

F05 00000 6880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

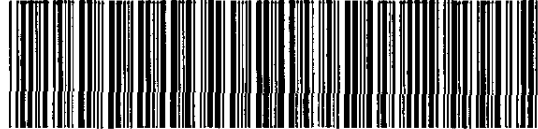
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061506109

11/22/05--01072--001 **75.75

FILED

05 NOV 22 PM 2:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

11/29/05
Christ

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN CAPITAL PARTNERS LIMITED
(Name of corporation must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph I. Emas
(Name of Person)

Joseph I. Emas, P.A.
(Firm Company)

1224 Washington Avenue
(Address)

Miami Beach, Florida 33139
(City, State and Zip code)

For further information concerning this matter, please call:

Joseph I. Emas at 305 531-1174
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount.

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 609, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. AMERICAN CAPITAL PARTNERS LIMITED, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida.)

2. Nevada

(State or country under the law of which it is incorporated)

88-0440536

(EIN number, if applicable)

4. October 29, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 10, 2005

(Date first transacted business in Florida, if prior to registration
(SEE SECTIONS 607, 1501 & 607, 1502, F.S., to determine penalty liability))

7. 319 Clematis Street, Suite 211, West Palm Beach, FL 33401

(Principal office address)

319 Clematis Street, Suite 211, West Palm Beach, FL 33401

(Current mailing address)

8. Business Development Corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Joseph I. Emas

Office Address: 1224 Washington Avenue

Miami Beach

(City)

33139

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and or directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 22 PM 2:23

FILED

A. DIRECTORS

Chairman, C. Frank Speight

Address: 319 Clematis Street, Suite 211, West Palm Beach, FL 33401

Vice Chairman:

Address:

Director, Timothy Ellis

Address: 319 Clematis Street, Suite 211, West Palm Beach, FL 33401

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Address:

NOTE: If necessary, you may attach a ~~memorandum~~ addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 22 PM 2:23

FILED

Frank Speight
319 Clematis Street - Suite 211
West Palm Beach, FL 33401

Tim Ellis
319 Clematis Street - Suite 211
West Palm Beach, FL 33401

Frank Speight - President

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN CAPITAL PARTNERS LIMITED, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 29, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 18, 2005.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Chal".
Certification Clerk