

P16000072728

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9/7/16

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Palladio Building and Design, Inc  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Christine Knize

Contact Person

Palladio Building and Design, Inc

Firm/Company

12901 Reggie Rd

Address

Jacksonville, FL 32223

City, State and Zip Code

cknize@bellsouth.net

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

For further information concerning this matter, please call:

Christine Knize at ( 305 ) 505-2282

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

16 AUG 26 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Palladio Building and Design, Inc

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Nevada Corporation  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Nevada  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/01/2004  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Palladio Building and Design, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: **1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.**)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 24 day of August, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: Christine Knize Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: Christine Knize Title: President

Signature: \_\_\_\_\_

Printed Name: Joey Whitehead Title: Vice President

Signature: \_\_\_\_\_

Printed Name: Christine Knize Title: Secretary

Signature: \_\_\_\_\_

Printed Name: Christine Knize Title: Treasurer

Signature: \_\_\_\_\_

Printed Name: Christine Knize Title: Director

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of **ALL** General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**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: Palladio Building and Design, Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

12901 Reggie Rd

Jacksonville, FL 32223

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Construction Company

**ARTICLE IV    SHARES**

The number of shares of stock is: 500

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Christine Knize, President

Address: 12901 Reggie Rd  
Jacksonville, FL 32223

Name and Title: Joey Whitehead, VP

Address: 12901 Reggie Rd  
Jacksonville, FL 32223

Name and Title: Christine Knize, Secretary

Address: 12901 Reggie Rd  
Jacksonville, FL 32223

Name and Title: Christine Knize, Treasurer

Address: 12901 Reggie Rd  
Jacksonville, FL 32223

Name and Title: Christine Knize, Director

Address: 12901 Reggie Rd  
Jacksonville, FL 32223

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: Christine Knize  
Address: 12901 Reggie Rd  
Jacksonville, FL 32223

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Christine Knize  
Address: 12901 Reggie Rd  
Jacksonville, FL 32223

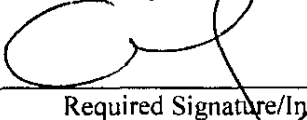
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

8/24/16  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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

8/24/16  
Date

16 AUG 26 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA