

# P110000041073

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Palacios Construction Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

Palacios Construction Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Palacios Construction Services, Inc.

The principal place of business of this corporation shall be:

724 Trenton Road; Lakeland, FL 33815

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Coello & Associates Consulting, P.A.  
14 Bridgewater Drive, Winter Haven, FL 33884

### ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Rodrigo Perez-Palacios	724 Trenton Road
President / Vice President	Lakeland, FL 33815
Juan Perez-Palacios	724 Trenton Road
Treasurer	Lakeland, FL 33815
Jose Perez-Palacios	724 Trenton Road
Secretary	Lakeland, FL 33815

### ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is Rodrigo Perez-Palacios, 724 Trenton Road; Lakeland, FL 33815.

IN WITNESS WHEREOF, the undersigned incorporate has  
executed these Articles of Incorporation this 26th day of  
April, 2011.

Signature of Incorporator

Rodrigo Pérez  
Rodrigo Pérez-Palacios

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Palacios Construction Services, Inc.

The name and address of the registered agent and office is Rodrigo Perez-Palacios, 724 Trenton Road; Lakeland, FL 33815.

SIGNATURE Rodrigo Perez

TITLE President

DATE 04/26/2011

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Rodrigo Perez

DATE 04/26/2011