

P09000035832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

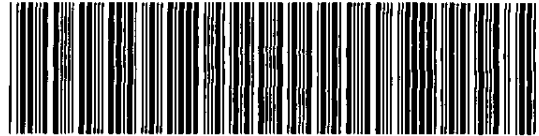
(Business Entity Name)

(Document Number)

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

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03/23/09--01031--026 \*\*137.50

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09 APR 22 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
4/22

1009-14629

## TRANSMITTAL LETTER

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

**SUBJECT:** Napitek, 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	\$128.75

**OPTIONAL:**

Certificate of Status

\$ 8.75  
\$ 137.50 (TOTAL ENCLOSED)

**FROM:** Robert R. Kasak, Esq.

Name (printed or typed)

8716 Tantallon Circle

Address

Tampa, FL 33647

City, State & Zip

8139734313

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2009

ROBERT R KASAK, ESQ.  
8716 TANTALLON CIRCLE  
TAMPA, FL 33647

SUBJECT: NAPITEK, LTD.  
Ref. Number: W09000014629

We have received your document for NAPITEK, 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 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."

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.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00010474

Enclosed: two (2) originals.

Your prompt attention and filing will be greatly appreciated. Thank you very much.

*Bob Kasak*

## CERTIFICATE OF DOMESTICATION

The undersigned, Alan D. Dineff, President,  
(Name) (Title)

of Napitek, Ltd. 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 May 5, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Napitek, 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 Napitek, 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 Cook County, Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Napitek, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of March, 2009.

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
Total to domesticate and file	<b>\$128.75</b>
CERT. OF STATUS	<b>8.75</b>

\$137.50 (TOTAL)

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TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Napitek, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3350 SW 27th Avenue, #2001  
Miami, FL 33133

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of an and all business for which corporations may be incorporated under the Florida Business Corporation Act, including but not limited to information technology, software production, mergers & acquisitions and the buying and selling of real or personal property.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1,000

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

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

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

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

Robert R. Kasak, Esq.  
8716 Tantallon Circle  
Tampa, FL 33647

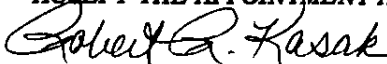
**ARTICLE VII INCORPORATOR**

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

Alan D. Dineff  
3350 SW 27th Avenue, #2001  
Miami, FL 33133

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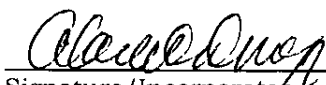
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

MARCH 19, 2009

Date



Signature/Incorporator

March 11, 2009

Date

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TALLAHASSEE, FLORIDA