

PO9 0000 33737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR 14 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 15 2009

TRANSMITTAL LETTER

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

SUBJECT: Request to change from a foreign corporation to a domestic corporation

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 |
|-----------------------|---------|

FROM: HELENA CELANDER
Name (printed or typed)

10002 FACET CT
Address

ORLANDO FL 32836
City, State & Zip

407-803-8960
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, ROGER FLEMING, PRESIDENT,
(Name) (Title)

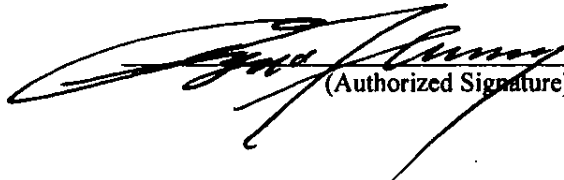
of CELANDER US INC a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was 03/13, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was THE STATE OF GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CELANDER US 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 CELANDER US 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 229 PEACHTREE ST NE STE 210, ATLANTA, GA 30303.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of CELANDER US INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of APRIL, 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 |

7:11 ED
09 APR 14 PM 1:51
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:

CELANDER US INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1522 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34759

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: 3 CFO
HELENA CELANDER, 10002 FACET CT, ORLANDO, FL 32816, ~~CEO~~

ROGER FLEMING, 1522 N YOUNG PARKWAY, KISSIMMEE, FL 34741, 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:

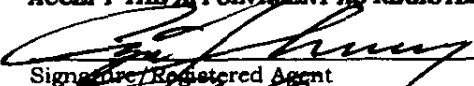
ROGER FLEMING, 1522 N JOHN YOUNG PARKWAY, KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

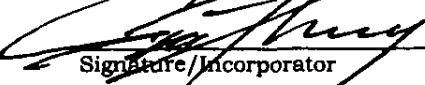
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ROGER FLEMING, 1522 N JOHN YOUNG PARKWAY, KISSIMMEE, FL 34741

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



Signature/Incorporator

4-8-09
Date

4-8-09
Date

FILED
09 APR 14 PM 1:51
TALLAHASSEE, FLORIDA
STATE