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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

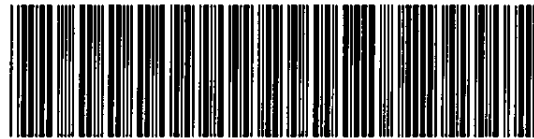
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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04/30/07--01049--025 \*\*128.75

Special Instructions to Filing Officer:

*Sandy Newirth* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # *5 (jurisdiction)*  
DATE *5/1/07*  
DOC. EXAM *MRD*

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MRD  
5/1

FILED  
07 APR 30 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** DOMESTICATION OF APTOS FOODS, 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	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** WILLIAM R. NEUWIRTH  
Name (printed or typed)

6723 VISTA DEL LAGO AVE  
Address

LAND O LAKES, FL 34637  
City, State & Zip

813-996-5308  
Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

The undersigned, WILLIAM R. NEUWIRTH, President,  
(Name) (Title)

of APTOS FOODS, 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 FEB 02, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was APTOS FOODS, 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 APTOS FOODS, 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 CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am WILLIAM NEUWIRTH of 6723 VISTA DEL LAGO AVE, LAND OAKES, FL 34637

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of APRIL, 2007.

William R. Neuirth

(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

APTOS FOODS, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6723 VISTA DEL LAGO AVE  
LAND O LAKES, FL 34637

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

WHOLESALE SALES OF FOOD PRODUCTS

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100,000

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

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

WILLIAM R. NEUWIRTH Pres, Sec, sec/TRES.  
6723 VISTA DEL LAGO AVE  
LAND O LAKES, FL 34637

**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 R. NEUWIRTH  
6723 VISTA DEL LAGO AVE  
LAND O LAKES, FL 34637

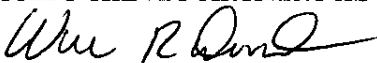
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

WILLIAM R. NEUWIRTH  
6723 VISTA DEL LAGO AVE  
LAND O LAKES, FL 34637

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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

4-25-07

Date



Signature/Incorporator

4-25-07

Date

FILED

07 APR 30 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA