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TALLAHASSEE, FLORIDA

of 4/2/07

# Law Offices of Brown & Associates, P.A.

Attorneys at Law

600 South Andrews Avenue Suite 600 · Fort Lauderdale · Florida 33301 · (954) 764-6828 · Facsimile (954) 764-0287

March 15, 2007

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

Re: Palao Enterprises Plus, Inc.

Dear Sir or Madam:,

Enclosed is a check in the amount of \$78.75, together with an original and one copy of the Articles of Incorporation for the proposed corporation.

Please file the original Articles and return the certified copy to me at the following address:

Christopher M. Brown, Esq. Law office of Brown & Associates, P.A. 600 South Andrews Ave. Suite 600 Fort Lauderdale, Florida 33301

Respectfully,

Christopher M. Brown Esq.

**Enclosures** 

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2007

CHRISTOPHER M. BROWN, ESQUIRE 600 SOUTH ANDREWS AVENUE SUITE 600 FORT LAUDERDALE, FL 33301

SUBJECT: PALAO ENTERPRISES PLUS, INC.

Ref. Number: W07000013857

We have received your document for PALAO ENTERPRISES PLUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call) (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

(850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 607A00019550

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SECRETARY OF STATE

# ARTICLES OF INCORPORATION

FILED

**OF** 

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# PALAO ENTERPRISES PLUS, INC.

In compliance with Chapter 607 F.S., the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Palao Enterprises Plus, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be fixed by the board of directors. It may be located at any place within or outside the state of Florida. Currently it is located at:

13540 NW 5<sup>th</sup> Court Plantation, Florida 33325

# **ARTICLE III Purpose**

The purpose for which the corporation is organized is for: Insurance Sales and Public Adjusting

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be fixed by the board of directors. It may be located at any place within the state of Florida.

Currently the name and address of the initial registered agent is:

Law Offices of Brown & Brown, P.A. c/o Christopher M. Brown, Esquire 600 South Andrews Avenue, Ste 600 Ft. Lauderdale, Florida 33322

#### ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

Antonio E. Palao 13540 NW 5<sup>th</sup> Court Plantation, Flroida 33301

#### ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and addresses of the current director of this corporation are:

Antonio E. Palao 13540 NW 5<sup>th</sup> Court Plantation, Flroida 33301

The name of the corporate officers are, but may be changed from time to time as Florida Statue permits:

President:

Antonio E. Palao

Vice-President:

Antonio E. Palao

Secretary:

Mirna Vanessa Hallaran

Treasurer:

Antonio E. Palao

The undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of March 2007.

Antonio E. Palao, President

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me, this 14 day of March, who is personally known to me or who has produced Ila Oruus Kiem as identification.

Notary Public

My commission expires:

Valeri L. Thompson
Commission #DD230707
Expires: Aug 20, 2007
Bonded Thru
Atlantic Bonding Ca., Inc.

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 621, 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: Palao Enterprises Plus, Inc.
- 2. The name and address of the registered agent and office is:

Law Offices of Brown & Brown, P.A. c/o Christopher M. Brown, Esquire 600 South Andrews Avenue, Ste 600 Ft. Lauderdale, Florida 33322

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SECRETARY OF STATE
TALL AHASSEE FLOBINA

Having been named as a 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 further 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.

Date: March  $2 \int_{0}^{\infty} f$ , 2007.

Christopher M. Brown