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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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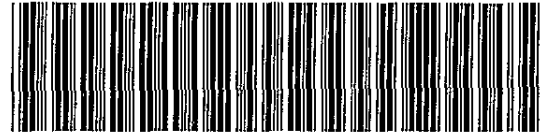
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/05--01020--004 **137.50

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BELL & BELL
ATTORNEYS AT LAW
CUMBERLAND BUILDING, SUITE 601
800 EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33301

JOHN W. BELL (1916-1982)
DOUGLAS R. BELL
ELLEN FELD

TELEPHONE (954) 524-8526
FAX (954) 524-8644
E-MAIL: BELL8526@BELLSOUTH.NET

December 20, 2005

Department of State
Division of Corporations (New Filing Section)
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: H.K. Cupp & Sons, Inc.; My File N^o : 01-2285

Enclosed herewith is original and copy of Certificate of Domestication, Articles of Incorporation and check in the amount of \$137.50.

Please be advised that this corporation was previously registered as a foreign corporation under Document N^o F98000002175.

Please forward the certified copy of the Articles of Incorporation and Certificate of Status to me at the above addressed.

Please call me at (954) 524-8526 if you should have any questions or need further information in order to process these documents.

Sincerely,



Douglas R. Bell
DRB/wjc

cc: Austin M. Cupp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: H.K.L. CUPP & SONS, INC.

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: AUSTIN M. CUPP

Name (printed or typed)

355 SOUTHWEST 14TH AVENUE

Address

POMPANO BEACH, FL 33060

City, State & Zip

954-782-0404

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, AUSTIN M. CUPP, PRESIDENT,
(Name) (Title)

of H.K. CUPP & SONS, 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 JUNE 27, 1960.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was H.K. CUPP & SONS, 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 H.K. CUPP & SONS, 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
355 SOUTHWEST 14TH AVENUE, POMPANO BEACH, FL 33060
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of H.K. CUPP & SONS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of December, 2005.

Austin M. Cupp
(Authorized Signature)
AUSTIN M. CUPP

Filing Fee:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
H.K. CUPP & SONS, INC.**

ARTICLE I

The name of the corporation is **H.K. CUPP & SONS, INC.**

ARTICLE II

The street address of the initial principal office of this corporation is 355 Southwest 14th Avenue, Pompano Beach, Florida 33060.

ARTICLE III

The general nature and purpose of the corporation is to engage in the purchase, selling at wholesale/only and the transportation of exempt commodities and other products of every kind and description as of contract carrier and not a common carrier and to construct, rent, purchase, lease and maintain docks, yards and warehousing facilities for the purpose of carrying out the business of the corporation.

ARTICLE IV

The number of shares of stock is 5,000 shares with a par value of \$100.00 for each share.

ARTICLE V

The names, addresses and titles of the initial directors and officers is as follows:

Austin M. Cupp - President
355 Southwest 14th Avenue
Pompano Beach, Florida 33060

Dorothy Cupp, Secretary
355 Southwest 14th Avenue
Pompano Beach, Florida 33060

Brenda Cupp - Vice President
355 Southwest 14th Avenue
Pompano Beach, Florida 33060

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FLORIDA
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ARTICLE VI

The name and street address of the initial registered agent of this corporation is Austin M. Cupp, 355 Southwest 14th Avenue, Pompano Beach, Florida 33060.

ARTICLE VII

The name and address of the incorporator and person signing these Articles of Incorporation is: Austin M. Cupp, 355 Southwest 14th Avenue, Pompano Beach, Florida 33060.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of H.K. CUPP & SONS, INC., on this 20 day of December, 2005.

Austin M. Cupp
Austin M. Cupp

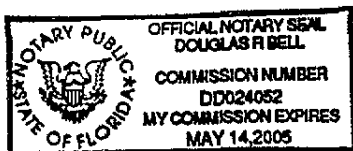
STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

I HEREBY CERTIFY, that the foregoing instrument was acknowledged before me, this day, by Austin M. Cupp. He is (☒ personally known to me) or (☐ has produced [type of identification produced] _____ as identification).

WITNESS my hand and official seal in the county and state last aforesaid on this 20th day of December, 2005.

My Commission Expires:

Douglas R. Bell
Notary Public - State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That H.K. CUPP & SONS, INC., desiring to organize under the laws of the State of Florida, with its principal address as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Austin M. Cupp, 355 Southwest 14th Avenue, Pompano Beach, Florida 33060, as its agent to accept service of process in this state.

I HEREBY AGREE to act as agent for H.K. CUPP & SONS, INC., to accept service of process within the State of Florida.


AUSTIN M. CUPP

CLERK OF STATE
TALLAHASSEE, FLORIDA

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