

P09000023240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Valentine Sales, Inc. : Corporation move from Missouri address to Florida address

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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2009 MAR 12 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:** David C. Valentine

**Name (printed or typed)**

104 Queens Way

**Address**

Ponte Vedra Beach, Florida 32082

**City, State & Zip**

(314)378-9137

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, David C. Valentine, President,  
(Name) (Title)

of Valentine Sales, Inc. a foreign corporation,  
(Corporation Name)

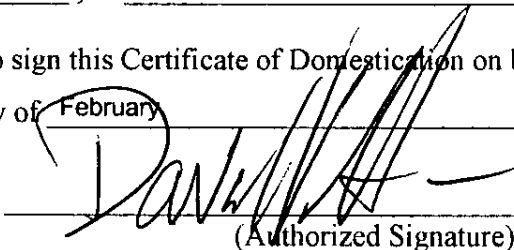
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 18, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was St. Louis, Missouri.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Valentine Sales, 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 Valentine Sales, 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 St. Louis, Missouri
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am David C. Valentine, of Valentine Sales, Inc.

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

so this the 17 day of February, 2009

  
(Authorized Signature)

2/15/09

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TALLAHASSEE, FLORIDA

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### 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:

Valentine Sales, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

104 Queens Way  
Ponte Vedra Beach, Florida 32082

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

General Business - Domestic

**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:

David C. Valentine, President  
104 Queens Way  
Ponte Vedra Beach, Florida 32082

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

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

David C. Valentine  
104 Queens Way  
Ponte Vedra Beach, Florida 32082

**ARTICLE VII INCORPORATOR**

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

David C. Valentine  
104 Queens Way  
Ponte Vedra Beach, Florida 32082

\*\*\*\*\*  
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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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