

TRANSMITTAL LETTER

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

**P010000106155**

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-11/01/01--01030--001  
\*\*\*\*128.75 \*\*\*\*128.75

**SUBJECT:** BOKEELIA MANAGEMENT COMPANY, INC.

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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**FROM:** DONALD K. SMITH

Name (Printed or typed)

PO BOX 417, 7830 BOCILLA LANE

Address

BOKEELIA, FL 33922

City, State & Zip

941-283-9282

Daytime Telephone number

**FILED**  
01 NOV - 1 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

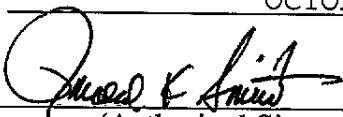
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## CERTIFICATE OF DOMESTICATION

The undersigned, DONALD K. SMITH, PRESIDENT,  
(Name) (Title)  
of BOKEELIA MANAGEMENT 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 DECEMBER 29, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF INDIANA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BOKEELIA MANAGEMENT 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 BOKEELIA MANAGEMENT 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 INDIANA BUSINESS CORPORATION LAW.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DONALD K. SMITH, of BOKEELIA MANAGEMENT COMPANY, INC.  
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done  
so this the 11TH day of OCTOBER, 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

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**ARTICLES OF INCORPORATION**

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

BOKEELIA MANAGEMENT COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7321 HOWARD ROAD, BOKEELIA, FL 33922

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DONALD K. SMITH, DIRECTOR & PRESIDENT, PO BOX 417, BOKEELIA, FL 33922

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DONALD K. SMITH, 7830 BOCILLA LANE, BOKEELIA, FL 33922

ARTICLE VII INCORPORATOR

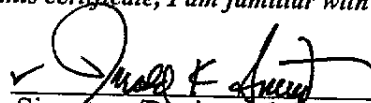
The name and address of the Incorporator is:

DONALD K. SMITH, PO BOX 417, BOKEELIA, FL 33922

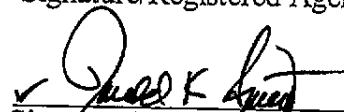
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓   
\_\_\_\_\_  
Signature/Registered Agent

OCTOBER 11, 2001  
\_\_\_\_\_  
Date

✓   
\_\_\_\_\_  
Signature/Incorporator

OCTOBER 11, 2001  
\_\_\_\_\_  
Date