

P06000003037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

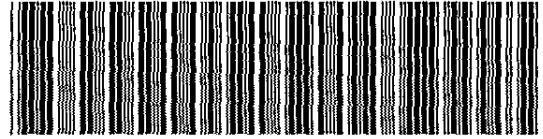
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-20-2000

C.F.1-

## TRANSMITTAL LETTER

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

SUBJECT: RELACE, 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: DENNIS R PouLIOT  
Name (printed or typed)

13300-56 56 CLEVELAND AVE STE 274  
Address

Fort Myers FL 33907  
City, State & Zip

952-473-0001  
Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

The undersigned, DENNIS R PAULIOT, PRESIDENT,  
(Name) (Title)

of RELACE, 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 FEB 20, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MINNESOTA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RELACE, 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 RELACE, 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 MINNESOTA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am OWNER, of RELACE, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of JANUARY, 2006.

  
(Authorized Signature)

**EFFECTIVE DATE**  
2-20-2000

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

RELACE, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

13300-56 So CLEVELAND Ave  
Fort MYERS FL 33907

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

INSURANCE SALES AND SERVICE.

**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:

DENNIS R PouLIOT PRESIDENT  
DEBORAH A PouLIOT VICE PRESIDENT  
13632 GULF BREEZE ST, Fort MYERS FL 33907

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

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

DENNIS R PouLIOT  
13632 GULF BREEZE ST  
Fort MYERS FL 33907

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DENNIS R PouLIOT  
13632 GULF BREEZE ST  
Fort MYERS FL 33907

\*\*\*\*\*  
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

Signature/Incorporator

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
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Date

Date