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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY -6 PM 4: 27

FILED

T. Burch MAY 7 2008

**TRANSMITTAL LETTER**

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

**SUBJECT:** NANCY EDDY, INC.

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:** BRIAN G. CHESLACK

Name (printed or typed)

1201 GEORGE BUSH BLVD.

Address

DELRAY BEACH, FL 33483

City, State & Zip

561-272-1225

Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION**

**FILED**

**2008 MAY -6 PM 4: 27**

The undersigned, NANCY EDDY, PRESIDENT  
(Name)

SECRETARY OF STATE,  
(FILE) TALLAHASSEE, FLORIDA

of NANCY EDDY, 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 MAY 9, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was THE COMMONWEALTH OF MASSACHUSETTS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NANCY EDDY, 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 NANCY EDDY, 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 COMMONWEALTH OF MASSACHUSETTS
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am NANCY EDDY, of NANCY EDDY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of April, 2008.

Nancy C. Eddy  
(Authorized Signature)

**Filing Fee:**

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

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

FILED  
2008 MAY -6 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
NANCY EDDY, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
371 TARPON AVENUE  
BOCA GRANDE, FL 33921

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
ANY LAWFUL BUSINESS

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
1,000

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
NANCY EDDY - PRESIDENT/TREASURER/SECRETARY/DIRECTOR

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

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
BRIAN G. CHESLACK  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483

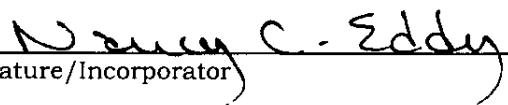
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
NANCY EDDY  
371 TARPON AVENUE  
BOCA GRANDE, FL 33921

\*\*\*\*\*  
**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

5/1/08  
\_\_\_\_\_  
Date

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

4/30/08  
\_\_\_\_\_  
Date