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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: M.E. Alexander's 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	\$ 8.75
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\$137.50

FROM: MARY Ellen Alexander  
Name (Printed or typed)

20655 Country Barn DR  
Address

Estero, FL 33928  
City, State & Zip

239-410-9856  
Daytime Telephone number

### CERTIFICATE OF DOMESTICATION

The undersigned, MARY ELLEN ALEXANDER, President  
(Name) (Title)

of M.E. Alexander's 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 is June 1
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is Gwinnett County, Georgia, USA
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is M.E. Alexander's 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 M.E. Alexander's 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 is Gwinnett County, Georgia, USA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of M.E. Alexander's Inc

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 30 day of December, 2002

M.E. Alexander, Pres.  
(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 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: *M.E. Alexander's Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: *20655 Country Barn DR  
Ester, FL 33928*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *TO perform legal business  
in the State of Florida or the United States, including,  
but not limited to consulting, services + products.*

**ARTICLE IV SHARES**

The number of shares of stock is: *1,000*

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

The name(s) and address(es):

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

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

*MARY Ellen Alexander  
20655 Country Barn DR  
Ester, FL 33928*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*MARY Ellen Alexander  
20655 Country Barn DR  
Ester, FL 33928*

\*\*\*\*\*  
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.

*M.E. Alexander, Pres*  
\_\_\_\_\_  
Signature/Registered Agent

*12/30/02*  
\_\_\_\_\_  
Date

*M.E. Alexander, Pres*  
\_\_\_\_\_  
Signature/Incorporator

*12/30/02*  
\_\_\_\_\_  
Date