

PO8000043441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

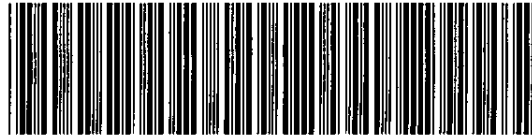
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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04/15/08--01028--006 \*\*128.75

FILED  
08 APR 29 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
4/30

108-19179



P.O. Box 1853  
Des Moines, Iowa 50305

515-274-4730  
800-344-5155  
fax: 515-274-4986

email: [taxprep@sscservices.com](mailto:taxprep@sscservices.com)

April 11, 2008

Corporations Division  
P.O. Box 6327  
Tallahassee, FL 32314

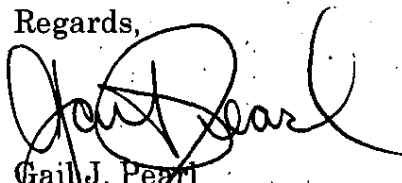
Dear Sir/Madam:

Please transfer ABK, Holdings, Inc. to a registered Florida corporation.  
This corporation is being dissolved in Connecticut.

Enclosed are the Certificate of Domestication and Articles of  
Incorporation, the requisite corporate documents for the transfer and a  
check for fees in the amount of \$128.75.

Please contact me if you have any questions.

Regards,



Gail J. Pearl  
SSC Services



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 APR 29 AM 8:00

DIVISION OF CORPORATIONS

April 15, 2008

SSC SERVICES, INC.  
ATTN: GAIL P PEARL  
PO BOX 1853  
DES MOINES, IA 50305

SUBJECT: ABK HOLDINGS, INC.  
Ref. Number: W08000019179

We have received your document for ABK HOLDINGS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00022417

FILED

# CERTIFICATE OF DOMESTICATION

08 APR 29 PM 3:56

The undersigned, Aleyda McKennon  
(Name)

President SECRETARY OF STATE  
(Title) TALLAHASSEE, FLORIDA

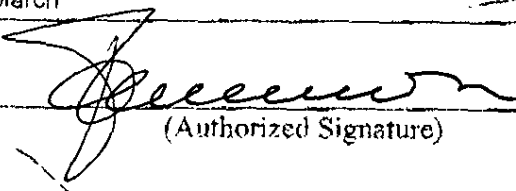
of ABK Holdings, Inc. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was December 13, 2005
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Connecticut
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ABK 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 ABK Holdings, Inc. Audenarde, 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 38 Rockwell Road, Bethel, CT 06801
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of ABK Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of March, 2008

  
(Authorized Signature)

## Filing Fee:

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

FILED  
08 APR 29 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

08 APR 29 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

~~ABK Holdings, Inc.~~ Audenarde, Inc.**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4735 Cadiz Circle, Palm Beach Gardens, FL 33418

Mailing address:

P.O. Box 2244, Jupiter, FL 33468

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Training and distribution of nutritional products

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

2000 shares

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

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

Officers:

Aleyda McKennon, President/Treasurer/Director; Kevin McKennon, Vice President/Director; Brian McKennon,  
Secretary/Director

4735 Cadiz Circle, Palm Beach Gardens, FL 33418

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

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

Aleyda McKennon, Registered Agent

4735 Cadiz Circle, Palm Beach Gardens, FL 33418

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Aleyda McKennon;

4735 Cadiz Circle, Palm Beach Gardens, FL 33418

\*\*\*\*\*

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

Date

3/27/08

3/27/08