

PR3000059414

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
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13 JUL 15 PM 3:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**DOMESTICATION
Davie Cheese Co., Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/16
[Signature]

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CERTIFICATE OF DOMESTICATION

The undersigned, Richard Garber, President,
(Name) (Title)

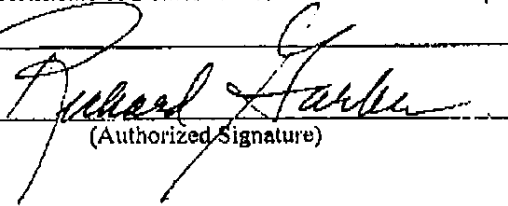
of Davie Cheese Co., Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was December 4, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Davie Cheese Co., 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 Davie Cheese Co., 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 New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Davie Cheese Co., Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12th day of July, 2013.


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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Davie Cheese Co., Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

5300 W. Hillsboro Blvd.

Suite A-201

Coconut Creek, FL 33073

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all lawful business.

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ARTICLE IV SHARES 1000

THE NUMBER OF SHARES OF STOCK IS:

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director, President / Richard Garber
5300 W. Hillsboro Blvd., Suite A-201
Coconut Creek, FL 33073

Title/Name

Vice President / Rosalie Garber
5300 W. Hillsboro Blvd., Suite A-201
Coconut Creek, FL 33073

Title/Name

Secretary, Treasurer / Jonathan Garber
5300 W. Hillsboro Blvd., Suite A-201
Coconut Creek, FL 33073

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tanya L. Bower, Esq. c/o Tripp Scott, P.A.
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Tanya L. Bower, Tripp Scott, P.A.
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

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

Date

7-12-13

Signature/Incorporator

Date

7-12-13

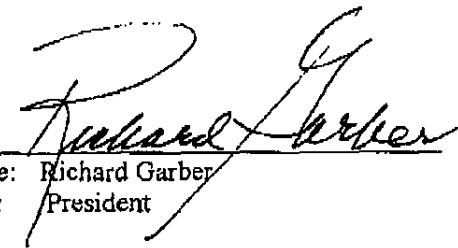
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CONSENT TO USE OF NAME

I, Richard Garber, as President of Davie Cheese Co. of Florida, Inc., consent to allow the name DAVIE CHEESE CO. to be used by DAVIE CHEESE CO., INC., for use as a domestic corporation in Florida.

Dated: July 12, 2013

By: 
Name: Richard Garber
Title: President

In the presence of:

Printed Name:

Printed Name:

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