

PO3000143278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

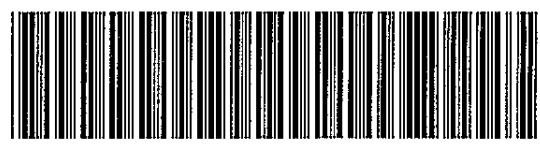
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/24/03 - 01033 - 017 **128.75

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03 NOV 24 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CERTIFICATE OF DOMESTICATION (LENNON GROUP, 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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FROM: BRAD LENNON

Name (printed or typed)

1019 HOMEWOOD AVENUE

Address

MELBOURNE, FL 32940

City, State & Zip

321-757-6198

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, BRAD LENNON, PRESIDENT, of LENNON GROUP INC. a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

03 NOV 24 PM 4:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The date on which corporation was first formed was MARCH 12, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF OHIO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LENNON GROUP, 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 LENNON GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF OHIO.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of LENNON GROUP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of NOVEMBER, 2003.

Brad Lennon (Authorized Signature)

Table with 2 columns: Description and Amount. Rows include Filing Fee, Certificate of Domestication (\$50.00), Articles of Incorporation and Certified Copy (\$78.75), and Total to domesticate and file (\$128.75).

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
LENNON GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
1019 HOMEWOOD AVENUE
MELBOURNE, FL 32940

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1,500 SHARES COMMON (PAR VALUE \$0.01 PER SHARE)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
BRAD LENNON
1019 HOMEWOOD AVENUE
MELBOURNE, FL 32940


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
BRAD LENNON
1019 HOMEWOOD AVENUE
MELBOURNE, FL 32940

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
BRAD LENNON
1019 HOMEWOOD AVENUE
MELBOURNE, FL 32940

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

11-21-03
Date



Signature/Incorporator

11-21-03
Date