

P01000070141

TRANSMITTAL LETTER

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

FILED  
01 JUL 16 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: \_\_\_\_\_

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       |

300004477383-3

-07/16/01--01079--016  
\*\*\*\*128.75 \*\*\*\*128.75

OPTIONAL:

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: Charles J. Conrick IV  
Name (Printed or typed)

4206 Enterprise Avenue, Suite #1  
Address

Naples, FL 34104  
City, State & Zip

(941) 643-4500  
Daytime Telephone number

7-17-01  
WCC

## CERTIFICATE OF DOMESTICATION

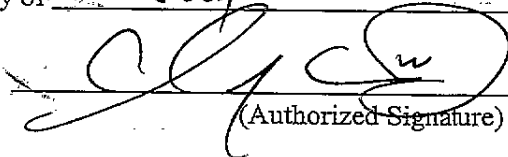
01 JUL 16 AM 10:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Charles J. Conrick IV, Vice President  
(Name) (Title)  
of Charlson Company, 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 April 4, 1975.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Charlson Company, 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 Charlson Company, 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 Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of Charlson Company, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11 day of July, 2001.

  
(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 F.S., 607.

**ARTICLE I NAME**

The name of the corporation shall be:

Charlson Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4206 Enterprise Avenue, Suite #1  
Naples, FL 34104

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is:

7,500 shares of I.R.C. Section 1244 common stock

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Charles J. Conrick IV  
631 Lambton Lane  
Naples, FL 34104

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Charles J. Conrick IV  
631 Lambton Lane  
Naples, FL 34104

\*\*\*\*\*  
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

Date

Signature/Incorporator

Date

FILED  
01 JUL 16 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA