

F97000003089

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

500002353665--4

-11/21/97--01003--024

OFFICE USE ONLY *****35.00 *****35.00

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

1. Palmco Management Incorporated F97000003
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 11/20 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy Stamped ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
97 NOV 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 20 AM 10:50
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA
AF FADAN
JAB/DEL
KRC/11/20
Examiner's Initials

AFFIDAVIT

I, Charles R. Palmer, hereby swear and affirm as follows as of this 17th day of November, 1997:

1. That, as of the date hereof, I am the President of Palmco Management Incorporated, a New York corporation, qualified to do business in Florida.
2. That, as of the date hereof, the following individuals hold the office of the Corporation set forth opposite his name until his respective successor is elected:

Charles R. Palmer
Oliver R. Grace, Jr.

President
Secretary and Treasurer

3. That, as of the date hereof, the following individuals are all the members of the Board of Directors of the Corporation and set forth opposite his name is his address:

Charles R. Palmer

34 East 61st Street
New York, New York 10021

Oliver R. Grace, Jr.

55 Brookville Road
Glen Head, New York 11545

4. The Affiant further saith not.

STATE OF NEW YORK }
 } ss.:
COUNTY OF NEW YORK }

FILED
7 NOV 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed and sworn to before me this 17th day of November, 1997


Charles R. Palmer, President


Notary Public

ANNETTE MARTIN
NOTARY PUBLIC, State of New York
No. 03-4666232
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires 7-31-98