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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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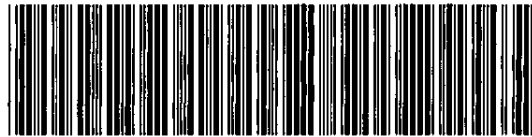
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Tillman's, Incorporated

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

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

**OPTIONAL:**

Certificate of Status	<b>\$ 8.75</b>
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**FROM:** Louis J. Lupin, Esquire  
**Name (printed or typed)**

5070 North Highway A-1-A, Suite 200  
**Address**

Vero Beach, Florida 32963  
**City, State & Zip**

(772) 231-4440  
**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Coyt C. Tillman, Jr., President  
(Name) (Title)  
of Tillman's, Incorporated a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was July 30, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tillman's, Incorporated.
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 Tillman's, Incorporated.
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 Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Tillman's, Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17<sup>th</sup> day of September, 2008.

Coyt C. Tillman, Jr.  
(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:

Tillman's, Incorporated

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1001 Bay Road, Unit 302A  
Vero Beach, Florida 32963

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Is to engage in such activities as may be permitted by law.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

4,000

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

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

President, Treasurer, Director: Coyt C. Tillman, Jr., 1001 Bay Road, Unit 302A, Vero Beach, Florida 32963

Secretary: Susan C. Tillman, 1001 Bay Road, Unit 302A, Vero Beach, Florida 32963

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

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

Coyt C. Tillman, Jr.  
1001 Bay Road, Unit 302A  
Vero Beach, Florida 32963

**ARTICLE VII    INCORPORATOR**

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

Coyt C. Tillman, Jr.  
1001 Bay Road, Unit 302A  
Vero Beach, Florida 32963

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

Coyt C. Tillman, Jr.  
Signature/Registered Agent

9/17/2008  
Date

Coyt C. Tillman, Jr.  
Signature/Incorporator

9/17/2008  
Date

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