

PD6000043616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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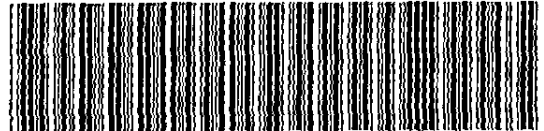
Certified Copies _____ Certificates of Status _____

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Frank **GAVE**
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DATE 3/27/06
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03/24/06--01050--002 **137.50

FILED
06 MAR 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

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: FRANK J. MONHART III
Name (printed or typed)

4752 HALYARD DRIVE
Address

BRADENTON, FL 34208
City, State & Zip

630-399-8827
Daytime Telephone Number

FILED

CERTIFICATE OF DOMESTICATION 06 MAR 24 PM 1:45

The undersigned, FRANK J. MONHART III, PRESIDENT SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA

of PYRAMID III LIMITED 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 1-1, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CHICAGO, ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PYRAMID III LIMITED.
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 PYRAMID III LIMITED CORP.
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 DARIEN, ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PYRAMID III LIMITED

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of MARCH, 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.

FILED

06 MAR 24 PM 1:45

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PYRAMID III LIMITED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

4752 HALYARD DRIVE
BRADENTON, FL. 34208

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ARCHITECTURAL SERVICES

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:

PRESIDENT: FRANK J. MONHART III, 4752 HALYARD DR. BRADENTON, FL 34208
SECTY: RAY SHKARTZ, 4752 HALYARD DR. BRADENTON, FL 34208

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

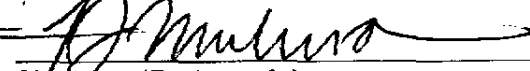
FRANK J. MONHART III, PRESIDENT
4752 HALYARD DRIVE
BRADENTON, FL. 34208

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


FRANK J. MONHART III, PRESIDENT
4752 HALYARD DRIVE
BRADENTON, FL. 34208

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

3-20-2006
Date



Signature/Incorporator

3-20-2006
Date