

POS0000056049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

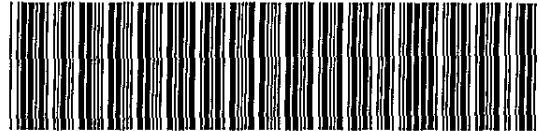
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/08/05--01040--002 **128.75

FILED
05 APR -8 PM 3:48

4-15-05

TRANSMITTAL LETTER

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

SUBJECT: REGISTRATION OF CORPORATION 582593139 CHIRBA DESIGN

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00 ✓

\$78.75 ✓

\$128.75

N/A (ON FILE ALREADY)

OPTIONAL:

Certificate of Status

\$ 8.75

FROM:

CHIRBA DESIGN INC

Name (printed or typed)

34 HERONS WATLWAY, 2201

Address

SANTA ROSA BCL, FL 32459

City, State & Zip

850.231.5996

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, LINDA CHIRBY, PRESIDENT,
(Name) (Title)

of CHIRBY DESIGN, 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 1, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ATLANTA, GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CHIRBY DESIGN, 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 CHIRBY DESIGN, 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 ATLANTA, GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am LINDA CHIRBY, of CHIRBY DESIGN, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4 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 3:48
TALLAHASSEE, FLORIDA

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

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: CHIRBY DESIGN, INC

05 APR -8 PM 3:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

CHIRBY DESIGN
PO BOX 611437
ROSEMARY BCH, FL 32461

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: TO MANUFACTURE ~~AND~~ ^{PROVIDE} VARIETY
OF RETAIL PRODUCTS. ~~AND~~

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

LINDA CHIRBY, PRESIDENT 34 HERONS WATCH WAY 2201 SANTA ROSA BCH, FL 32459
ROBERT J CHIRBY, VP 2049 BUTLER BLVD CLEARWATER, FL 33763

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LINDA CHIRBY 34 HERONS WATCH WAY 2201 SANTA ROSA BCH FL 32459

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LINDA CHIRBY
34 HERONS WATCH WAY - 2201
SANTA ROSA BCH, FL 32459

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

Date

April 4, 2005

Signature/Incorporator

Date