

PO3000144023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

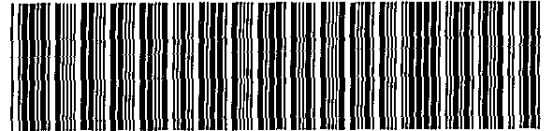
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/03/03--01022--008 **140.00

RECEIVED
03 DEC -3 AM 10:52
DIVISION OF CORPORATION

FILED
2003 DEC -3 PM 12:52
CLERK OF STATE
TALLAHASSEE FLORIDA

12/4/03

Charter Number Only

FILED

2003 DEC -3 PM 12:52

CLERK OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

12/01/03

Bruno Sartori

Requestor's Name

275 Commercial Blvd.

Address

Lauderdale by the Sea #260

City

State

ZIP

Phone

FL 33308

1154A

CORPORATION(S) NAME

Palladio of Boca Raton, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

[Redacted]

No Cert.

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:

Palladio of Boca Raton, Inc.

ARTICLE II PRINCIPAL OFFICE

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

275 Commercial Blvd, Suite 260
Lauderdale by the Sea, Florida 33308

ARTICLE III SHARES

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

1000 shares @ \$.10 per share

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

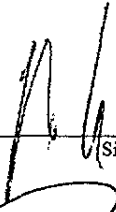
Bruno Sartori
275 Commercial Blvd., Suite 260
Lauderdale by the Sea, Florida 33308

ARTICLE V INCORPORATOR(S)

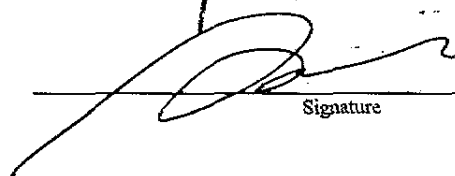
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bruno Sartori
275 Commercial Blvd., Suite 260
Lauderdale by the Sea, Florida 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ day of December, 2003



Signature



Signature



Sandy Getz
Commission # DD126677
Expires July 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Palladio of Boca Raton, Inc.

2. The name and address of the registered agent and office is:

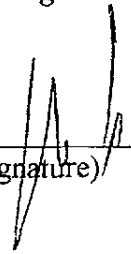
Bruno Sartori

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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)