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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

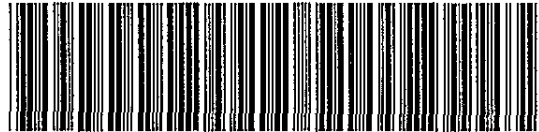
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Certified Copies _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/16

TRANSMITTAL LETTER

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

SUBJECT: IPS Marketing, 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: Garrett M. Roach
Name (printed or typed)

138 E. Jackson Street
Address

Millersburg, Ohio 44654
City, State & Zip

(330) 674-3055
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, David B. Bird, President,
(Name) (Title)

of IPS Marketing, 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 January 17, 1989.
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 IPS Marketing, 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 IPS Marketing, 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 160 W. Jones Street, Millersburg, County of Holmes, State of Ohio
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of IPS Marketing, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 15th day of November, 2004.

David B. Bird, PRESIDENT
(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 and/or Chapter 621, F.S. (Profit)

ARTICLE I — NAME

The name of the corporation shall be:

IPS Marketing, Inc.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business/mailling address is:

3863 Cape Cole Blvd.
Punta Gorda, FL 33955

ARTICLE III — PURPOSE

The purpose for which the corporation is organized is:

Any purpose for which a corporation may be legally organized under Florida law.

ARTICLE IV — SHARES

The number of shares of stock is:

Seven Hundred Fifty (750)

ARTICLE V — INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David B. Bird, President, Director
3863 Cape Cole Blvd.
Punta Gorda, FL 33955

Thomas K. Bird, Vice-President, Director
8966 TR 308, P.O. Box 127
Millersburg, OH 44654

Sonja Bird, Secretary/Treasurer
3863 Cape Cole Blvd.
Punta Gorda, FL 33955

ARTICLE VI — REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

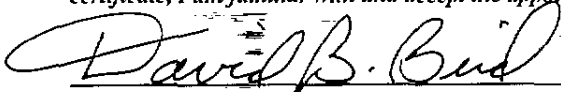
David B. Bird
3863 Cape Cole Blvd.
Punta Gorda, FL 33955

ARTICLE VII — INCORPORATOR

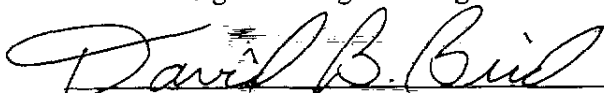
The name and address of the Incorporator is:

David B. Bird
3863 Cape Cole Blvd.
Punta Gorda, FL 33955

Having been named as registered agent 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

November 15, 2004
Date


Signature/Incorporator

November 15, 2004
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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