

P07000082150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

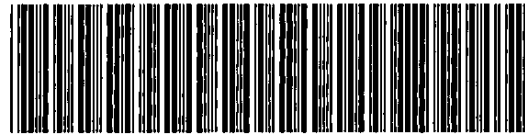
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/07--01034--006 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 19 PM 2:24

FILED

EFFECTIVE DATE
8-1-1989

C.F. 7-19

TRANSMITTAL LETTER

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

SUBJECT: Set up FL 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
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FROM: Specialized Distributors, Inc.
Name (printed or typed)

12100 31st Court North
Address

St. Petersburg, FL 33716
City, State & Zip

727-561-0100
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

JAMES K. ALLEN / SPECIALIZED DISTRIBUTORS, INC.
12100 31 CT. NORTH
ST. PETERSBURG, FL 33716

SUBJECT: SPECIALIZED DISTRIBUTORS, INC.
Ref. Number: W07000034176

We have received your document for SPECIALIZED DISTRIBUTORS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the day in August that the corporation in New Jersey was incorporated. We will use that date for your effective date in the new corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 307A00045216

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, James K. Allen, President 2007 JUL 19 PM 2:24
(Name) (Title)

of Specialized Distributors, Inc. a foreign corporation. SECRETARY OF STATE
(Corporation Name) TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Aug. 1st, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Specialized Distributors, 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 Specialized Distributors, 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 New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am president of Specialized Distributors, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of July, 2007.

James K. Allen
(Authorized Signature)

EFFECTIVE DATE
8-1-1989

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Specialized Distributors, Inc.

2007 JUL 19 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

12100 31st Court North
St. Petersburg, FL 33716

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Marketing group

EFFECTIVE DATE
8-1-1989

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

James K. Allen = 51
George W. Thompson = 49

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

James K. Allen (President)
381144th Ave
Madeira Beach, FL 33708

George W. Thompson (Vice President)
11110th St. East
Terre Verde, FL 33716

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Diana Burch
381144th Ave
Madeira Beach, FL 33708

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James K. Allen
12100 31st Ct. N
St. Petersburg, FL 33716

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.

Diana Burch

Signature/Registered Agent

7-11-07

Date

James K Allen

Signature/Incorporator

7-11-07

Date