

NO7000003169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

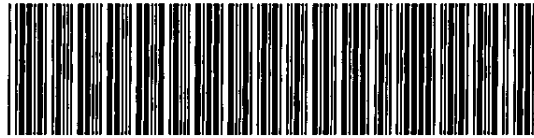
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/26/07--01017--019 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 26 PM 3:28

FILED

12/4

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

March 22, 2007

To Whom It May Concern:

Yesterday, I mailed in an incorporation package to Domesticate our Not for Profit Corporation. By mistake I used the REGULAR DOMESTICATION forms, rather than the Not-For-Profit Forms.

I also mailed them to PO BOX 1500 which was the address on our ANNUAL REPORT form. Our old Document Number was 811627. We have always been a Florida Not For Profit foreign corporation and we have elected to Domesticate the Corporation to Florida this year.

In that envelope was also our check for \$137.50 to cover the Fees and Certificate of Status.

My cell phone number is 561-445-4343. I am hoping by sending this to you immediately the next day that I can somehow remedy this situation in advance. Please advise.



J R Fishman
The Shoreland, Inc

TRANSMITTAL LETTER

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

SUBJECT: The Shoreland, Inc. Domestication. Old Document Number 811627

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: J R Fishman

Name (printed or typed)

1203 Hillsboro Mile

Address

Hillsboro Beach, FL 33062

City, State & Zip

561-445-4343

Daytime Telephone Number

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

FILED

07 MAR 26 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

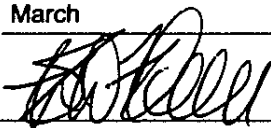
The undersigned, J R Fishman, President
(Name) (Title)
of The Shoreland, Inc. a foreign Corporation,
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 9, 1956.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Shoreland, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is The Shoreland, 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 Hillsboro Beach, FL.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am J R Fishman, President, of The Shoreland, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of March, 2007.


(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 617, F.S. (Not for Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
The Shoreland, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
Not-For-Profit Co-Operative Association

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Annual Shareholder Elections

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):
J R Fishman, President, Director
1203 Hillsboro Mile
Hillsboro Beach, FL 33062
SEE ATTACHED FOR OTHER DIRECTORS AND OFFICERS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
J R Fishman
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
J R Fishman
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

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

3-21-07
Date

Signature Incorporator

3-21-07
Date

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

J R Fishman, President, Director
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

Angelo Koukoulis, Vice-President, Director
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

Beth Twyman, Vice-President, Director
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

Mark Murvay, Treasurer, Director
1203 Hillsboro Mile
Hillsboro Beach, FL 33062

Linda Winters, Secretary, Director
1203 Hillsboro Mile
Hillsboro Beach, FL 33062