

PG8000002184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

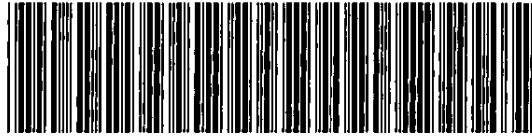
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/07/08--01026--003 **137.50

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08 JAN -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/8/08

TRANSMITTAL LETTER

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

SUBJECT: Sylvan Forge INC.
Movement of Corporation from Ohio to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137.50

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: Eric Blackmore
Name (printed or typed)

655 Del Rio Street
Address

Edgewood, Florida 32839
City, State & Zip

(407) 855-8590
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Eric Blackmore, President,
(Name) (Title)

of Sylvan Forge 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 March 11th, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Ohio USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sylvan Forge 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 Sylvan Forge 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 The State of Ohio USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Sylvan Forge Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of January, 2008



(Authorized Signature)

Filing Fee:
Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00
\$78.75
\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

08 JAN -7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Sylvan Forge Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 655 Del Rio Street
Edgewood, Florida 32839

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To manufacture custom furniture,
articles of fine woodworking and other wood products.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 850 Common Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Eric Blackmore, President
655 Del Rio Street
Edgewood, Florida 32839

Mike Mason, Vice President
7420 James Drive
North Royalton, Ohio 44133

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Eric Blackmore
655 Del Rio Street
Edgewood, Florida 32839

ARTICLE VII INCORPORATOR

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

Eric Blackmore
655 Del Rio Street
Edgewood, Florida 32839

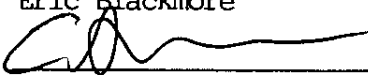
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent
Eric Blackmore

1-1-08

Date



Signature/Incorporator
Eric Blackmore

1-1-08

Date