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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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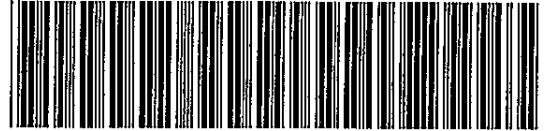
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: HYMAR, 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: THOMAS L. HOWARD, ESQ.
Name (printed or typed)

1818 Australian South, Suite 202
Address

West Palm Beach, FL 33409
City, State & Zip

561.689.1550
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, HERMAN B. PHILLIPS, President,
(Name) (Title)

of HYMAR, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 16, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was OHIO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HYMAR, 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 HYMAR, 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 Dayton, Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of HYMAR, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____, 2004.

Herman B. Phillips
(Authorized Signature)
HERMAN B. PHILLIPS

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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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HYMAR, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is HYMAR, INC.

ARTICLE II

The existence of the corporation began on July 16, 1979 as an Ohio corporation; the corporation will have become domesticated as a Florida corporation on the date of the filing hereof.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is: 18060 Crown Quay Lane, Jupiter, Florida 33458.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All Common Shares shall have a par value equal to \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is 18060 Crown Quay Lane, Jupiter, Florida 33458. The initial registered agent for the Corporation at that address is HERMAN B. PHILLIPS.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person(s) who will serve on the initial board of directors is:

HERMAN B. PHILLIPS
18060 Crown Quay Lane
Jupiter, Florida 33458

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

HERMAN B. PHILLIPS
18060 Crown Quay Lane
Jupiter, Florida 33458

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on May 22, 2004.


HERMAN B. PHILLIPS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HYMAR, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


HERMAN B. PHILLIPS

Dated: May 22, 2004.