

P05000055380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

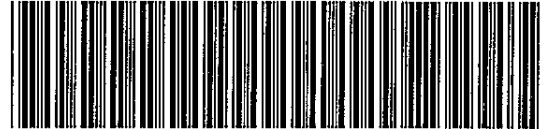
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Certified Copies _____

Certificates of Status _____

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05 APR -8 PM 4:16

FILED

EFFECTIVE DATE
3-11-87

12.4-1

TRANSMITTAL LETTER

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

SUBJECT: The Corbin Group, Inc. (Virginia Corporation Incorporated March 1987)

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: The Corbin Group, Inc.

Name (printed or typed)

601 North Congress Avenue, Suite 434

Address

Delray Beach, Florida 33445

City, State & Zip

561-272-1027

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Richard P. Corbin, President / C.E.O.,
(Name) (Title)

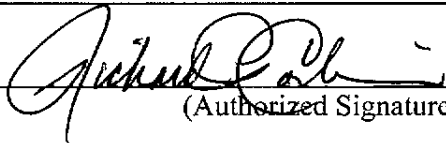
of The Corbin Group, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was March 11, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Corbin Group, 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 The Corbin Group, 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 Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President / C.E.O., of The Corbin Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of April, 2005.


(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
05 APR -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-11-87

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Corbin Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

601 North Congress Avenue, Suite 434
Delray Beach, Florida 33445

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

For Lawful Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

The aggregate number of shares which the Corporation issued is 1,000 shares of a par value of \$1.00 per share.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

TREASURER:

Richard P. Corbin, President / CEO
601 North Congress Avenue, Suite 434
Delray Beach, Florida 33445

SECRETARY:

Donna M. Corbin, Business Development Specialist
601 North Congress Avenue, Suite 434
Delray Beach, Florida 33445

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard P. Corbin
601 North Congress Avenue, Suite 434
Delray Beach, Florida 33445

ARTICLE VII INCORPORATOR

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

Richard P. Corbin
601 North Congress Avenue, Suite 434
Delray Beach, Florida 33445

EFFECTIVE DATE

3-11-87

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.

Signature/Registered Agent

April 1, 2005

Date

Signature/Incorporator

April 1, 2005

Date

FILED
05 APR -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA