

PD 5000047457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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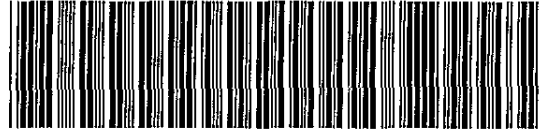
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/24/05--01058--004 **128.75

03/24/05--01058--005 **8.75

FILED

2005 MAR 24 P 3:56

STATE COURT CLERK
TALLAHASSEE, FLORIDA

D. WHITE MAR 30 2005

TRANSMITTAL LETTER

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

SUBJECT: Eldercorner.com, 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: Karen Gaskell

Name (printed or typed)

89 Rio Drive

Address

Ponte Vedra, Florida 32082

City, State & Zip

~~904-385-7859~~

904 543-0087

KOG

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Karen Gaskell, President FILED,
(Name) (Title)

of Eldercorner.com, Inc 2005 MAR 24 P. 3: 56
(Corporation Name) a foreign corporation,

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was March 2, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Eldercorner.com, 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 Eldercorner.com, 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 State of Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Karen Gaskell, of 89 Rio Drive, Ponte Vedra Beach, FL 32082

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of December, 2004.

Karen Gaskell
(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.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Eldercorner.com, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
89 Rio Drive
Ponte Vedra Beach, Florida 32082

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Retail selling via internet and paper catalog
Product line is aids for independent living for elderly

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1,500 common shares no par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Karen Gaskell, President and sole director
89 Rio Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:
Karen Gaskell
89 Rio Drive
Ponte Vedra, Florida 23082

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
Karen Gaskell
89 Rio Drive
Ponte Vedra, Florida 32082

**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.**

Karen Gaskell
Signature/Registered Agent

12-20-2004
Date

Karen Gaskell
Signature/Incorporator

12-20-2004
Date

FILED
2005 MAR 24 P 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA