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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

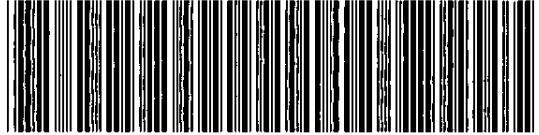
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 18 2008

**SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.**

ATTORNEYS AT LAW  
2550 BRICKELL BAYVIEW CENTRE  
80 S.W. 8TH STREET  
MIAMI, FLORIDA 33130

LEWIS M. KANNER

TELEPHONE (305) 379-1681  
TELECOPY (305) 374-1719  
EMAIL: LKANNER@SKDR.LAW.COM

December 2, 2008

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

RE: George H. Bonsalle & Company

Gentlemen:

There is enclosed Certificate of Domestication of Foreign Corporation for the referenced corporation as well as certified copy of its Certificate of Incorporation and Articles of Incorporation. It is requested that you please accept the same for purposes of the domestication of the company. There is also enclosed my firm's check in the amount of \$128.75 in payment of the filing fee and for a certified copy of the Certificate of Domestication. Please forward the certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,

  
Lewis M. Kanner

LMK/spp  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2008

SALOM, KANNER, DAMIAN & RODRIGUEZ, P.A.  
2550 BRICKELL BAYVIEW CENTRE  
80 SW 8TH STREET  
MIAMI, FL 33130

SUBJECT: GEORGE H. BONSALLE & COMPANY  
Ref. Number: W08000055142

We have received your document for GEORGE H. BONSALLE & COMPANY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00060070

## CERTIFICATE OF DOMESTICATION

The undersigned, GEORGE H. BONSALE, President, of George H. BonSalle & Company a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 14, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New Mexico.
3. The name of the corporation immediately prior to the filling of this Certificate of Domestication was George H. BonSalle & Company.
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 George H. BonSalle & Company, 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 State of New Mexico.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of George H. BonSalle & Company and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of December, 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**                    **NAME**

THE NAME OF THE CORPORATION SHALL BE:  
George H. BonSalle & Company, Inc.

**ARTICLE II**                    **PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
1632 Bayshore Court, Apt. 103  
Miami, FL 33133

**ARTICLE III**                    **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
To act for insurance companies in soliciting and receiving applications for insurance of all kinds. The collection of premiums and doing such other business as may be delegated to agents by such insurance companies, conducting a general insurance brokerage business. Consulting with agents, brokers and insurance companies on general insurance matters and doing all related acts necessary to carry out the above purposes.

Buying and selling objects of art and for any lawful activity for which corporations may be organized.

**ARTICLE IV**                    **SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
100,000 shares of common stock.

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

THE NAMES(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
George H. BonSalle, President  
1632 Bayshore Court, Apt. 103  
Miami, FL 33133

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

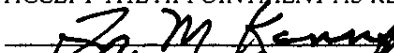
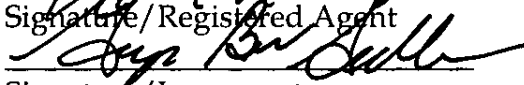
THE NAME AND FLORIDA ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
Lewis M. Kanner  
6915 Barquera St  
Coral Gables, FL 33146

**ARTICLE VII**                    **INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
George H. BonSalle  
1632 Bayshore Court, Apt. 103  
Miami, FL 33133

\*\*\*\*\*

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

12-16-05  
\_\_\_\_\_  
Date  
12-16-08  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA