

P15000002886

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**Palafox Commons Services Corporation**

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**ARTICLES OF INCORPORATION
OF
PALAFOX COMMONS SERVICES CORPORATION**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation (the "Articles") to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of the Corporation shall be:

Palafox Commons Services Corporation (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 2730 Cumberland Boulevard, Smyrna, Georgia 30080.

ARTICLE III - Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - Capital Stock

A. The authorized capital stock of the Corporation and the maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801, and the name of the initial registered agent of the Corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE VII - Directors

- A. The initial number of directors of the Corporation shall be one (1).
- B. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws of the Corporation, but there shall always be at least one director.
- C. Directors, as such, shall not receive any compensation for their services. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.
- D. Nothing in this Article VII shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The name and street address of the initial member of the board of directors is:
- | <u>Name</u> | <u>Street Address</u> |
|-------------|--|
| Mark du Mas | 2730 Cumberland Boulevard
Smyrna, Georgia 30080 |
- F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation, and shall have the qualifications set forth in the Bylaws.

ARTICLE VIII - Incorporator

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

<u>Name</u>	<u>Street Address</u>
Mark du Mas	2730 Cumberland Boulevard Smyrna, Georgia 30080

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors. Any Bylaws adopted by the board of directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may

prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of January, 2015.


Mark du Mas, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Palafox Commons Services Corporation.

B&C CORPORATE SERVICE OF CENTRAL
FLORIDA, INC.

By:

Gloria E. Nadal
Gloria E. Nadal, Vice President

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