

P09000101226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

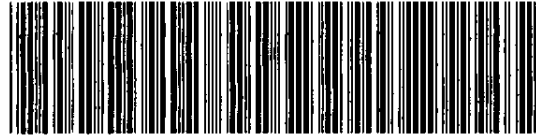
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900163707119

12/17/09--01014--002 \*\*128.75

FILED

2009 DEC 17 PM 4: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 18 2009

## COVER LETTER

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

SUBJECT: Domestication of Hawley Coal Corp.U.S.

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
-----------------------	---------

Martin Farber  
Name (printed or typed)

309 Regatta Dr  
Address

Jupiter, Fl 33477  
City, State & Zip

732-469-1546  
Daytime Telephone Number

mfarbs@comcast.net  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Martin Farber, President  
(Name) (Title)

of Hawley Coal Corp. U.S. a foreign corporation  
(Corporation Name)

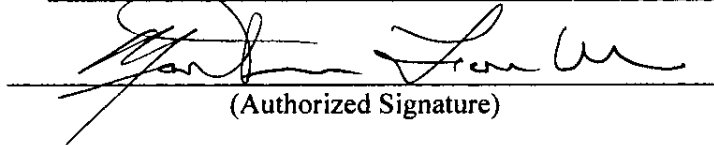
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 30, 1994
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 Hawley Coal Corp. U.S.
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 Hawley Coal Corp. U.S.
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 President, of Hawley Coal Corp. U.S.

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

so this the 14<sup>th</sup> day of DECEMBER, 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

FILED

2009 DEC 17 PM 4:33

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:

Hawley Coal Corp.U.S.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

309 Regatta Dr, Jupiter, Fl 33477

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any activity within the purposes for which corporations may be organized under Chapter 607 of the Florida Statutes

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

The aggregate number of shares which the corporation shall have authority to issue is 2500 without par value.

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

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

Martin Farber, President  
Elinor Farber, Secretary, Treasurer  
309 Regatta Dr.  
Jupiter, Fl 33477

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

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

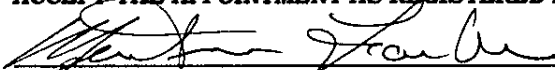
Martin Farber  
309 Regatta Dr  
Jupiter, Fl 33477

**ARTICLE VII INCORPORATOR**


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Martin Farber  
309 Regatta Dr  
Jupiter, Fl 33477

\*\*\*\*\*  
**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

12/14/2009  
Date

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

12/14/2009  
Date

FILED  
2009 DEC 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA