

PO8000047895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

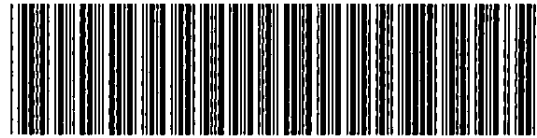
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2008 MAY 12 PM 4: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 13 2008

**CERTIFICATE OF DOMESTICATION**

The undersigned, Richard E Hoffman, President,  
(Name) (Title)

of Hoffman Investment Management, 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 2/9/93
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise

came into being was New York State

The name of the corporation immediately prior to the filing of this Certificate of Domestication

was Hoffman Investment Management, 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 Hoffman Investment Management, Inc.

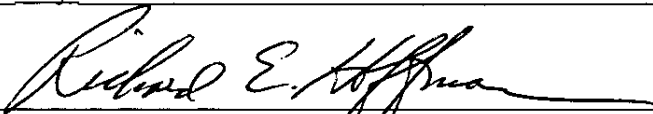
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was

New York State

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hoffman Investment Management, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of May, 2008

  
(Authorized Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 12 PM 4: 27

FILED

**TRANSMITTAL LETTER**

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

**SUBJECT: Hoffman Investment Management, 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 \$78.75  
Total to domesticate and file \$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**FROM: Richard E. Hoffman**  
Name (printed or typed)

8490 S. Lake Forest Drive  
Address

Davie, Florida 33328-3053  
City, State & Zip

(954) 647-8637  
Daytime Telephone Number

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

FILED  
2008 MAY 12 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: *Hoffman Investment Management, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

8490 S. Lake Forest Dr.  
Davie, Florida 33328-3053

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

*To offer financial services & advice to clients.*

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: *100*

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

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

Richard E Hoffman, President  
Perla Hoffman, Secretary

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

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

Richard E. Hoffman  
8490 S. Lake Forest Dr.

Davie, Florida 33328-3053

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Richard E. Hoffman

8490 S. Lake Forest Dr.

Davie, Florida 33328-3053

\*\*\*\*\*  
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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.**

*Richard E Hoffman* 5-8-08  
Signature/Registered Agent Date

*Richard E Hoffman* 5-8-08  
Signature/Incorporator Date