

A98000001147

Family and Child Solutions, Ltd.

Requestor's Name

351 North State Road 7, Suite 300

Address

Plantation, FL 33311

City/State/Zip

Phone #

300002504993--0

-04/29/98--01047--005

\*\*\*773.50 \*\*\*773.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY - 8 PM 3:18

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Acknowledgement

W. P. Verifier

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

TC  
\$98,000.00

A98000001147

Examiner's Initials

W980000009682

*Family and Child Solutions*

*351 North State Road 7, Suite 300*

*Plantation, FL 33317*

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May 7, 1998

Via UPS Overnight

Ms. Diane Cushing  
Corporate Specialist  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Family and Child Solutions, Ltd.  
Number W98000009682  
Letter Number 698A00023633

Dear Ms. Cushing:

Confirming our phone conversation, enclosed is an executed original Affidavit of Directors of Dissolved Corporation for Family and Child Solutions, Inc. This has been prepared pursuant to your letter (copy enclosed) and releases the name for use by the above limited partnership.

We are enclosing the original and one (1) copy of the Certificate of Limited Partnership, with the required Affidavit, along with a copy of the original transmittal letter from Jeri Poller. You have in your possession Check 1015 in the amount of \$773.50 representing the required fees.

We request that you complete the filing of Family and Child Solutions, Ltd. and forward the certified copy to:

Jeri Poller, P.A.  
Tew Cardenas Rebak Kellogg Lehman DeMaria & Tague LLP  
6013 NW 23<sup>rd</sup> Avenue  
Boca Raton, FL 33496

Should you have any questions, please do not hesitate to call. Thank you for your prompt attention to this matter.

Very truly yours,



Philip J. Procacci

Enclosures

cc: Jeri Poller, Esq.  
Judy L. Perlin



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 30, 1998

FAMILY AND CHILD SOLUTIONS, LTD.  
351 NORTH STATE ROAD 7, SUITE 300  
PLANTATION, FL 33311

SUBJECT: FAMILY AND CHILD SOLUTIONS, LTD.  
Ref. Number: W98000009682

We have received your document for FAMILY AND CHILD SOLUTIONS, LTD. and your check(s) totaling \$773.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6913.

Diane Cushing  
Corporate Specialist

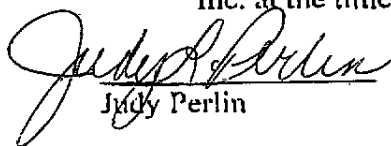
Letter Number: 698A00023633

**AFFIDAVIT OF DIRECTORS OF DISSOLVED CORPORATION**

STATE OF FLORIDA )  
 )ss:  
COUNTY OF BROWARD )

Before me, the undersigned authority, personally appeared Philip J. Procacci and Judy Perlin, the directors of Family and Child Solutions, Inc., a dissolved Florida corporation, and, who, upon being by me first duly sworn, on oath, deposes and says:

1. Family and Child Solutions, Inc. was voluntarily dissolved.
2. That Family and Child Solutions, Inc. does not intend to re-instate itself.
3. That Family and Child Solutions, Inc. does not object to the formation of Family and Child Solutions, Ltd., a Florida limited partnership.
4. That Philip J. Procacci and Judy Perlin were the sole directors of Family and Child Solutions, Inc. at the time of its dissolution.

  
Judy Perlin

  
Philip J. Procacci


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DIVISION OF CORPORATIONS  
98 MAY - 8 PM 3:18

STATE OF FLORIDA )  
 )ss:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 1st day of May, 1998 by Philip J. Procacci, who is personally known to me or who has produced Florida Driver's License or other form of identification and who did take an oath.

My Commission Expires:

[seal]

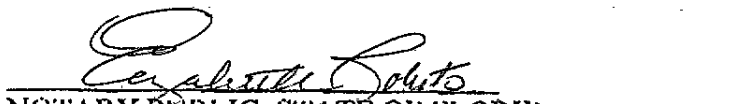
  
NOTARY PUBLIC, STATE OF FLORIDA  
Elizabeth Roberts  
My Commission CC672320  
Expires August 17, 2001

STATE OF FLORIDA )  
 )ss:  
COUNTY OF BROWARD )

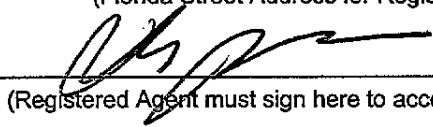
The foregoing instrument was acknowledged before me this 1st day of May, 1998 by Judy Perlin, who is personally known to me or who has produced Florida Driver's License or other form of identification and who did take an oath.

My Commission Expires:

[seal]

  
NOTARY PUBLIC, STATE OF FLORIDA  
Elizabeth Roberts  
My Commission CC672320  
Expires August 17, 2001

**CERTIFICATE OF LIMITED PARTNERSHIP**

1. Family and Child Solutions, Ltd.  
(Name of Limited Partnership; must contain a suffix such as "Limited". "Ltd. Or "Limited Partnership")
2. 351 North State Road 7, Suite 300, Plantation, Florida 33317  
(Business Address of Limited Partnership)
3. Philip J. Procacci  
(Name of Registered Agent for Service of Process)
4. 5082 Coconut Creek Parkway, Margate, Florida 33063  
(Florida Street Address for Registered Agent)
5.   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 351 North State Road 7, Suite 300, Plantation, Florida 33317  
(Mailing Address of Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2030

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DIVISION OF CORPORATIONS  
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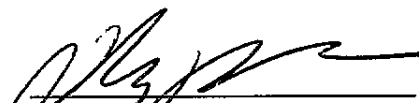
- | 8. Name(s) of general Partner(s):        | Street Address:                                      |
|--|--|
| Procacci Solutions, Inc.<br>P98000031499 | 5082 Coconut Creek Parkway<br>Margate, Florida 33063 |
| FCS-Perlin, Inc.<br>P98000031528         | 9765 NW 48 Drive<br>Coral Springs, Florida 33076     |

Under penalties of perjury I (we) declare that I (we) have read the forgoing and know the contents thereof and that the facts stated herein are true and correct

Signed this 27<sup>th</sup> day of April, 1998.

Signature of all general partners:

Procacci Solutions, Inc.  
Special General Partner

  
Philip J. Procacci, Pres.

FCS-Perlin, Inc.  
Managing General Partner

  
Judy L. Perlin, Pres.

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

*The undersigned constituting all of the general partners of a Florida Limited Partnership, certify:*

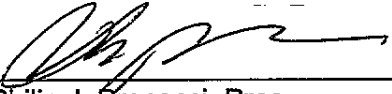
The amount of capital contributions to date of the limited partners is \$98,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$98,000.00 [no additional contributions at this time]

Signed this 27<sup>th</sup> day of April, 1998.

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents therefor and that the facts stated herein are true and correct.*

  
Philip J. Procacci, Pres.  
Procacci Solutions, Inc., General Partner

\_\_\_\_\_  
General Partner

  
Judy L. Perlman, Pres.  
FCS-Perlman, Inc., General Partner

\_\_\_\_\_  
General Partner

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