

PD7000085657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

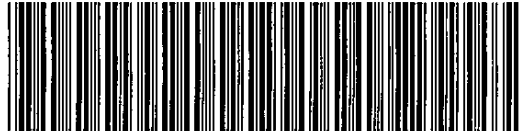
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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07/30/07--01023--007 \*\*137.50

RECEIVED

07 JUL 30 PM 12:45

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

07 JUL 30 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done 7/30/07*

## TRANSMITTAL LETTER

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

SUBJECT: Certificate of Domestication

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: Susan D. Douglas  
Name (printed or typed)

1303 Leewood Drive  
Address

Tallahassee, FL 32312  
City, State & Zip

850. 487.8716  
Daytime Telephone Number

### CERTIFICATE OF DOMESTICATION

The undersigned, Susan D. Douglas, President,  
(Name) (Title)

of Douglas Capital Group, 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 January 30, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Mesquite, NV.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Douglas Capital Group, 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 Douglas Capital Group, 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 Mesquite, NV
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Douglas Capital Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 30 day of July, 2007.

Susan D. Douglas  
(Authorized Signature)

#### Filing Fee:

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

FILED  
07 JUL 30 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

07 JUL 30 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Douglas Capital Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1303 LeeWood Drive  
Tallahassee, FL 32312

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consulting / Communications

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

75,000

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

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

President - Susan D. Douglas - 1303 LeeWood Dr., Tallahassee, FL 32312  
Director - Susan D. Douglas - Same  
Secretary - Robert B. Douglas - Same  
Treasurer - Matthew C. Douglas - Same

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

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

Susan D. Douglas  
1303 LeeWood Drive  
Tallahassee, FL 32312

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Susan D. Douglas  
1303 LeeWood Drive  
Tallahassee, FL 32312

\*\*\*\*\*

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 7/30/07

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date 7/30/07