

P05000161259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

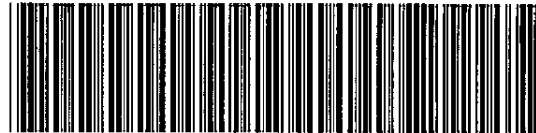
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 DEC -8 PM 3: 04  
TALLAHASSEE, FLORIDA

DEC 9 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Haven Square Financial Corporation

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:** Bruce Kadoura

Name (printed or typed)

2575 Ulmerton Road, Suite 350

Address

Clearwater, Florida 33762

City, State & Zip

727-571-1550

Daytime Telephone Number

# CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Bruce Kadoura, President  
(Name)

05 DEC -8 PM 3: 04

(Title) SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
a foreign corporation,

of Haven Square Financial Corporation

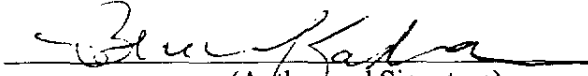
(Corporation Name)

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

1. The date on which corporation was first formed was September 10, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Haven Square Financial Corporation.
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 Haven Square Financial Corporation.
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 Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Haven Square Financial Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of November, 2004.

  
(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  
05 DEC -8 PM 3: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Haven Square Financial Corporation

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2575 Ulmerton Road, Suite 350, Clearwater, Florida 33762

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To rent, hold, and otherwise deal in real estate transactions and mortgages within the confines of the laws of the State of Florida.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

One Thousand (1,000)

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

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

Bruce Kadoura  
2575 Ulmerton Road, Suite 350, Clearwater, Florida 33762

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Bruce Kadoura  
2575 Ulmerton Road, Suite 350, Clearwater, Florida 33762

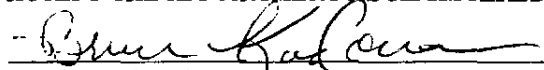
**ARTICLE VII    INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Bruce Kadoura  
2575 Ulmerton Road, Suite 350, Clearwater, Florida 33762


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**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

November 26, 2004

Date

  
\_\_\_\_\_  
Signature/Incorporator

November 26, 2004

Date