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**TRANSMITTAL LETTER**

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

**SUBJECT:** Brenda Bowen Sales, 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 ✓  
\$137.50

**FROM:**

Brenda Bowen

Name (printed or typed)

2355 Kingfish Road

Address

Naples, FL 34102

City, State & Zip

239-503-0501

Daytime Telephone number

# CERTIFICATE OF DOMESTICATION

The undersigned, Brenda Bowen, President  
(Name) (Title)  
of Brenda Bowen Sales, Inc. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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1. The date on which corporation was first formed was May 16<sup>th</sup>, 1984.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Brenda Bowen Sales 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 Brenda Bowen Sales 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 445 Linden Avenue, Hennepin County, Long Lake, Minnesota 55356
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Brenda Bowen Sales, Inc.  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2<sup>nd</sup> day of January, 2004.

Brenda Bowen  
(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**

**OF**

**BRENDA BOWEN SALES, INC.**

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We, the undersigned, of full age, for the purposes of forming a corporation under and pursuant to the provisions of Chapter 607, Florida Statutes, and laws amendatory thereof and supplementary thereto, do hereby form a body corporate and adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be BRENDA BOWEN SALES, INC.

**ARTICLE II**

The principal place of business and mailing address of the corporation shall be 2355 Kingfish Road Naples, Florida 34102-1539.

**ARTICLE III**

The corporation shall have the primary purpose of manufacturers sales representation.

**ARTICLE IV**

The total authorized number of shares of common capital stock of this corporation shall be Twenty-five thousand (25,000) shares.

**ARTICLE V**

The following persons are hereby appointed Directors of the corporation and elected as Officers of the corporation until their successors are appointed or elected:

BRENDA BOWEN as Chairman and President  
2355 Kingfish Road  
Naples, FL 34102-1539

JEFFREY A. BOWEN as Director and Secretary-Treasurer  
2355 Kingfish Road  
Naples, FL 34102-1539

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## ARTICLE VI

The name and Florida Street Address of the Registered Agent for this corporation is:

Brenda Bowen: 2355 Kingfish Road, Naples FL, 34102-1539

## ARTICLE VII

The name and address of the incorporator of this corporation is:

Brenda Bowen: 2355 Kingfish Road, Naples FL, 34102-1539

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 1<sup>st</sup> day of January, 2004.

Brenda Bowen

\*\*\*\*\*  
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.

Brenda Bowen

Signature/Registered Agent

1-1-04

Date

Brenda Bowen

Signature/Incorporator

1-1-04

Date