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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

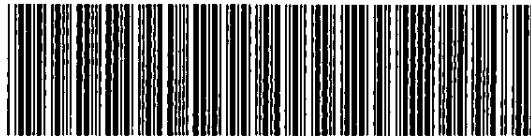
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Certified Copies _____

Certificates of Status _____

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2009 SEP 21 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 22 2009

COVER LETTER

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

SUBJECT: Ambel Group, Incorporated

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Ambel Group, Incorporated
Name (printed or typed)

300 Prosperity Farms Road, Suite E
Address

North Palm Beach, Florida 33408
City, State & Zip

1-508-269-6363
Daytime Telephone Number

biske@deneef.com
E-mail address: (to be used for future annual report notification)

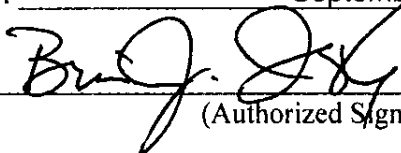
CERTIFICATE OF DOMESTICATION

The undersigned, Brian J. Iske, President
(Name) (Title)
of Ambel Group, Incorporated 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 February 15 2008.
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 Ambel Group, Incorporated.
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 Ambel Group, Incorporated.
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 86 Spindlewick Drive, Nashu, New Hampshire 03062.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Brian J. Iske, of Ambel Group, Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of September, 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

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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:

Ambel Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

300 Prosperity Farms Road, Suite E
North Palm Beach, Florida 33408

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Transact any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

300

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Brian J. Iske 2464 Azure Circle, Palm Beach Gardens, Florida 33410 President

John Iske 23 12th Ave. North, Waite Park, MN 56387 Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karen E. Stedman, CPA
3931 RCA Blvd., Ste 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATOR

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

Brian J. Iske
2464 Azure Circle
Palm Beach Gardens, Florida 33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Karen E Stedman

Signature/Registered Agent

9-18-09

Date

Brian J Iske

Signature/Incorporator

9-18-09

Date