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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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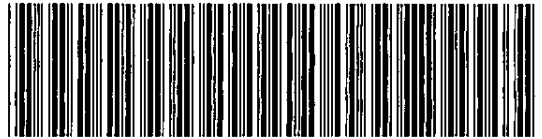
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV -8 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.11-13

TRANSMITTAL LETTER

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

SUBJECT: Lawrence Shearlings of America, 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: Robert F. Goodspeed

Name (printed or typed)

2655 N. Ocean Drive, Suite 326

Address

Singer Island, FL 33404

City, State & Zip

800-433-3368

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Robert F. Goodspeed, President,
(Name) (Title)

of Lawrence Shearlings of America, 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 August 10, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lawrence Shearlings of America, 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 Lawrence Shearlings of America, 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 Hampshire
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Lawrence Shearlings of America, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of November, 2007.

Robert F Goodspeed
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2007 NOV -8 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Lawrence Shearlings of America, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2655 N. Ocean Drive, Suite 326
Singer Island, FL 33404

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in the business of a manufacturing representative dealing principally with leather products of all kinds.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

300

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Robert F. Goodspeed, President
Joanne M. Goodspeed, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert F. Goodspeed
2655 N. Ocean Drive, Suite 326
Singer Island, FL 33404

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Robert F. Goodspeed
2655 N. Ocean Drive, Suite 326
Singer Island, FL 33404

**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

Signature/Incorporator, Registered Agent

Date