

PH 000014355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

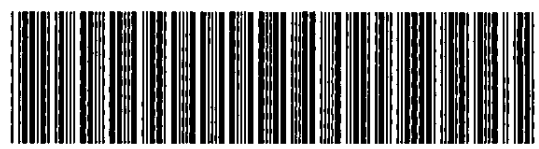
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800256663328

02/13/14--01017--027 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 13 AM 9:30

[Handwritten Signature]
2/17/14

GOODWIN

Goodwin & Goodwin, LLP
300 Summers Street
Suite 1500
Charleston, WV 25301-1678

T (304) 346-7000
F (304) 344-9692

www.goodwingoodwin.com

February 4, 2014

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

Re: Certificate of Domestication – Cesaroni Aerospace Incorporated

Dear Sir:

Cesaroni Aerospace Incorporated, f/k/a Cesaroni Technology Incorporated, which is registered as a foreign corporation in Florida, wishes to domesticate in Florida. Enclosed is an original and one (1) copy of the Certificate of Domestication, a certified copy from the West Virginia Secretary of State of the Certificate of Amendment to the Articles of Incorporation, dated January 29, 2014, which changed the name of Cesaroni Technology Incorporated to Cesaroni Aerospace Incorporated, and a check for the following:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75
Certificate of Status \$ 8.75

Please send the Certificate of Status as follows:

Deanna R. Stone
Goodwin & Goodwin, LLP
300 Summers Street, Suite 1500
Charleston, West Virginia 25301

The address for the purpose of future annual report notification is acesaroni@cesaroni.us.

If you should need to reach me regarding this filing, my phone is 304-346-7000 and my email is drs@goodwingoodwin.com. Thank you for your assistance.

Sincerely,



Deanna R. Stone

Enclosures

CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
14 FEB 12 14 9:30

The undersigned, Anthony J. Cesaroni, President
(Name) (Title)

of Cesaroni Aerospace Incorporated (fka Cesaroni Technology Incorporated) 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 January 27, 1992.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was West Virginia.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Cesaroni Aerospace Incorporated.
- 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 Cesaroni Aerospace Incorporated.
- 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 Florida.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Cesaroni Aerospace Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4th day of February, 2014.


(Authorized Signature)

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 13 AM 9:30

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Cesaroni Aerospace Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1144 Tallevast Road, Suite 108

1144 Tallevast Road, Suite 108

Sarasota, FL 34243

Sarasota, FL 34243

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in research, development, and manufacturing; to purchase, hold, lease, and sell
real estate and tangible personal property for the purposes of aforesaid; to engage in any
other lawful business of whatsoever kind or description within the state of Florida or
elsewhere.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name

President - Anthony J. Cesaroni

1144 Tallevast Road, Suite 108

Sarasota, FL 34243

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony J. Cesaroni

1144 Tallevast Road, Suite 108

Sarasota, FL 34243

ARTICLE VII INCORPORATOR


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Anthony J. Cesaroni

1144 Tallevast Road, Suite 108

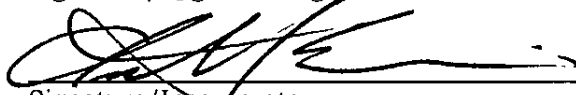
Sarasota, FL 34243

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

2-4-2014
Date



Signature/Incorporator

2-4-2014
Date