

P04000115790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

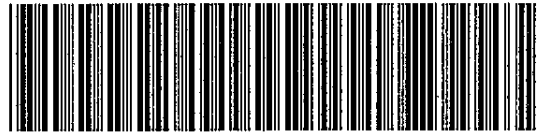
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2004 AUG - 9 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Applied Mathematical Physics Research, 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: Brian Hatfield

Name (printed or typed)

2240 Randall Blvd.

Address

Naples, FL 34120

City, State & Zip

239-352-4965

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Brian Hatfield, Treasurer
(Name)

2004 AUG -9 P 3:35
(Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a foreign corporation

of Applied Mathematical Physics Research, Inc.
(Corporation Name)

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

1. The date on which corporation was first formed was 15 March, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Applied Mathematical Physics Research, 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 Applied Mathematical Physics Research, 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 Commonwealth of Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Treasurer, of Applied Mathematical Physics Research, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of August, 2004.

Brian Hatfield

(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.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Applied Mathematical Physics Research, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

400 Fifth Avenue South
Suite 400
Naples, FL 34102

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the state of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Shirley Enguehard, Director, President and CEO, 2240 Randall Blvd., Naples FL 34120
Brian Hatfield, Director, Treasurer and CFO, 2240 Randall Blvd., Naples FL 34120
Deirdre Hatfield, Director and Secretary, 2240 Randall Blvd., Naples FL 34120
Gaelen Hatfield, Director, 660 Fairbanks St, 10-C, Fairbanks, AK 99709

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Brian Hatfield 2240 Randall Blvd., Naples, FL 34120

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Brian Hatfield 2240 Randall Blvd., Naples, FL 34120

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.

Brian Hatfield

Signature/Registered Agent

6 AUG 04

Date

Brian Hatfield

Signature/Incorporator

6 AUG 04

Date