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SECRETARY OF STATE

2008 MAR 19 AM 8.

WILLIAM G. MORRIS

WILLIAM G. MORRIS ADMITTED IN FL, DC, VA

GARY J. HAUSLER

MAIN OFFICE
247 N. COLLIER BLVD., SUITE 202
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E-MAIL: WGMORRISLAW@EMBARQMAILCOM

Naples Office Tel (239) 775-6020

March 17, 2008

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

SUBJECT: MDK ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication, Articles of Incorporation 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

Plus Certificate of Status

\$ 8.75

Check total:

\$137.50

FROM:

William G. Morris, Esq.

Law Offices of William G. Morris

247 North Collier Boulevard, Suite 202

Marco Island, FL 34145

(239) 642-6020 Phone

If you have any questions, please feel free to call.

William G. Morris

Sincere

WGM/phm

CERTIFICATE OF DOMESTICATION

The undersigned, Douglas C. Smith	President	13 A 15	
(Name)	(Title)	555	
of MDK Associates, Inc.	a for	eign corporation,	
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby	certify:	ORIGH.	
1. The date on which corporation was first formed was May 2	20	,	
2. The jurisdiction where the above named corporation was f came into being was _lllinois	first formed, incorpora	ated, or otherwise	
3. The name of the corporation immediately prior to the filin was MDK Associates, Inc., an Illinois Corporation	g of this Certificate o	f Domestication	
4. The name of the corporation, as set forth in its articles of i s. 607.0202 and 607.0401 with this certificate is MDK Asso	•	led pursuant to	
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 Illinois			
6. Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication req	uirements pursuant	
I am President , of MDK Associates, Inc., an Illinois	Corporation		
and am authorized to sign this Certificate of Domestication on so this the day of November	behalf of the corpora	ation and have done	
Authorized Signature	e)		
Filing Fee: Certificate of Domestication	\$50.00		

Articles of Incorporation and Certified Copy

Total to domesticate and file

<u>\$78.75</u>

\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: MDK Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 1630 North Copeland Drive, Marco Island, FL 34145

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Any and all lawful business under laws of the State of Florida

ARTICLE III PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

President- Douglas C. Smith 1630 Copeland Avenue, Marco Island, FL 34145 Treasurer- Matthew Smith 740 Paint Horse Drive, Canton, GA 30115 Secretary-Kenneth Smith 2037 Finborugh Circle, New Lenox, IL 60451

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William G. Morris, Esq.

247 North Collier Boulevard, Suite 202 Marco Island, FL 34145

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Douglas C. Smith 1630 North Copeland Drive Marco Island, FL 34145

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

Signature/Incorporator

Date

Date