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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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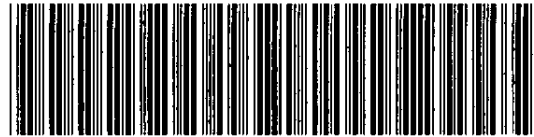
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14

## TRANSMITTAL LETTER

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

**SUBJECT:** Transfer Benetek Corporation from the state of Maryland to the state of Florida

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:** Benetek Corporation

Name (printed or typed)

6211 Greatwater Drive

Address

Windermere, FL 34786

City, State & Zip

(407) 506- 2665

Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION**

The undersigned, Elizabeth Atkinson Schenk, President,  
(Name) (Title)

of Benetek Corporation (State of Maryland Dept ID #: D05351192) 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 June 14, 1999.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Benetek Corporation (State of Maryland Dept ID #: D05351192).
- 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 Benetek Corporation.
- 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 Maryland.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Elizabeth Schenk, of Benetek Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of August, 2008.

  
(Authorized Signature)

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

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

**FILED**  
08 AUG -7 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Benetek Corporation

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

6211 Greatwater Drive, Windermere, FL 34786

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100 shares

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

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

Elizabeth Atkinson Schenk, 6211 Greatwater Drive, Windermere, FL 34786, President

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Elizabeth Atkinson Schenk, 6211 Greatwater Drive, Windermere, FL 34786

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Elizabeth Atkinson Schenk, 6211 Greatwater Drive, Windermere, FL 34786, President

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**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.**

*Elizabeth Schenk* / ELIZABETH SCHENK  
Signature/Registered Agent

8/1/08  
Date

*Elizabeth Schenk* / ELIZABETH SCHENK  
Signature/Incorporator

8/1/08  
Date