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STONE & GERKEN, P.A.

ATTORNEYS AT LAW ●

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LEWIS W. STONE
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KATRINA M. THOMAS
KEVIN M. STONE

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Mullane Sales and Manufacturing Co., Inc.

Dear Sir or Madam:

Enclosed please find a Certificate of Domestication for the above-referenced corporation. Also, enclosed is a check in the amount of \$128.75 which represents the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Katrina M. Thomas

KMT:cak

Enclosures

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CERTIFICATE OF DOMESTICATION

The undersigned, **MATTHEW B. MULLANE**, Director of **MULLANE SALES AND MANUFACTURING CO., INC.** a foreign corporation in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 3, 1968.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Alabama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **MULLANE SALES AND MANUFACTURING CO., INC.**
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to §607.0202 and 607.0401 with this certificate is **MULLANE SALES AND MANUFACTURING CO., 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 **314 Riverhaven Circle, Birmingham, AL.**
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to §607.1801.

I am **MATTHEW MULLANE** of **MULLANE SALES AND MANUFACTURING CO., INC.** and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 31 day of January, 2008.


MATTHEW MULLANE

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**ARTICLES OF INCORPORATION
OF
MULLANE SALES AND MANUFACTURING CO., INC.**

The Undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **MULLANE SALES AND MANUFACTURING CO., INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 610 East 1st Avenue, Mount Dora, Florida 32757. The mailing address of the corporation is 610 East 1st Avenue, Mount Dora, Florida 32757.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The name and address of the initial Director and/or Officer is:

NAME	ADDRESS
MATTHEW MULLANE	610 East 1 st Avenue Mount Dora, FL 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

NAME

ADDRESS

MATTHEW MULLANE

610 East 1st Avenue
Mount Dora, FL 32757

ARTICLE VII - INCORPORATORS

The names and addresses of the persons who are incorporators of this corporation are:

NAME

ADDRESS


Matthew Mullane, Incorporator

1-31-2008
Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Matthew Mullane, Registered Agent

1-31-2008
Date

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