

LARKSOR ENTERPRISES, INC.

3829 Bermuda Court
Punta Gorda, Florida 33950

Telephone (941) 637-3950
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e-mail: harboryacht@comcast.net

August 14, 2002

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

To Whom It May Concern:

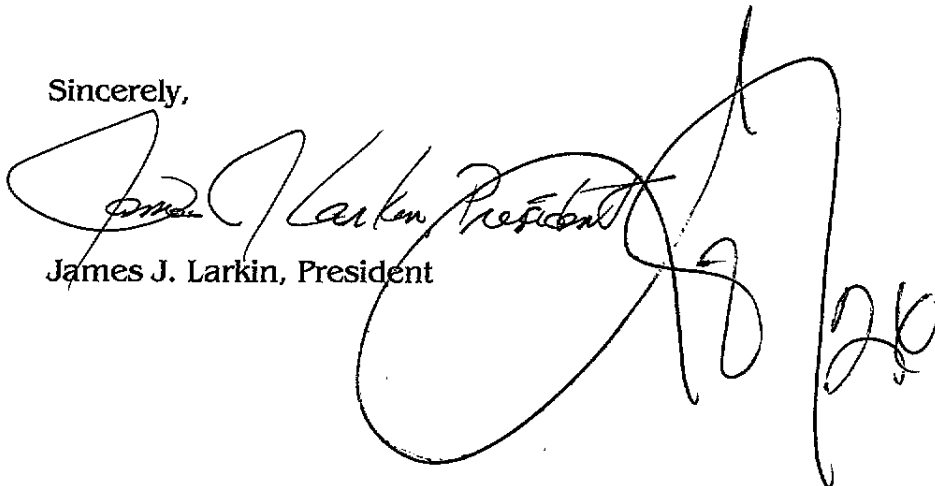
Attached is my Transmittal Letter, Certificate of Domestication and check in the amount of One Hundred Thirty Seven and 50/100 Dollars (\$137.50).

I am seeking to drop my New York incorporation and change my Foreign Corporation status for the State of Florida.

Please advise if additional data is required.

Thank you for your assistance.

Sincerely,


James J. Larkin, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LARKSOR ENTERPRISES, 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	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	<u>\$ 8.75</u>
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\$137.50

FROM: JAMES J. LARKIN
Name (Printed or typed)

3829 BERMUDA CT.
Address

Punta Gorda, FL 33950
City, State & Zip

(941) 637-3950
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, JAMES J. LARKIN, PRESIDENT,
(Name) (Title)

of LARKSON ENTERPRISES, 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 5/28, 1980.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LARKSON ENTERPRISES, 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 LARKSON ENTERPRISES, 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
3829 BERMUDA CT, PUNTA GORDA, FL. 33950 - CHARLOTTE COUNTY
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of LARKSON ENTERPRISES, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 19 day of AUGUST, 2002.

James J. Larkin, President
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

LARKSON ENTERPRISES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3829 BERMUDA CT
PUNTA GORDA, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RENTAL PROPERTY

ARTICLE IV SHARES

The number of shares of stock is: 120

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:

JAMES J. LARKIN
3829 BERMUDA CT.
PUNTA GORDA, FL 33950

ARTICLE VII INCORPORATOR

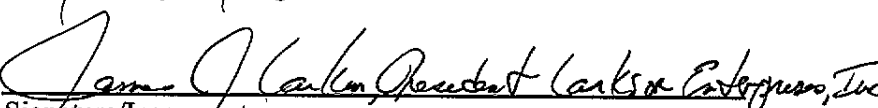
The name and address of the Incorporator is:

JAMES J. LARKIN, PRESIDENT
LARKSON ENTERPRISES, INC.
3829 BERMUDA CT.
PUNTA GORDA, FL 33950

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

8/19/02
Date


Signature/Incorporator

8/19/02
Date

FEI# - 13-3062500
DOC# F01000003211

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