

P00000076627

TRANSMITTAL LETTER

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

SUBJECT: GUY ALMELING, INC.

100003347321--5
-08/07/00--01080--009
****128.75 *****78.75

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	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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-08/07/00--01080--009
****128.75 ****128.75

FROM: GUY ALMELING
Name (Printed or typed)
26200 CLARKSTON DR. #21103
Address
BONITA SPRINGS, FL 34105.
City, State & Zip
941-949-0512, 941-949-0513
Daytime Telephone number

Guy Almeling ONE
AUTHORIZATION BY PHONE TO
CORRECT Change Corp. Suffix
DATE 8/14
DOC. EXAM Bm

00 AUG 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, GUY ALMELING PRESIDENT
(Name) (Title)

of GUY ALMELING, LTD.
(Corporation Name) a foreign Corporation,

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was DECEMBER 31, 1996.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF KANSAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GUY ALMELING, LTD.
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 GUY ALMELING, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 26200 CLARKSTON DR. #21103, BONITA SPRING, FL 34135.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT
GUY ALMELING, of GUY ALMELING, INC.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 31ST day of JULY, 2000.

Guy Almeling
(Authorized Signature)

Filing Fee:

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

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TALLAHASSEE, FLORIDA

GUY ALMELING, INC.

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Guy Almeling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is Guy Almeling, Inc., 26200 Clarkston Drive, #21103, Bonita Springs, FL 34135.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a) to carry on a general financial planning business which includes to generally advise and assist others in the management of their personal properties and investments,
- b) to engage in any lawful conduct or activity for which corporations may be organized under the Florida Corporation Code.

ARTICLE IV SHARES

The number of shares of stock this corporation is authorized to issue is 100,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The original bylaws of this corporation were adopted by the initial directors. Thereafter, the power to make, alter, or repeal bylaws shall be in the stockholders and directors.

Guy Almeling
26200 Clarkston Drive #21103
Bonita Springs, FL 34135

President and Treasurer,
Director

Linda Sebastian
26200 Clarkston Drive #21103
Bonita Springs, FL 34135

Vice President and Secretary,
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and mailing address of the registered agent is:

Guy Almeling
26200 Clarkston Drive #21103
Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

The name and mailing address of the sole incorporator is:

Guy Almeling
26200 Clarkston Drive #21103
Bonita Springs, FL 34134

ARTICLE VIII ADDITIONAL STOCK

The holders of the stock of the corporation shall have the preemptive right to subscribe to any or all additional issues of stock of the corporation or any or all classes or series thereof or to any securities of the corporation convertible into such stock.

ARTICLE IX STOCK RESTRICTIONS

The board of directors shall have the authority to place such qualifications, limitations, or restriction upon the transfer of such shares of common stock as they may by resolution or resolutions providing for the issuance of such stock adopt.

ARTICLE X LIMITATION OF DIRECTOR LIABILITY

No director shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law

- a) for breach of the director's duty of loyalty to the corporation or its stockholders,
- b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law,
- c) for any transaction from which the director derived an improper personal benefit.

ARTICLE X TERM

This corporation shall have perpetual existence.

.....
Having been named as registered agent and to accept service of process for the above state corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Guy Almeling
Signature/Registered Agent

7/31/2000
Date

Guy Almeling
Signature/Sole Incorporator

7/31/2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA