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DIVISION
06 APR 21 PM 2:32

TRANSMITTAL LETTER

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

SUBJECT: Domestication Carol Hartz Associates, 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	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
	<u>\$ 137.50</u>

FROM: Carol Hartz
Name (printed or typed)

100 Central Avenue #622
Address

Sarasota, FL 34236
City, State & Zip

941 870-2316
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 21 PM 2:32

The undersigned, Carol Fox Hartz, President
(Name) (Title)
of Carol Hartz & Associates, 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 12/15/1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DeKalb County, Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Carol Hartz & Associates, 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 Carol Hartz & Associates, 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 DeKalb County, GA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am president, of Carol Hartz & Associates, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 15 day of April, 2006

Carol Fox Hartz
(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
DIVISION OF CORPORATIONS
06 APR 21 PM 2:33

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Carol Hartz & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

100 Central Avenue
#622
Sarasota, FL 34236

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

provide software consulting services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Carol Fox Hartz, President
100 Central Avenue #622
Sarasota, FL 34236

{ Carol Fox Hartz, Vice President
Carol Fox Hartz, Secretary
Carol Fox Hartz, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carol Fox Hartz
100 Central Avenue #622
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Carol Fox Hartz
100 Central Avenue #622
Sarasota, FL 34236

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.

Carol Fox Hartz

Signature/Registered Agent

4.16.06

Date

Carol Fox Hartz

Signature/Incorporator

4.16.06

Date