

PA7000013516

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002083142--4
-02/11/97--01025--008
****131.25 ****131.25

SUBJECT: Palanza, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joe Conde
Name (Printed or typed)
8635 NW 54th St.
Address
Miami, FL 33166
City, State & Zip
(305) 594-7630
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 3:57

NOTE: Please provide the original and one copy of the articles.

97/2/11/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Palanza, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8635 NW 54th Street
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

The stock of the corporation shall be known as common stock. Each share of common stock shall have the par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Conde
8635 NW 54th Street
Miami, FL 33166

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Joe Conde
8635 NW 54th Street
Miami, FL 33166

ARTICLE VI OFFICERS

The name(s) and address(es) of the initial officer(s)/director(s) are:

Name

Title

Joe Conde
8635 NW 54th Street
Miami, FL 33166

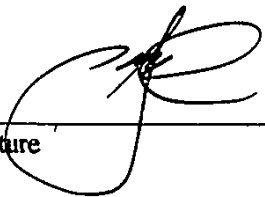
President

Bobbie Jo Nearn
8635 NW 54th Street
Miami, FL 33166

Vice President/Treasurer/Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5th day of February, 1997.

Signature

A handwritten signature, likely of Joe Conde, is written over a horizontal line. The signature is stylized with a large 'C' and 'J'.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: Palanza, Inc.
2. The name and address of the registered agent and office is:

Joe Conde
8635 NW 54th Street
Miami, FL 33166

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Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature

Date

2/5/97