

P11000075785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

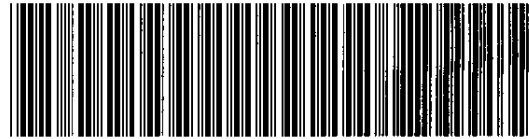
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/11--01018--010 **87.50

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11 AUG 24 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
8/25

COVER LETTER

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

SUBJECT: **PALISADES FUNDING - FL CORP**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) 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: **MICHAEL JORDAN CPA**

Name (Printed or typed)

5 SICOMAC RD #226

Address

NORTH HALEDON, NJ 07508

City, State & Zip

973-334-9870

Daytime Telephone number

mrjordancpa@optonline.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Palisades Funding Corp.

PO Box 255
Montville, NJ 07045
Tel: 973-334-9870
Fax: 973-334-9945

August 16, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
11 AUG 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of PALISADES FUNDING FL- CORP
~~TRACKING NUMBER: 1200211102242~~

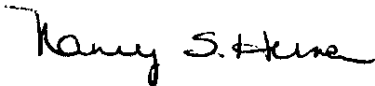
Dear Sir Madam:

The above referenced entity has been informed by the Florida Department of State that we (Palisades Funding Corporation) must first submit a wavier before the new entity can register using the above referenced name.

This letter will serve as the company's notification that they will not be reinstating the entity and hereby release the company name.

Should you need additional information please contact the undersigned at 973-334-9870.

Sincerely,



Nancy Herman
Corporate Secretary/Director

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Palisades Funding - FL Corp
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1060 NW 1 Court
Hallandale, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gadi BenHamo, President
Address: 1060 NW 1 Court
Hallandale, FL 33009

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

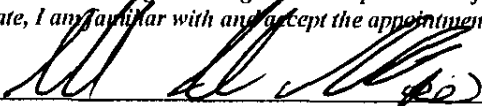
Name: G&A Capital Holdings Inc
Address: 1060 NW 1 Court
Hallandale, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Jordan, CPA
Address: 5 Sicomac Rd #226
North Haledon, NJ 07508

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

August 16, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

August 16, 2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA