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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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06 MAY - 8 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Tritt & Franson, P.A.

Attorneys at Law

Construction & Real Estate Law  
Commercial Litigation

May 4, 2006

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

Re: Kadin Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Certificate of Domestication and Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$128.75 representing the following:

|   |              |
|---|--------------|
| Certificate of Domestication-----                 | \$ 50.00     |
| Articles of Incorporation and Certified Copy----- | <u>78.75</u> |
| Total to Domesticate and File-----                | \$128.75     |

Please file the Certificate of Domestication and Articles of Incorporation and forward us the certified copy as soon as possible.

Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

Reese J. Henderson, Jr.

RJH/jhb  
Enclosures

cc: Kim Meadows/Kadin Corporation (w/copy enclosures)  
Arnold D. Tritt, Jr., Esquire

## TRANSMITTAL LETTER

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

**SUBJECT:** KADIN 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 |
|-----------------------|---------|

**FROM:** REESE J. HENDERSON, ESQUIRE

Name (printed or typed)

707 PENINSULAR PLACE

Address

JACKSONVILLE, FLORIDA 32204

City, State & Zip

(904) 354-5200

Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION**

The undersigned, KIM MEADOWS, PRESIDENT  
(Name) (Title)  
of KADIN CORPORATION a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was April 22, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Oregon.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was KADIN 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 KADIN 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 KADIN CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2nd day of May, 2006.

Kim Meadows, President  
(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:

KADIN CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1526 University Blvd. West, Suite 281  
Jacksonville, Florida 32217

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

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

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

KIM MEADOWS, P, VP, S, T  
1526 University Blvd. West, Suite 281  
Jacksonville, Florida 32217

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

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

Arnold D. Tritt, Jr.  
707 Peninsular Place  
Jacksonville, Florida 32204

**ARTICLE VII INCORPORATOR**

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

KIM MEADOWS  
1526 University Blvd. West, Suite 281  
Jacksonville, Florida 32217

\*\*\*\*\*  
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

Kim Meadows, President  
Signature/Incorporator

5-2-06  
Date

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06 MAY -8 PM 4:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA