

P08000032939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Domestication of Exodus Group Holdings, Inc. (Document Number F07000004167)

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:** Larry D. Furnas, Attorney at Law

**Name (printed or typed)**

3891 Eagle Creek Parkway Suite B

**Address**

Indianapolis, IN 46254-2600

**City, State & Zip**

877-442-8829

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Mark Schweibold, President,  
(Name) (Title)  
of Exodus 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 November 16, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Exodus Group, Inc dba Exodus Group Holdings, 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 Exodus Group Holdings, 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 Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President/Sec., of Exodus Group Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of March, 2008.

  
(Authorized Signature)

### Filing Fee:

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

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

**ARTICLE I     NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Exodus Group Holdings, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:*

16160 Kelly Cove Drive  
Ft. Myers, FL 33908

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

All acts legally authorized for corporations doing business in the State of Florida

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

1000

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

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

Mark Schweibold, VP/Sec 16160 Kelly Cove Drive Ft. Myers, FL 33908  
Melinda Schweibold, President, 16160 Kelly Cove Drive Ft. Myers, FL 33908

**ARTICLE VI     INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Mark Schweibold 16160 Kelly Cove Drive, Ft. Myers, FL 33908


**ARTICLE VII    INCORPORATOR**

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

Mark Schweibold 16160 Kelly Cove Drive, Ft. Myers, FL 33908

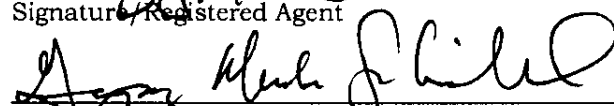
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

March 21, 2008

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

March 21, 2008

\_\_\_\_\_  
Date

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