

TRANSMITTAL LETTER

P010000025139

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

000003830260--0
-03/12/01--01047--004
*****128.75 *****128.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

\$128.75
DOMESTICATION
Filing Fee & Certified Copy

ADDITIONAL COPY REQUIRED

FROM: _____

RICHARD ALLSHOUSE
EDITH W. ALLSHOUSE
829 BAYPORT WAY
LONGBOAT KEY, FL 34228

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SMITH MAR 12 2001

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CERTIFICATE OF DOMESTICATION

The undersigned, Richard L. Allshouse, President,
(Name) (Title)

of Allshouse & Winters, Inc a foreign Corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was 12 June, 1986.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of New Mexico, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Allshouse & Winters, 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 Allshouse & Winters, 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 Albuquerque, New Mexico (business location)
(State Corporation Commission - Santa Fe New Mexico)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Allshouse & Winters, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 6 day of March 2001.

Richard L. Allshouse
(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

ARTICLE I NAME

The name of the corporation shall be:

Allshouse & Winters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

829 Bayport Way
Longboat Key, FL 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Primarily, but not limited to,
providing sales, marketing and management services to
business and organizations of all types.

ARTICLE IV SHARES

The number of shares of stock is:

150

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Richard L. Allshouse President
Edith Winters Allshouse VP, Sec. Treas.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Richard L. Allshouse
829 Bayport Way, Longboat Key FL
34228

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Richard L. Allshouse
829 Bayport Way, Longboat Key FL
34228

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 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.

Richard L. Allshouse

Signature/Registered Agent

Richard L. Allshouse

Signature/Incorporator

6 March 2001

Date

6 March 2001

Date

FILED
01 MAR -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA