

05/04/2010 09:30 FAX

Division of Corporations

GUNSTER YOKLEY

001/005

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Palladio US, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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10 MAY -4 AM 10:48
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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** Palladio US, Inc.

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," or "Certificate of Good Standing" 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:

Charles T. Hagan, III

Name of Person

Hagan Davis Mangum Barrett Langley & Hale PLLC

Firm/Company

300 North Greene Street, Suite 200

Address

Greensboro, North Carolina 27401

City/State and Zip code

chagan@hagandavis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles T. Hagan, III

Name of Person

at (336)

232-0654

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Polladio US, 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. North Carolina 3. 27-1787748
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 2010 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 North Greene Street, Suite 200, Greensboro, North Carolina 27401
(Principal office address)
300 North Greene Street, Suite 200, Greensboro, North Carolina 27401
(Current mailing address)
8. Operate a call center
(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: GY Corporate Services, Inc.
Office Address: 2 South Biscayne Blvd., Suite 3400
Miami, Florida 33131
(City) (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.

GY CORPORATE SERVICES, INC.

By: [Signature]
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gordian TorkAddress: 1700 Palm Beach Lakes Blvd., #1100West Palm Beach, FL 33401Director: Timo VitaleAddress: 1700 Palm Beach Lakes Blvd., #1100West Palm Beach, FL 33401

B. OFFICERS

President: Gordian TorkAddress: 1700 Palm Beach Lakes Blvd., #1100West Palm Beach, FL 33401Vice President: Michela ZaninAddress: 1700 Palm Beach Lakes Blvd., #1100West Palm Beach, FL 33401Secretary: Charles T. Hagan IIIAddress: 300 North Greene Street, Suite 200, Greensboro, NC 27401

Treasurer: _____

Address: _____

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

13. (Signature)

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

14. Gordian Tork, President and Director

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

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PALLADIO US, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of January, 2010, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of April, 2010.

Elaine F. Marshall

Secretary of State

Certification# 90445959-1 Reference# 10151677- Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification

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