

PO9000009870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

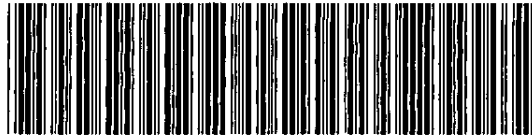
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 02 2009

W09-3077
2553

TRANSMITTAL LETTER

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

SUBJECT: CHANGING PA CORP TO FLORIDA CORP

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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~~\$137.50~~

2009 JAN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM: MIDATLANTIC FINANCIAL, INC.
Name (printed or typed)

459 VENETIAN VILLA DRIVE
Address

NEW SMYRNA BEACH, FL 32168
City, State & Zip

386-427-1415
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, SCOTT A. LESNETT, PRESIDENT,
(Name) (Title)

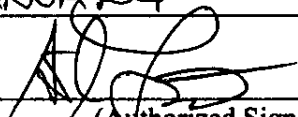
of MIDATLANTIC FINANCIAL, INC. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was MAY 22, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PENNSYLVANIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MIDATLANTIC FINANCIAL, INC.
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 MIDATLANTIC FINANCIAL, 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 107 SFT SHADOW LANE, VENETIA PA 15367
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SCOTT A. LESNETT, of MIDATLANTIC FINANCIAL, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1ST day of JANUARY, 2009.


(Authorized Signature)

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

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

midAtlantic Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

459 Venetian Villa Drive
New Smyrna Beach, FL 32168

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Equipment financing and Leasing
Services along with any and all services a profit
making company may perform

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

5,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Scott A. Lesnett - all officer
459 Venetian Villa Drive
New Smyrna Beach, FL 32168

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

~~same~~ Scott A. Lesnett
459 VENETIAN VILLA DR.
NEW SMYRNA BEACH, FL
32168

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Scott A. Lesnett
459 Venetian Villa Drive
New Smyrna Beach, FL 32168

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

1-1-09

Date

Signature/Incorporator

1-1-09

Date

2009 JAN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED