

M 120000662124

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APR 18 2012

EXAMINER



200227476692

04/06/12--01021--001 **135.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 17 PM 12:12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2012

KIRSTEN AKISON
DOMINUS INNOVATIONS, LLC
2202 N. WESTSHORE BLVD.
TAMPA, FL 33607

SUBJECT: DOMINUS INNOVATIONS, LLC
Ref. Number: W12000020588

FILED:
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 17 PM 12:12

We have received your document for DOMINUS INNOVATIONS, LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the first page of the application and the Delaware certificate you must submit a REGISTERED AGENT DESIGNATION page. Please complete, sign and return the enclosed R.A. designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 312A00011688

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 17 PM 12:12

TO: Registration Section
Division of Corporations

SUBJECT: DOMINUS INNOVATIONS, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

KIRSTEN ALISON
Name of Person

DOMINUS INNOVATIONS, LLC
Firm/Company

2802 N. WESTSHORE BLVD.
Address

TAMPA, FL 33607
City/State and Zip Code

KALISON@DOMINUSINNOVATIONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIRSTEN ALISON at (239) 992 0359 EXT. 103
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. DOMINUS INNOVATIONS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE 3. 45-2106060
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 6TH 2011 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 24TH 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2202 N. WESTSHORE BLVD.
TAMPA FL 33607
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

PLEASE
TURN
OVER
←
JON MACDONOUGH / JMAC HOLDINGS 7496 TREELINE DR. NAPLES 34119
GERRY CHASTELET PO BOX 367 COTTLEVILLE, MD 21113
GEORGE MATZ 13630 GULF BLVD. 400C MADEIRA BEACH, FL 33708

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: CONSTRUCTION PRODUCT DEVELOPMENT

Member / P...
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JON MACDONOUGH
Typed or printed name of signee

ADDITIONAL MGRM

EZIO FABRIZI 18130 PARKRIDGE CT. FT. MYERS, FL 33908

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DOMINUS INNOVATIONS, LLC

If unavailable, the alternate to be used in the state of Florida is:

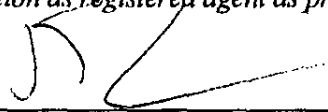
2. The name and the Florida street address of the registered agent and office are:

JON MACDONOUGH
(Name)

28711 S. DIESEL DR. # 10
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

BONITA SPRINGS, FL 34135
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

 President
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINUS INNOVATIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMINUS INNOVATIONS, LLC" WAS FORMED ON THE SIXTH DAY OF MAY, A.D. 2011.

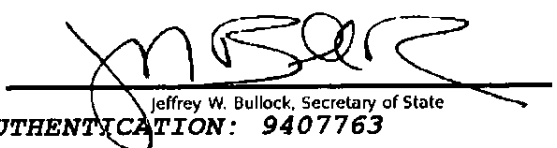
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4978988 8300

120273861

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9407763

DATE: 03-05-12