

P 06000028461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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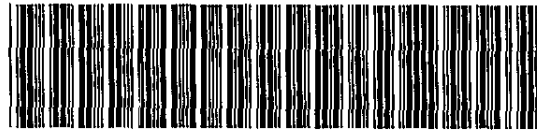
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 24 AM 10:55

B. McKnight FEB 27 2006

TRANSMITTAL LETTER

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

SUBJECT: Ottawa Partners, Ltd.

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: Thomas W. Fleming
Name (printed or typed)

3445 Santa Barbara Drive
Address

Wellington, FL 33414-7269
City, State & Zip

561-784-4505
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Thomas W. Fleming, President,
(Name) (Title)

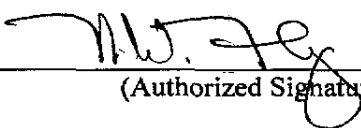
of Ottawa Partners, Ltd. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was July 16, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ottawa Partners, Ltd..
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 Ottawa Partners Limited, 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 State of Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Ottawa Partners, Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of FEBRUARY, 2006.


(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.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ottawa Partners Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3445 Santa Barbara Drive
Wellington, FL 33414-7269

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful purposes for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Thomas W. Fleming, Director/President
3445 Santa Barbara Drive
Wellington, FL 33414-7269

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas W. Fleming
3445 Santa Barbara Drive
Wellington, FL 33414-7269

ARTICLE VII INCORPORATOR

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

Thomas W. Fleming
3445 Santa Barbara Drive
Wellington, FL 33414-7269

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 24 AM 10:55

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

Date

2/21/2006

Signature/Incorporator

Date

2/21/2006