

P05000147264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

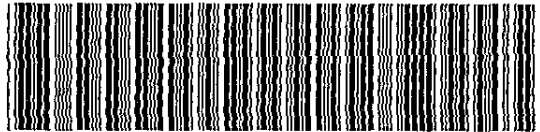
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV -3 PM 2:27

MRD
11/3

TRANSMITTAL LETTER

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

SUBJECT: FILING OF CERTIFICATE OF DOMESTICATION OF NED L BRODY CO, INC

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: NED L BRODY CO, INC
Name (printed or typed)

100 WALLACE AVE, SUITE 260
Address

SARASOTA, FL 34237
City, State & Zip

(941) 366-4444
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, NED L. BRODY, PRESIDENT
(Name) (Title)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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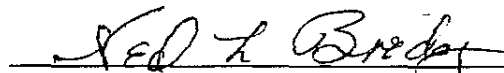
of NED L. BRODY CO., INC
(Corporation Name) a foreign corporation,

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

1. The date on which corporation was first formed was MARCH 24, 1932.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MASSACHUSETTS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NED L. BRODY CO., 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 NED L. BRODY CO., 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
5 WOODLAND PARK DR, HAVERHILL, MA 01830
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am NED L. BRODY, of NED L. BRODY CO., INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of NOVEMBER, 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, F.S.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NED L. BRODY CO, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

100 WALLACE AVE, SUITE 260
SARASOTA, FLORIDA 34237

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

INVESTMENTS IN PUBLICLY TRADED STOCKS AND BONDS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

NED L. BRODY, 2525 GULF OF MEXICO DR, LONGBOAT KEY, FL 34228	PRESIDENT/DIRECTOR
ROBERT D. BRODY, 5 WOODLAND PK, HAVERHILL, MA	TREASURER/DIRECTOR
HELEN BRODY, 2525 GULF OF MEXICO DR, LONGBOAT KEY, FL 34228	SECRETARY/DIRECTOR
GERALD BRODY, 5 WOODLAND PK, HAVERHILL, MA	DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES A. GIERHART
100 WALLACE AVE, SUITE 260
SARASOTA, FL 34237

ARTICLE VII INCORPORATOR

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

NED L. BRODY
2525 GULF OF MEXICO DR #12B
LONGBOAT KEY, FL 34228

**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.**

Charles A. Gierhart, QA
Signature/Registered Agent

NOVEMBER 1, 2005

Date

Ned L. Brody
Signature/Incorporator

NOVEMBER 1, 2005

Date