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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

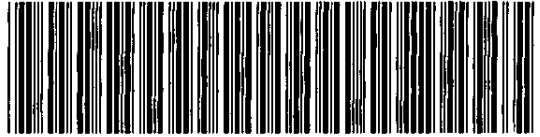
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 MAY 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11008-22571

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Allan S. Boress and Associates, Ltd.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Allan Boress

Name (printed or typed)

37006 N Thrill Hill Rd.

Address

Eustis, FL 32736

City, State & Zip

(352) 589-6444

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2008

ALLAN BORESS
37006 N THRILL HILL RD
EUSTIS, FL 32736

SUBJECT: ALLAN S. BORESS AND ASSOCIATES, LTD.
Ref. Number: W08000022571

We have received your document for ALLAN S. BORESS AND ASSOCIATES, LTD. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 208A00028847

*Changes made
- Thank you*

Allan Bress

RECEIVED
00 MAY 30 AM 9:00
DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION

The undersigned, Allan Boress, President,
(Name) (Title)

of Allan S. Boress and Associates, Ltd. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 1, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Allan S. Boress and Associates, Ltd.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Allan S. Boress and Associates, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Allan S. Boress and Associates, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of April, 2008.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
08 MAY 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Allan S. Boress and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

37006 N. Thrill Hill Rd
Eustis, FL 32736

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To sell goods and services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Allan Boress, President
Christine Boress, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Allan Boress
37006 N. Thrill Hill Rd
Eustis, FL 32736

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Allan Boress
37006 N. Thrill Hill Rd
Eustis, FL 32736

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Signature/Registered Agent

4-28-08

Date



Signature/Incorporator

4-28-08

Date

FILED

08 MAY 30 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA