

Division

Aug 20 2008 11:00AM

Public Accountant

No. 0903

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2133

RECEIVED
08 AUG 20 PM 1:45
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

PALAZZO INVESTIGATIONS INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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RMS Accounting

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ARTICLES OF INCORPORATION
OF
Palazzo Investigations Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Palazzo Investigations Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Palazzo Investigations Inc, 4464 SW 38th Terrace, Dania Beach, FL 33312.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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FAX AUDIT H080001979113ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:


President / Dir. Stephen Palazzo
4464 SW 38th Terrace
Dania Beach, FL 33312

ARTICLE VII. SUBSCRIBER

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

Stephen Palazzo
4464 SW 38th Terrace
Dania Beach, FL 33312

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on 8/20/2008.

 (SEAL)
Stephen Palazzo
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of August, 2008 by Stephen Palazzo who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.


Notary Public, State of Florida at Large

My commission expires on:



Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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RMS Accounting

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FAX AUDIT

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Palazzo Investigations Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Theresa Green
Royale Management Services, Inc. (registered agent)

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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