

P06000102548

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Special Instructions to Filing Officer:

Sharon Romano

AUTHORIZATION BY PHONE TO

CORRECT #5 on certificate

DATE *8/7/06*

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06 AUG -4 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 8/7

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Root Capital, 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
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FROM: William J. Voges
Name (printed or typed)

275 Clyde Morris Boulevard

Address

Ormond Beach, FL 32174

City, State & Zip

386-671-4908

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, William J. Voges, President,
(Name) (Title)

of Root Capital, 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 June 1, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Root Capital, 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 Root Capital, 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
Delaware
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Root Capital, Inc.

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


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Root Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

275 Clyde Morris Boulevard
Ormond Beach, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment and management business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William J. Voges, 275 Clyde Morris Blvd, Ormond Beach, FL 32174 - President/Director
Eileen M. Dittbenner, 275 Clyde Morris Blvd, Ormond Beach, FL 32174 - Vice Pres/Treas/Dir
Philip Maroney, 275 Clyde Morris Blvd, Ormond Beach, FL 32174 - Secretary/Director
Gregory Radikopf, 275 Clyde Morris Blvd, Ormond Beach, FL 32174 - Asst Treasurer
Sharon Romano, 275 Clyde Morris Blvd, Ormond Beach, FL 32174 - Asst Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William J. Voges
275 Clyde Morris Blvd.
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Voges
275 Clyde Morris Blvd.
Ormond Beach, FL 32174

Having been named as registered agent 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date



Date