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J. Shivers JUN 21 2005

TRANSMITTAL LETTER

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

SUBJECT: Moving a corporation from Maryland to Florida

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: Regal Flags & Poles, Inc.

Name (printed or typed)

125 Airport Drive, Suite 36

Address

Westminster, MD 21157

City, State & Zip

800-858-8776

Daytime Telephone Number

05 JUN 20 PM 3:15

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DIVISION OF CORPORATIONS
JUN 14 2005

CERTIFICATE OF DOMESTICATION

The undersigned, Patricia Dale, President,
(Name) (Title)

of Regal Flags & Poles, 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 May 4, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Regal Flags & Poles, 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 Regal Flags & Poles, 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 Maryland
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Regal Flags & Poles, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of June, 2005

Patricia Dale
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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FILED
CLERK OF COURT
JUN 16 2005

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Regal Flags & Poles, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1395 NW 17th Avenue, Suite 112 B, Delray Beach, FL 33445

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purposes for which the Corporation is formed are as follows: To conduct the sale of flags, flagpoles and any other lawful business.

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:

Patricia Dale, 5971 Wedgewood Village Circle, Lake Worth, FL 33463, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Dale, 5971 Wedgewood Village Circle, Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Patricia Dale, 5971 Wedgewood Village Circle, Lake Worth, FL 33463

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.

Patricia Dale
Signature/ Registered Agent

6/16/2005

Date

Patricia Dale
Signature/ Incorporator

6/16/2005

Date

FILED
CLERK OF DISTRICT COURT
JUL 20 PM 3:13
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