is to dissolve is December 31, 2037.

IN WITNESS WHEREOF, the undersigned general partner has signed and sealed this certificate, on the day and year first above written.

Signed, sealed and delivered
in the presence of:

Palmeri Enterprises, Inc., General Partner

Peggy Mize
Peggy Mize
Printed Name of Witness

By: Norman A. Palmeri
Norman A. Palmeri, as President of
Palmeri Enterprises, Inc.

Lori E Mackey
LORI E MACKEY
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 29 day of April, 2002, by Norman A. Palmeri, as President of Palmeri Enterprises, Inc., who is personally known to me or ___ who produced ___ as identification.



Lori E. Mackey
MY COMMISSION # CC899798 EXPIRES
April 22, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Lori E Mackey
Notary Public of the State of Florida
LORI E MACKEY
Printed Name

AFFIDAVIT IN ACCORDANCE WITH SECTION 620.108, FLORIDA STATUTES

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned Notary Public, personally appeared Norman A. Palmeri, as President of Palmeri Enterprises, Inc., the general partner of Palmeri Enterprises, Ltd., being by me first duly sworn, deposes and states:

1. I, Norman A. Palmeri, am President of Palmeri Enterprises, Inc., the corporate general partner of Palmeri Enterprises, Ltd.; and

2. The undersigned hereby declares that the amount of the capital contributions of the limited partners of Palmeri Enterprises, Ltd. is \$ 25,000, and the amount of anticipated contributions is \$ 400,000.

FURTHER AFFIANT SAITH NOT

Signed, sealed and delivered
in the presence of:

Palmeri Enterprises, Inc., General Partner
of Palmeri Enterprises, Ltd.

Peggy Mize
Witness
Print name: Peggy Mize

Norm A. Palmeri
Norman A. Palmeri, as President of
Palmeri Enterprises, Inc.
10 Heron's Nest
Stuart, FL 34996

Lori Mackey
Witness
Print name: LORI MACKEY

Sworn to and subscribed before me this 29 day of APRIL, 2002, by Norman A. Palmeri, as president of Palmeri Enterprises, Inc., ☒ who is personally known to me or ☐ who produced a _____ as identification.



Lori E. Mackey
MY COMMISSION # CC899798 EXPIRES
April 22, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Lori E. Mackey
Notary Public
LORI E. MACKEY
Printed Name
My Commission Expires:

FILED
02 MAY -2 PM 3:35
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 620.192, FLORIDA STATUTES, THE UNDERSIGNED DOMESTIC LIMITED PARTNERSHIP, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE, REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the domestic limited partnership is: Palmeri Enterprises Ltd.
2. The name and address of the registered agent and office is:

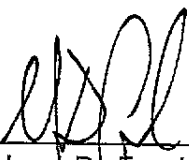
Michael D. Fowler, Esq.
311 South Second Street
Ft. Pierce, Florida 34950

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02 MAY -2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance

Having been named as registered agent and to accept service of process for the above stated domestic limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed on this 29th day of April, 2002.



Michael D. Fowler