

POS0000075151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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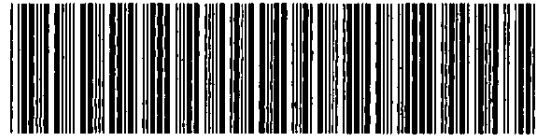
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 AUG 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12/08

TRANSMITTAL LETTER

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

SUBJECT: NANUET LATHE, 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: NANUET LATHE, INC.
Name (printed or typed)

P.O. BOX 67 (407 SPOOK ROCK ROAD)
Address

TALLMAN, NY 10982
City, State & Zip

845-357-3583
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, RICHARD BLUM, PRESIDENT,
(Name) (Title)

of NANVET LATHE, 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 5, 1980.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NANVET LATHE, 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 NANVET LATHE, 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.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am RICHARD BLUM, of NANVET LATHE, INC., P.O. BOX 67, TALLMAN, NY 10982

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6TH day of AUGUST, 2008.

Richard Blum
(Authorized Signature)

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NANVET LATHE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3138 COMMERCE PARKWAY
NORTH PORT, FL 34289

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

MACHINE SHOP

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 BLUM, PRESIDENT
MARTIN BLUM, VICE PRESIDENT
STEFANIE BLUM, SEC'Y/TREASURER

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 BLUM
2274 BOXWOOD STREET
NORTH PORT, FL 34289

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

RICHARD BLUM
2274 BOXWOOD STREET
NORTH PORT, FL 34289

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 Blum
Signature/Registered Agent

8-6-2008
Date

Richard Blum
Signature/Incorporator

8-6-2008
Date

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08 AUG 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA