

N11000010228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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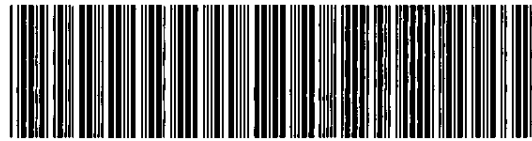
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/31/11--01025--016 **137.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 OCT 31 PM 2:28

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: HBS OPM39 ALUMNI, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137.50

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 ✓

Erica C. van Bavel, Broad Street Bookkeeping, LLC
Name (printed or typed)

36 BROAD STREET
Address

Charleston SC 29401
City, State & Zip

(843) 327-4151
Daytime Telephone Number

evb@wcooper.com
E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Gayle Bulls Dixon, ^{Secretary/}Chairman of the Board
(Name) (Title)
of HBS OPM 39 ALUMNI, 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 May 25th, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HBS OPM 39 Alumni, Inc. (same).
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 HBS OPM 39 Alumni, Inc. (same).
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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am ^{Secretary & Chairman} of the Board, of HBS OPM 39 Alumni, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of October, 2011.

Gayle Bulls Dixon
(Authorized Signature)

11 OCT 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
AND
RECORDED

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

\$137.50

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLES
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

HBS OPM 39 Alumni, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

11111 San Jose Blvd., Ste. 70 #292
Jacksonville, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Public Charity / Public Benefit Corporation

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By election of the Board of Directors

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Gayle Bulls Dixon
Chairman of the Board/secretary
11111 San Jose Blvd., Ste. 70 #292
Jacksonville, FL 32223

Steve Leach
President
4729 Collinwood Ave.
Ft. Worth, TX 76107

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gayle Bulls Dixon
11111 San Jose Blvd., Ste. 70 #292
Jacksonville, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gayle Bulls Dixon
11111 San Jose Blvd., Ste. 70 #292
Jacksonville, FL 32223

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.

Gayle Bulls Dixon
Signature/Registered Agent

10.26.11
Date

Gayle Bulls Dixon
Signature/Incorporator

10.26.11
Date