

PO9000006013

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(Business Entity Name)

(Document Number)

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09 JAN 20 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

VH

12-9-617

## TRANSMITTAL LETTER

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

**SUBJECT:** Domestication of On A Clear Day, Ltd.

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	<b>\$128.75</b>

**OPTIONAL:**

Certificate of Status	<b>\$ 8.75</b>
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**FROM:** Jeffrey L. Wain

Name (printed or typed)

28855 Yellow Fin Trail

Address

Bonita Springs, FL 34135

City, State & Zip

239-405-7914

Daytime Telephone Number

CE/DAVF

6/11/93  
JLW

INHS53(06/04)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2009

JEFFREY L. WAIN  
28855 YELLOW FIN TRAIL  
BONITA SPRINGS, FL 34135

SUBJECT: ON A CLEAR DAY, LTD.  
Ref. Number: W09000000617

We have received your document for ON A CLEAR DAY, LTD. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Domestication has to be signed.

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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 709A00000538

## CERTIFICATE OF DOMESTICATION


The undersigned, Jeffrey L. Wain, President,  
(Name) (Title)

of On A Clear Day, 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 November 5<sup>th</sup>, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was On A Clear Day, Ltd.
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 On A Clear Day, 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 North Conway, New Hampshire.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of On A Clear Day, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of January, 2009.

  
(Authorized Signature)

### Filing Fee:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JAN 20 PM 2:16

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**

IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED  
AND  
FILED  
09 JAN 20 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

On A Clear Day, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

28855 Yellow Fin Trail  
Bonita Springs, FL 34135

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Seller of retail home products, Home decor/design, seller of travel services.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

One

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

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

Jeffrey L. Wain, 28855 Yellow Fin Trail, Bonita Springs, FL 34135. President, Director, Treasurer  
Vivien J. Wain, 28855 Yellow Fin Trail, Bonita Springs, FL 34135 Vice-president, Director, 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:

Jeffrey L. Wain  
28855 Yellow Fin Trail  
Bonita Springs, FL 34135

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jeffrey L. Wain  
28855 Yellow Fin Trail  
Bonita Springs, FL 34135

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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.

Jeffrey L. Wain  
Signature/Registered Agent

01/13/2009

Date

Jeffrey L. Wain  
Signature/Incorporator

01/13/2009

Date