

A95000001148

Ann Deborah Fishman, Esquire
1456 Breakers West Boulevard
West Palm Beach, Florida 33411
(407) 795-1011

By Federal Express

July 26, 1995

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

500001547655
-07/27/95--01058--001
****140.00 ****140.00

Re: Fishman & Company, Ltd.

Dear Department of State:

Enclosed are one original and one copy of the following documents for the captioned entity.

- Certificate of Limited Partnership
- Affidavit of Capital Contributions
- Acceptance of Appointment as Registered Agent.

Also enclosed is a check in the amount of \$ 140.00 as payment of the filing fee, designation of registered agent fee and certified copy fee. Kindly return certified copies of the filed documents to me at the letterhead address.

Thank you for your assistance in this matter.

Very truly yours,
Ann Fishman
Ann Deborah Fishman, Esquire

Encls.

FILED
JUL 27 AM 9 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 27 1948
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
FISHMAN & COMPANY, LTD.**

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

1. The name of the Limited Partnership is:
Fishman & Company, Ltd..
2. The address of the office of the Limited Partnership is :
1456 Breakers West Boulevard
West Palm Beach, Florida 33411.
3. The name and address of the agent for service of process on the Limited Partnership are:
Ann Deborah Fishman, Esquire
1456 Breakers West Boulevard
West Palm Beach, Florida 33411.
4. The names and business addresses of the General Partners are:
Fishman & Company of Palm Beach, Inc.
1456 Breakers West Boulevard
West Palm Beach, Florida 33411.
5. The mailing address of the Limited Partnership is:
1456 Breakers West Boulevard
West Palm Beach, Florida 33411.
6. The latest date upon which the Limited Partnership is to dissolve is:
August 1, 2050.

The execution of this Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by all of the General Partners of Fishman & Company, Ltd. this 25th day of July, 1995.

General Partner
Fishman & Company of Palm Beach, Inc.

By: Ann Deborah Fishman
Ann Deborah Fishman, Esquire
President

Limited Partner
Ann Deborah Fishman, Esquire

By: Ann Deborah Fishman
Ann Deborah Fishman, Esquire

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1995 JUL 27 AM 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1986 JUL 27 AM 9 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Fishman & Company, Ltd., a Florida Limited Partnership in the foregoing Certificate of Limited Partnership, I, on behalf of the Limited Partnership, hereby agree to accept service of process for the Limited Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent including Fla. Stat. 620.192.

REGISTERED AGENT

Ann Deborah Fishman
Ann Deborah Fishman, Esquire

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of Fishman Company, Ltd., a Florida Limited Partnership, certify as follows:

- 1. The amount of capital contributions to date of the limited partners is \$ 100.00.**
- 2. The total amount anticipated to be contributed by the limited partners at this time totals \$100.00.**

This 25th day of July, 1995.

FURTHER AFFIANT SAYETH NOT.

Under 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
Fishman & Company of Palm Beach, Inc.**

By: Ann Deborah Fishman
**Ann Deborah Fishman, Esquire
President**

**FILED
JUL 27 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILE ON OR BEFORE DECEMBER 31, 1995 OR IT WILL BE SUBJECT TO REVOCATION AND \$600 PENALTY FEE

LIMITED PARTNER
ANNUAL REPORT
1995

A95000001148

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 3:35

1. Name of Limited Partnership

FISHMAN & COMPANY, LTD.

1a. DOCUMENT #
A95000001148

Mailing Address

1400 BREWERS WEST BLVD.
WEST PALM BEACH FL 33411

Principal Office Address

1400 BREWERS WEST BLVD.
WEST PALM BEACH FL 33411

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA 07/27/1986

3a. Date of Last Report

N/A

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record \$100.00

5b. Amount of Capital Contributions in
FLORIDA to date \$100.00

6. FEI Number
65-0596067

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

FISHMAN, ANN DIORON
1400 BREWERS WEST BLVD.
WEST PALM BEACH FL 33411

Name

10. If changed, new Registered Agent/Office

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

Ann Fishman

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

FISHMAN & COMPANY OF PALM BE

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1400 BREWERS WEST BL

11b. City, State & Zip Code

WEST PALM BEACH FL 33

11c. Registration/
Document Number

100001614671

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KWM

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE Fishman & Company of Palm Beach, Inc. By: Ann Fishman
Typed or Printed Name of General Partner Signing Form Ann Fishman, President

DATE

9/30/95

Telephone Number

407-835-4900

CR2E003 (6/95)