

P19 000 053 359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

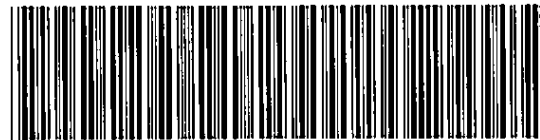
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100330601291

06/25/19 - 01:00:00 99.87.50

RECEIVED  
JUN 25 PM 5:57  
FBI - ALBUQUERQUE

7 O'KEEFE

JUL - 8 2019

Orlando FL June 14, 2019

Sirs  
Department of State  
DIVISION OF CORPORATIONS FILING  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Subject. **PALADA BUILDER & COMMERCIAL CORP**

Filing fee, certificate copy & Certificate of Status

I, JOAQUIN A RUALES enclosed original of the articles our Corporation  
and copy additional for filing.

Fees \$ 87 ✓ check no. 1232 to Florida Department of State

Certificate copy & certificate of Status, with bank check no. 1232 By \$.... 87 ✓.

Sincerely,

Mr. JOAQUIN A RUALES

Please send to this add:

Add:

80S Semoran Blvd Suite 100  
Orlando FL 32807

Email:

[REDACTED]  
[REDACTED]  
[REDACTED]

jartconsulting@  
gmail.com

Web page

[www.constructorapalada.com](http://www.constructorapalada.com)

CC file

**ARTICLES OF INCORPORATION  
OF  
PALADA BUILDER & COMMERCIAL CORP**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE no. I                      NAME**  
  
**PALADA BUILDER & COMMERCIAL CORP**

**ARTICLE no. II                      ADDRESS OF PRINCIPAL OFFICE**  
80 S SEMORAN BLVD. Suite 104  
Orlando, FL 32807

**ARTICLE no. III                      MAILING ADDRESS**  
80 S SEMORAN BLVD. Suite 104  
Orlando, FL 32807

**ARTICLE no. IV                      CAPITAL STOCK**

The corporation is authorized issue the following number of shares of the following Classes at the following par values

<b>Class:</b> Common	<b>Par Value:</b> \$ 1.00	<b>No. Shares:</b> 500	
<b>Shareholder (Owners):</b>			
Mr. Wilmer A. Palada M	Value: \$ 1.00	No. Shares: 300	
Mrs. Iris M. Barahona O	Value: \$ 1.00	No. Shares: 100	
Mss. Brenda M. Palada B	Value: \$ 1.00	No. Shares: 50	
Mss. Ana P. Palada B	Value: \$ 1.00	No. Shares: 50	
<b>Total</b>		<b>No. Shares: 500.</b>	<b>(100%)</b>

**ARTICLE no. V                      INITIAL REGISTERED OFFICE AND AGENT**

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 80S Semoran Blvd. Suite 100  
Orlando, FL 32807

The name of the initial registered agent is **Mr. JOAQUIN A. RUALES**

FILED  
19 JUN 25 PM 5:57  
CLERK OF DISTRICT COURT  
JULIA S. LEE

65

## **ARTICLE no. VI INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is four (4). The number of directors may be increased from time in accordance with the bylaws but shall never be less than one (1). The names and addresses of initial directors of the corporation are as follows:

Mr. Wilmer A Palada M	as	PRESIDENT & MAIN MANAGER	MM, P
Mrs. Iris M. Barahona O	as	Vice-MARKETING	VP
Mss. Ana Paola Palada B	as	Vic- ADMINISTRATIVO	VP
Mss. Brenda M. Palada B	as	Proyecto's Engineering & SECRETARY	VP, S

Address is: 80S Semoran Blvd. suite-104. Orlando Fl 32807

## **ARTICLE no. VII INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

JOAQUIN A. RUALES  
Address is: 80 S Semoran Blvd. suite 100. Orlando, FL 32807

## **ARTICLE no. VIII BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested In the Board of Directors and Shareholders

## **ARTICLE no. IX NATURE OF THE BUSINESS**

This Corporation may in or transact any or all lawful activities under the laws of the United State of Florida or any other State, Country or Territory of Nation. **The Business activities at economic sector and subsector for development of the Construction in US, Latin-American in civil works, buildings, houses, infrastructure assembly of metal structures., Channels, minor projects, improvements with american builders associate (Join Ventures). Marketing, distribution, national and international leasing of equipments, construction materials, commodities (raw materials and supplies) and services. Also, of the International Structural Consulting & Drill Equipments / Soil Test, and import / export.**

## **ARTICLE no. X INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE no. XI INFORMAL ACTION DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Main Manager and secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE            no. XII            AMENDMENT OF ARTICLES**

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 14 day of June 2019

  
**JOAQUIN A RUALES**  
**Incorporator**

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

  
**JOAQUIN A RUALES**  
**Incorporator**

STATE OF FLORIDA, County of *Sanibel*  
BEFORE ME, The undersigned authority, this day personally Joaquin A. Ruales to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL no R-42042152249-0 in witness where off, I have here in to set my hand seal this *14*, day of June 2019



**Lisney Mirabal**  
**Notary Public**  
**State of Florida**  
My Commission Expires 01/17/2022  
Commission No. GG 176493



**NOTARY PUBLIC, SATATE OF FLORIDA**

My commissions Expires: *01/17/2022*

FILED  
19 JUN 25 PM 5:58  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
PALADA BUILDER & COMMERCIAL CORP**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

**PALADA BUILDER & COMMERCIAL CORP**

2. - The name and address, phone of registered agent and office is:


**JOAQUIN A RUALES**

Address/phone is: 80S Semoran Blvd. Suite 100  
Orlando, FL 32807 USA  
Ph. / Cell: 407- 625-7952 -

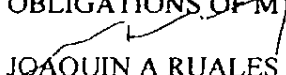
Email is: wilmerpalada@hotmail.com  
sergioe.perdomo@gmail.com  
brendapalada@hotmail.com

Webpage: www.constructorapalada.com

RECEIVED  
19 JUN 25 PM 5:58  
TALLAHASSEE, FL 32304

  
**JOAQUIN A RUALES**  
**Registered Agent,**  
Date, June 14, 2019

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**JOAQUIN A RUALES**  
June 14, 2019