

PO9000020178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

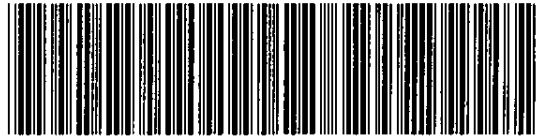
(Document Number)

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

Special Instructions to Filing Officer:

W09-7861

Office Use Only



100142980371

02/16/09--01030--023 \*\*137.50

FILED  
2009 MAR -3 PM 4:42  
RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR -4 2009

## TRANSMITTAL LETTER

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

**SUBJECT:** \_\_\_\_\_

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	<u>\$128.75</u>

### OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

**FROM:** M2 Communications, Inc.

\_\_\_\_\_  
Name (printed or typed)

10524 Moss Park Road, Suite 204-310

\_\_\_\_\_  
Address

Orlando, FL 32832

\_\_\_\_\_  
City, State & Zip

201-960-2555

\_\_\_\_\_  
Daytime Telephone Number



RECEIVED  
DEPARTMENT OF STATE

09 MAR -3 AM 11:14

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2009

DIDIER MERLE  
10524 MOSS PARK ROAD STE 204-310  
ORLANDO, FL 32832

SUBJECT: M2 COMMUNICATIONS, INC.  
Ref. Number: W09000007661

We have received your document for M2 COMMUNICATIONS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the date of incorporation in number 1.

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: 609A00005625

## CERTIFICATE OF DOMESTICATION

The undersigned, Didier Merle, Secretary \_\_\_\_\_,  
(Name) (Title)


of M2 Communications, 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 September 10, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M2 Communications, 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 M2 Communications, 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 Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Didier Merle, of M2 Communications, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 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

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

M2 Communications, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

10524 Moss Park Road, Suite 204-310  
Orlando, FL 32832

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any activity within the purposes for which a corporation may be organized as permitted by Florida law.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

10,000

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

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

Roy Wilschut - President - 98 Canterbury Way, Basking Ridge, NJ 07920  
Didier Merle - Secretary - 9800 Sloane Street, Orlando, FL 32827

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

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

Didier Merle (M2 Communications, Inc.)  
10524 Moss Park Road, Suite 204-310  
Orlando, FL 32832

**ARTICLE VII    INCORPORATOR**

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

Didier Merle  
9800 Sloane Street  
Orlando, FL 32827  
Phone (201) 960-2555

\*\*\*\*\*

**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

\_\_\_\_\_  
Date

23 January 09

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

\_\_\_\_\_  
Date

23 January 09

FILED  
2009 MAR -3 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA