

Pb5000 72839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

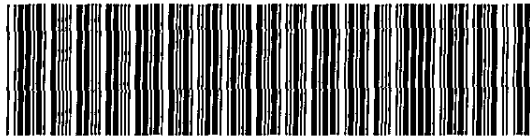
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05 MAY 17 PM 4:24

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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 370301 80473A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 128.75

ORDER DATE : May 13, 2005

ORDER TIME : 11:11 AM

ORDER NO. : 370301-005

CUSTOMER NO: 80473A

CUSTOMER: Ms. Julianne C. Farrington
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

file second

DOMESTICATION FILING

NAME: HAMPTON REALTY MANAGEMENT,
INC.

XX CERTIFICATE OF DOMESTICATION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

Return to: (enclose self-addressed stamped envelope)

Prepared By and Return to:

Name: Ronda DGluck, Esq.

Address: Bill T. Smith, Jr. P.A.

980 North Federal Highway, Suite 402

Boca Raton, Florida 33432

05/17/17 PM 4:24

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

AFFIDAVIT


STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Marcel T. Damiecki who, first being duly sworn, deposed and said on oath as follows:

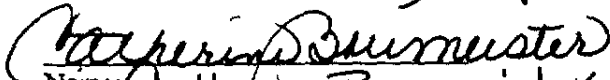
1. I am over the age of eighteen (18) years.
2. I have personal knowledge of the facts hereinafter set forth.
3. I certify the following:
 - (a) I am the President of Hampton Realty Management, Inc., a Florida Corporation.
 - (b) I am the Director of Hampton Realty Management, Inc., a Florida Corporation.
 - (c) I certify that in my capacities referenced above, I have executed Articles of Dissolution on behalf of Hampton Realty Management, Inc.
 - (d) I certify that I will not revoke said Dissolution.

WITNESSES:

PRESIDENT


Name: Thomas D. Wright


MARCEL T. DAMIECKI


Name: Catherine Baumeister

STATE OF FLORIDA)
COUNTY OF Monroe) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by MARCEL T. DAMIECKI, as President of Hampton Realty Management, Inc. a Florida Corporation, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of May, 2005.

Catherine Baumeister
Notary Public



CATHERINE BAUMEISTER
MY COMMISSION # DD 296425
EXPIRES: March 29, 2008
Bonded Thru Budget Notary Services

Typed, printed or stamped name of Notary Public
My Commission Expires:

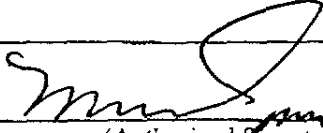
05 MAY 17 PM 4:24
CLAY COUNTY, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Marcel T. Damiecki, President
(Name) (Title)
of Hampton Realty Management, 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 November 3rd, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Suffolk County, New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hampton Realty Management, 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 Hampton Realty Management, 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hampton Realty Management, Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 11th day of May, 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

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:

Hampton Realty Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1400 South Ocean Boulevard, Suite N-203
Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

200 Shares at \$10,000.00 Par Value

ARTICLE VI REGISTERED AGENT

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

Marcel T. Damiecki
424 Harbour Drive
Duck Key, Florida 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Law Offices of Bill T. Smith, Jr., P.A.
980 N Federal Highway, Suite 402
Boca Raton, Florida 33432

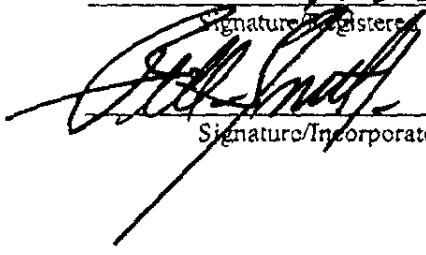
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05/11/05

Date



Signature/Incorporator

05/11/05

Date

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CLERK OF COURT
CLERK OF COURT