Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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P	 Addrose	

FOREIGN PROFIT/NONPROFIT CORPORATION Palladio US, Inc.

Certificate of Status	1
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Page Count	05
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Corporate Filing Menu

Help

J. Shivers MAY 0 5 2010

H100001085213

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:	20
Charles T. Hagan, III	3
Name of Person	35
Hagan Davis Mangum Barrett Lengley & Hale PLLC	2010 HAY -4
Plm/Company (**)	#
300 North Greene Street, Sulla 200	<u></u>
Address OF	<u> </u>
Greensboro, North Carolina 27401	AM 10: 42
City/State and Zip cods	$\boldsymbol{\wp}$
chagan@hagandavis.com	
E-mail address: (to be used for fahire annual report notification)	
For further information concerning this matter, please call:	
Charles T. Hagen, III et (338) 232-0854	
Name of Person Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:	_
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$27.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy	. •

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H100001085213

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.

Art market market	lable in Florida, on	iter afternate corporate han	ne adopted for the purpose of transacting business in Piorida)	
2. North Carolina			3, 27-1787748	_
(State or country	under the law of v	which it is incorporated)	(FEI number, if applicable)	•
4. January 26, 2	010		5 Perpetual	,
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	,
6. N/A		<u></u>		
,,			in Piorida, if prior to registration) 1502, P.S., to determine pensity lightlity)	-7
- 300 North Gree	•	200, Greensboro, North		AL SE
7. <u>500 Hotar Orac</u>	110 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(Principal office ac		LA CON
300 North Gre	ene Street, Sulte	200, Greensboro, North	Carolina 27401	CRETARY -1
,		(Current mailing as		SS AR
•				
g, Operata a call				
(Purpose(s) of corporation at	uthorized in home state or	country to be cerried out in state of Florida)	
9. Name and stre	et address of Plor	rida registered agent: (P	O. Box NOT ecceptable)	410:42
Name:	GY Corporate	Services, Inc.		i/O
Office Address:	2 South Blaca	yne Blvd., Sulta 3400	<u> </u>	
	Mismi	•	Florida 33131	
		(Cily)	(Zip code)	

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. 14810	* ** This Artifices term results for Attions or or an exceller.		
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Chairman	1 <u> </u>	<u></u>	
Address:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	_	
	•	_	
Vice Chal	tronen:	_	
Address:		_	
			
Director:	Gordian Tork	_	
Address:	1700 Palm Beach Lakes Blyd., #1100		
	West Palm Beach, FL 33401		
Director:	Timo Viitala	- ~	
Address:	1700 Palm Beach Lakes Blvd., #1100	010	
	West Palm Beach, FL 33401	X.	erren.
B. OFF	CORS SERV	4	Garages Canadas
President:	Gordian Tork [nc.	-A	
Address:	1700 Palm Besch Lekes Blvd., #1100	(0:	Transcent .
	West Palm Beach, FL 33401	<u>ب</u>	
Vice Presi	Ident: Michała Zanin	_	
Address: .	1700 Palm Beach Lakes Blvd., #1100	_	
	West Palm Beach, FL 33401	_	
Secretary:	Charles T. Magan III	_	
Address:	300 North Greene Street, Suite 200, Greensboro, NC 27401	_	
Tressurer.		_	
Address:		_	
•		_	
NOTE:	If pecessary; you may strack an addendum to the application listing additional officers and/or directors.		
13	0.41	-	
/	(Signature of Director or Officer listed in number 12 of the application)		
14. Gon	dian Tork, President and Director	-	
	(Typed or printed name and capacity of nerson signing application)		

H100001085213



NORTH CAROLINA Department of The Secretary of State

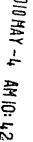
CERTIFICATE OF EXISTENCE

I, Blaine 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 agof the date of this certificate.





Cartification# 90445959-1 Reformed# 10151677- Page: 1 of 1 Verily this pertificate online at www.socretery.state.no.un/verification 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.

Elain A Marchall

Sceretary of State