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2006 NOV - 1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEARCHED NOV 01 2006

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Kristiann, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$ 137.50

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: Willaim D. Bertke

W D Bertke

Name (printed or typed)

1890 South 14th Street - Suite 305

Address

Amelia Island, Florida 32034

City, State & Zip

904-583-2756

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

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The undersigned, William D. Bertke, President
(Name)

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

of Kristiann, 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 October 10, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Kristiann, 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 Kristiann, 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 Texas
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Kristiann, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of October, 2006.

W D Bertke
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Kristiann, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1890 South 14th Street - Sute 305
Amelia Island, Florida 32034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all corporate purposes that can be legally conducted in the state of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

William D. Bertke, Initial Director
William D. Bertke, President, Secretary and Treasurer
3205 Sea Marsh Road
Amelia Island, Florida 32034

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William D. Bertke
3205 Sea Marsh Road
Amelia Island, Florida 32034

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

William D. Bertke
3205 Sea Marsh Road
Amelia Island, Florida 32034

**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.**

W.D. Bertke
Signature/Registered Agent

10/30/06
Date

W.D. Bertke
Signature/Incorporator

10/30/06
Date