

PO4000126574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

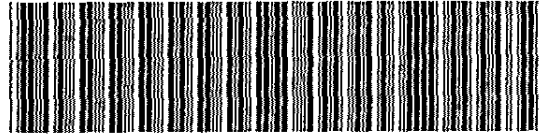
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/01/04--01047--004 **50.00

09/01/04--01047--003 **78.75

09/01/04--01047--005 **8.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP - 1 PM 2:28

TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATION OF REFERRAL SERVICES

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: LEONARD KREICAS
Name (printed or typed)

21200 POINT PL STE 1103
Address

MIAMI, FL 33180
City, State & Zip

305-705-1412
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, LEONARD KREICAS, PRESIDENT,
(Name) (Title)

of REFERRAL SERVICES, 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 OCTOBER 8, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NASSAU COUNTY, NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was REFERRAL SERVICES, 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 DUNES LANE, 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 NASSAU COUNTY, NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am LEONARD KREICAS of DUNES LANE, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of AUGUST, 2004.

Leonard Kreicas
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP - 1 PM 2:28

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -1 PM 2:28

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DUNES LANE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

~~HQ3~~ 21200 POINT PL STE 1103
MIAMI, FL 33180

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LAWFUL BUSINESS
AND LEGAL

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

LEONARD KREICAS, PRESIDENT
KATHY ANN KREICAS, VICE-PRESIDENT
21200 POINT PL STE 1103, MIAMI, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LEONARD KREICAS
21200 POINT PL STE 1103
MIAMI, FL 33180

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LEONARD KREICAS
21200 POINT PL STE 1103
MIAMI, FL 33180

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.

Leonard Kreicas
Signature/Registered Agent

8/30/04
Date

Leonard Kreicas
Signature/Incorporator

8/30/04
Date