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05 APR -6 AM 8:50

SEC. OF STATE  
TALLAHASSEE, FLORIDA

4/13/05  
BWK

LAW OFFICES OF  
**BRANT HARGROVE**

2984 WELLINGTON CIRCLE WEST  
TALLAHASSEE, FL 32309  
850/422-1003 OFFICE  
850/422-1113 FAX

TRANSMITTAL LETTER

April 5, 2005

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

Subject: Palanza, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Brant Hargrove  
2984 Wellington Circle  
Tallahassee, FL 32309  
850/422-1003

**FILED**

ARTICLES OF INCORPORATION  
OF  
**PALANZA, INC.**

05 APR -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, hereby associate ourselves together for the purpose of becoming a corporation under Chapter 607, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation.*

ARTICLE I  
NAME OF AND ADDRESS CORPORATION

The name of this corporation shall be **Palanza, Inc.** The address of **Palanza, Inc.** shall be: 6271-A 119<sup>th</sup> Road, Live Oak, Florida, 32060

ARTICLE II  
DURATION

**Palanza, Inc.** shall have perpetual existence commencing on the date of this filing of these Articles of with the Florida Department of State.

ARTICLE III  
PURPOSE FOR CORPORATION

**Palanza, Inc.** is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV  
CAPITAL STOCK

**Palanza, Inc.** Is authorized to issue 1000 shares of \$1.00 (one dollar) par value common stock which shall be designated as "Common Shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
REGISTERED AGENT

The name and street address of the **Registered Agent** of **Palanza, Inc.** are is:

Brant Hargrove, 2984 Wellington Circle, Tallahassee, Florida, 32309.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

**Palanza, Inc.** shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than four. The names and address of the initial Board of Directors of **Palanza, Inc.** are:

Albert P. Palanza, 6271-A 119<sup>th</sup> Road, Live Oak, Florida, 32060

ARTICLE VIII  
INCORPORATORS

The name and address of the Incorporator signing these articles is:

Albert P. Palanza, 6271-A 119<sup>th</sup> Road, Live Oak, Florida, 32060

ARTICLE IX  
INDEMNIFICATION

**Palanza, Inc.** shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

AMENDMENTS

**Palanza, Inc.** reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the Board and all rights conferred upon the members herein are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, on 4 this day of April, 2005

  
Albert P. Palanza

STATE OF FLORIDA  
COUNTY OF Sumner

I HEREBY CERTIFY that on this 4th day of April, 2005, before me appeared Albert P. Palanza known by me personally or by \_\_\_\_\_ to be the person described in and who execute the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

  
NOTARY PUBLIC

My Commission Expires:



Helen E. Cecil  
MY COMMISSION # DD268754 EXPIRES  
December 1, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Brant Hargrove (Registered Agent)

4-5-05  
Date