

PD9000080332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/09--01022--030 **128.75

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09 SEP 28 PM 3:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-13304

TRANSMITTAL LETTER

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

SUBJECT: moving S-corporation from Massachusetts to Florida. Federal Tax ID 270024478

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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FROM: Target One, Inc. Jennifer Roberts, President

Name (printed or typed)

7955 Limestone Lane

Address

Sarasota, FL 34233

City, State & Zip

9419257534

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2009

JENNIFER ROBERTS
7955 LIMESTONE LANE
SARASOTA, FL 34233

SUBJECT: TARGET ONE, INC.
Ref. Number: W09000013304

We have received your document for TARGET ONE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of domestication must be signed where it states authorized signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00009566

CERTIFICATE OF DOMESTICATION

The undersigned, Jennifer Roberts, President,
(Name) (Title)

of Target One, 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 August 1, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts (City of Mattapan).
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Target One, 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 Target One, 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 Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Target One, Inc.

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

so this the 17th day of March

, 2009

Jennifer Roberts
(Authorized Signature)

FILED
SEP 28 PM 3:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:

Certificate of Domestication

\$50.00

Articles of Incorporation and Certified Copy

\$78.75

Total to domesticate and file

\$128.75

— paid in 3/09

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Target One, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7955 Limestone Lane, Sarasota FL 34233

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in the development, sale, and implementation of electronic computer technological business solutions including, but not limited to, software and hardware applications, and to engage in any other lawful activities whatsoever,

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Jennifer M. Roberts, President
Jennifer M. Roberts, Treasurer
Jennifer M. Roberts, Clerk
Jennifer M. Roberts, Director

FILED
09 SEP 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

7955 Limestone Lane, Sarasota, FL 34233

Jennifer Roberts

ARTICLE VII INCORPORATOR

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

7955 Limestone Lane, Sarasota, FL 34233

Jennifer Roberts

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

3-17-09

9/21/09

Signature/Incorporator

Date

9/21/09