

P1000001393T

(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:

601-7085

Office Use Only



200168021732

02/10/10--01003--015 **128.75

FILED

RECEIVED

2010 FEB 16 PM 12:48

2010 FEB 10 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FOR RETURN
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

7/8P
2/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2010

FLORIDA RESEARCH & FILING SERVICES INC

SUBJECT: GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.
Ref. Number: W10000007085

We have received your document for GENE SCHWARTZ EXPORT - IMPORT, LTD., 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 date January 15, 1975 can not be listed on the Article of Incorporation. Please remove this date from the Article of Incorporation, it can only be listed in the Certificate of Domestication.

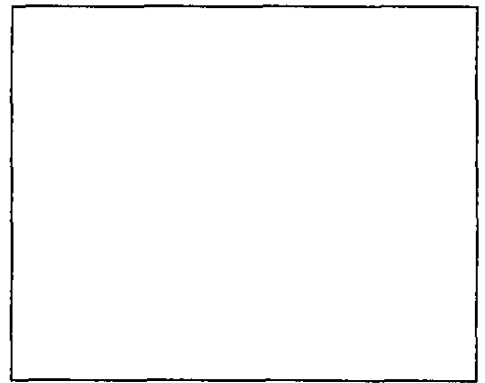
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 610A00003522

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

GENE SCHWARTZ EXPORT-IMPORT, LTD., INC.

CK# 4402

AMOUNT \$128.75

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, Eugene Schwartz President
(Name) (Title)

of Gene Schwartz Export-Import, 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 JANUARY 10, 1975.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Gene Schwartz Export-Import, 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 GENE SCHWARTZ EXPORT - IMPORT, LTD., 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Eugene Schwartz Gene Schwartz Export-Import Ltd
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 16 day of December, 2009.

Eugene Schwartz
(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
2010 FEB 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.
1004-A NORTH LOCKWOOD RIDGE ROAD
SARASOTA FL 34237

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
EUGENE SCHWARTZ
1004-A NORTH LOCKWOOD RIDGE ROAD
SARASOTA FL 34237

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
EUGENE SCHWARTZ
HELENE SCHWARTZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 16 PM 12:48

FILED

Article V. Capital Stock

The Corporation shall have the authority to issue 30,000 shares of common stock, par value .01 per share.

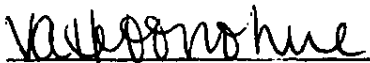
Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

The undersigned incorporator executed these Articles of Incorporation on February 12, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.
Jim E. "JP" Perkins Senior Vice President
by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

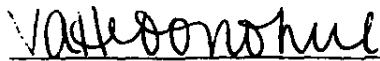
GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.

REGISTERED AGENT/OFFICE:

**EUGENE SCHWARTZ
1004-A NORTH LOCKWOOD RIDGE ROAD
SARASOTA FL 34237**

FILED
2010 FEB 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



EUGENE SCHWARTZ

by Valerie Hawk-Donohue as atty-in-fact

Date: 2/12/2010.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107