

P100000037045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Lipton **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT add principal address
DATE 4/29/10
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Office Use Only



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04/28/10--01032--014 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 28 PM 2:54

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: PLANTATION 5 HOLDING, INC.

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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PLANTATION 5 HOLDING, INC.

Name (printed or typed)

PO BOX 1922

Address

WINTER PARK, FLORIDA 32790

City, State & Zip

954-801-0707

Daytime Telephone Number

ED@ELIPTON.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, EDWARD LIPTON, PRESIDENT, DIRECTOR,
(Name) (Title)

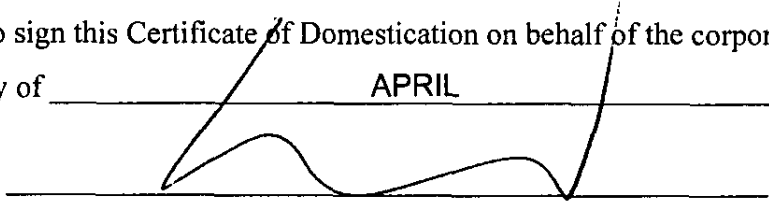
of PLANTATION 5 HOLDING, INC. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was JANUARY 21, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PLANTATION 5 HOLDING, 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 PLANTATION 5 HOLDING, 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 DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PLANTATION 5 HOLDING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26 day of APRIL, 2010.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 28 PM 2:54

APPROVED
AND
FILED

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

APPROVED
AND
FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PLANTATION 5 HOLDING, INC.

10 APR 28 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

PO BOX 1922

WINTER PARK, FLORIDA 32790

8 ISLA BAHIA DR FT. LAUDERDALE FL 33310

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY LAWFUL PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
EDWARD LIPTON, PRESIDENT, 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:

EDWARD LIPTON

12399 SW 53RD STREET

SUITE 101

COOPER CITY FL 33330

ARTICLE VII INCORPORATOR

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

EDWARD LIPTON

12399 SW 53RD STREET

SUITE 101

COOPER CITY FL 33330

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

4/26/10

Date

Signature/Incorporator

4/26/10

Date