

**Electronic Articles of Incorporation
For**

P18000098371
FILED
December 03, 2018
Sec. Of State
ndmccleessam

PALENCIA GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALENCIA GROUP INC.

Article II

The principal place of business address:

605 PALENCIA CLUB DR
SAINT AUGUSTINE, FL. 32095

The mailing address of the corporation is:

605 PALENCIA CLUB DR
SAINT AUGUSTINE, FL. 32095

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARRY W DEGROOT
605 PALENCIA CLUB DR
SAINT AUGUSTINE, FL. 32095

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARRY W. DEGROOT

Article VI

The name and address of the incorporator is:

BARRRY DEGROOT
605 PALENCIA CLUB DR

SAINT AUGUSTINE, FL 32095

Electronic Signature of Incorporator: BARRY W. DEGROOT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DONALD R WENNER
605 PALENCIA CLUB DRIVE
ST AUGUSTINE, FL. 32095

Title: TREA
ROBERT PETERSON
605 PALENCIA CLUB DR
SAINT AUGUSTINE, FL. 32095

Title: SEC
BARRY W DEGROOT
605 PALENCIA CLUB DR
SAINT AUGUSTINE, FL. 32095