

P05000042472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

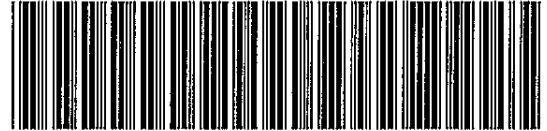
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/21/11



700047925717

03/18/05--01025--017 **128.75

FILED
05 MAR 18 PM 2:55
JAMES M. STANLEY
CLERK OF THE COURT
JULIA H. CREE, FLORIDA

RECEIVED
03 MAR 18 01:23
JAMES M. STANLEY
CLERK OF THE COURT
JULIA H. CREE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 03/18/05

REF. #: 0174.36028

CORP. NAME: M. KRUGER, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF DOMESTICATION | | |

STATE FEES PREPAID WITH CHECK# 1506 FOR \$ 128.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$**_____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, Margaret D. Kruger, President, of M. Kruger, Inc., a foreign Corporation, in accordance with section 607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was November 18, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Wisconsin.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M. Kruger, Inc.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to sections 607.0202 and 607.0401 with this certificate is M. Kruger, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Wisconsin.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to section 607.1801.

I am the President of M. Kruger, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of March, 2005.


Margaret D. Kruger, President

ARTICLES OF INCORPORATION

OF

M. KRUGER, INC.

FILED
05 MAR 18 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

M. KRUGER, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

9,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

504 Summerfield Way
Venice, Florida 34292

and, the mailing address of this Corporation shall be:

504 Summerfield Way
Venice, Florida 34292

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Margaret D. Kruger
504 Summerfield Way
Venice, Florida 34292

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Margaret D. Kruger
504 Summerfield Way
Venice, Florida 34292

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Margaret D. Kruger
504 Summerfield Way
Venice, Florida 34292

The undersigned has executed these Articles this 5 day of March, 2005.

Margaret D. Kruger
Margaret D. Kruger

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for M. KRUGER, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: March 5 2005

Margaret D. Kruger
Margaret D. Kruger

"REGISTERED AGENT"

FILED
05 MAR 18 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA