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A Professional Association

KIRK T. BAUER

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October 25, 2005

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

RE:

James Samuels, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Certificate of Domestication for James Samuels, Inc. together with an original and one copy of the Articles of Incorporation pursuant to s. 607.1801. I have enclosed a check in the amount of \$128.75 in payment of your fees.

Please file the Certificate of Domestication and Articles of Incorporation and provide us with the date incorporation was approved.

Sincerely,

BAUER & ASSOCIATES Attorneys at Law, P.A.

Kirk T Bahai

KTB:mh Enclosure

# FILED SECRETARY OF STATE TALLARY SEEV, TURNIDA

# **CERTIFICATE OF DOMESTICATION**

The undersigned,,,,,	President 05 OCT 31 PM 2:45
(Name)	(Title)
of JAMES SAMUELS, INC.	a foreign corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certif	ỳ:
1. The date on which corporation was first formed wasApri	1 10 , 2001 .
2. The jurisdiction where the above named corporation was first for came into being wasthe Commonwealth of Virginia	ormed, incorporated, or otherwise
3. The name of the corporation immediately prior to the filing of the was JAMES SAMUELS, INC.	his Certificate of Domestication
4. The name of the corporation, as set forth in its articles of incorp s. 607.0202 and 607.0401 with this certificate is	<u>-</u>
5. The jurisdiction that constituted the seat, siege social, or princip administration of the corporation, or any other equivalent jurisd immediately before the filing of the Certificate of Domestication the Commonwealth of Virginia	iction under applicable law,
<ol> <li>Attached are Florida articles of incorporation to complete the do to s. 607.1801.</li> </ol>	omestication requirements pursuant
am JAMES SAMUELS , of JAMES SAMUELS, INC.	
and am authorized to sign this Certificate of Domestication on behalf so this the 21 <sup>st</sup> day of October 1	If of the corporation and have done
Ames James (Authorized Signature)	h.

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy

\$50.00 <u>\$78.75</u>

Total to domesticate and file

\$128.75



#### ARTICLES OF INCORPORATION

05 OCT 31 PM 2:45

#### <u>OF</u>

#### JAMES SAMUELS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### Article I

The name of the corporation shall be: JAMES SAMUELS, INC.

#### Article II

The principal place of business shall be 304 Glen Club Drive, DeBary, Florida 32713 and the mailing address of this corporation is 304 Glen Club Drive, DeBary, Florida 32713.

#### Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### <u>Article IV</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

#### Article V

The name and address of the initial registered agent is:

JAMES SAMUELS 304 Glen Club Drive DeBary, Florida 32713

#### **Article VI**

This corporation is to exist perpetually.

### **Article VII**

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES SAMUELS 304 Glen Club Drive DeBary, Florida 32713

The undersigned incorporator has executed these Articles of Incorporation this 2/H day of Color, 2005.

IAMES ŚAMUELS

# FILED SECRETARY OF STATE TALLAUMSSERIES ORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

05 OCT 31 PM 2: 45

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: JAMES SAMUELS, INC.
- 2. The name and address of the registered agent and office is:

JAMES SAMUELS 304 Glen Club Drive DeBary, Florida 32713

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIØNATURE)

(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314