

P08 000000976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

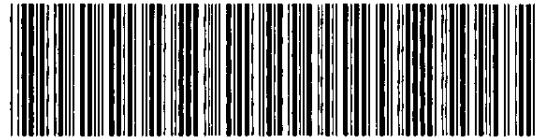
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

u07-62365

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12/28/07--01044--019 \*\*15.00

12/28/07--01044--020 \*\*105.00

RECEIVED  
07 DEC 28 PM 4:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN -3 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 4 2008



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

December 28, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Appleton Group, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other - Domestication



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2007

UCC FILING & SEACH SERVICES, INC.

SUBJECT: THE APPLETON GROUP, INC.  
Ref. Number: W07000062365

We have received your document for THE APPLETON GROUP, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the effective date from the articles, since this is a domestication we use the date it was formed in it's home state as the effective date.

Please return the corrected 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 007A00072019

## CERTIFICATE OF DOMESTICATION

The undersigned, Peter Appleton Jones, President  
(Name) (Title)

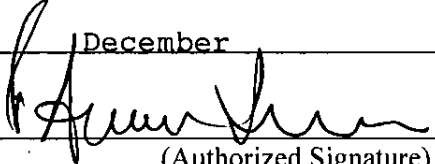
of The Appleton Group, Inc. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was 1/12/99.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Appleton 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 The Appleton 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 Commonwealth of Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of The Appleton Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of December, 2007.

  
(Authorized Signature)

Peter Appleton Jones, President

### Filing Fee:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN -3 PM 4:25

FILED

ARTICLES OF INCORPORATION  
OF  
THE APPLETON GROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN -3 PM 4:25

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ARTICLE I.

NAME

The name of this corporation is The Appleton Group, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 150 2<sup>nd</sup> Avenue North, Suite 710, St. Petersburg, Florida 33701.

ARTICLE III.

DURATION

This corporation shall exist perpetually.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said

classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	100 shares
Class B Non-Voting Common	\$1.00 per share	9,900 shares

#### ARTICLE VI.

##### REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Peter Appleton Jones, 150 2<sup>nd</sup> Avenue North, Suite 710, St. Petersburg, Florida 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one

(1). The names and addresses of the initial directors of this corporation are as follows:

Peter Appleton Jones  
150 2<sup>nd</sup> Avenue North  
Suite 710  
St. Petersburg, FL 33701

Anne Appleton Jones  
150 Second Avenue North  
Suite 710  
St. Petersburg, FL 33701

#### ARTICLE VIII.

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Peter Appleton Jones, 150 Second Avenue North, Suite 710, St. Petersburg, Florida 33701.

#### ARTICLE IX.

##### AMENDMENT

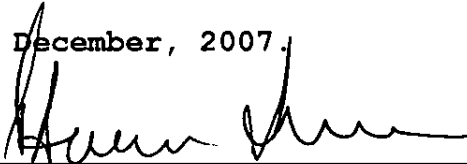
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

##### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation this 27 day of December, 2007.

A handwritten signature in dark ink, appearing to read "Peter Appleton Jones", written over a horizontal line.

Peter Appleton Jones  
Incorporator and Registered Agent