

P02000082666

TRANSMITTAL LETTER

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

SUBJECT:

Voith Corporation

FILED
02 JUL 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check

FEES:

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

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****137.50 ****137.50

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM:

Voith Corporation

Name (Printed or typed)

PO Box 1521

Address

Santa Rosa Beach FL 32459

City, State & Zip

850 267 3585

Daytime Telephone number

8/7/31

CERTIFICATE OF DOMESTICATION

The undersigned, Dennis A Voith, President,
(Name) (Title)

of Voith Corporation 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 8/29/1983
2. The jurisdiction where the above named corporations was first formed, incorporated or otherwise came into being was Texas
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Voith Corporation
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 Voith Corporation
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 Texas
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Voith Corporation

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 22 day of July 2002

Dennis A Voith
(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:

Voith Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*PO Box 1521
Santa Rosa Beach, FL 32459*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment and house building

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Dennis A Voith - President & Treasurer
Nancy R Voith - VP & Secretary
PO Box 1521
Santa Rosa Beach FL 32459*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Kenneth D. Goldberg
3092 W. County Rd 30A
Santa Rosa Beach FL 32459*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Dennis A Voith
PO Box 1521
Santa Rosa Beach FL 32459*

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.

Kenneth D Goldberg

Signature/Registered Agent

7/22/02

Date

Dennis A Voith

Signature/Incorporator

7/22/2002

Date

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TALLAHASSEE, FLORIDA