

Division of Corporations

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P130000414253

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

RECEIVED FEB 21 2013

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**The Palmieri Companies of Palm Beach, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22

2/21/2013

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the corporation shall be: The Palmieri Companies of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
139 N County Road Ste 20A, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General Contracting

ARTICLE IV SHARES

The number of shares of stock is:
100 at a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Russell Palmieri, PRESIDENT, 139 N County Road, Suite 20A, Palm Beach, FL 33480

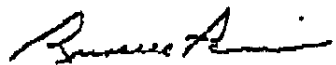
ARTICLE VI REGISTERED AGENT

The name of Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Russell Palmieri, 139 N County Road, Suite 20A, Palm Beach, FL 33480

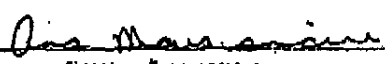
ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Ana Maisonave, 62 White St. New York, NY 10013

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


Signature/Registered Agent

2/20/13
Date


Signature/Incorporator

2/21/13
Date

SECRET
STATE
TALLAHASSEE
FLORIDA

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