

P10000042015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 MAY 14 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 17 2010

## COVER LETTER

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

SUBJECT: S-Corporation Relocation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$137.50

### 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

Michael J. DeFina  
Name (printed or typed)

22 Kensington Lane  
Address

Boynton Beach, FL 33426  
City, State & Zip

516-455-4437  
Daytime Telephone Number

MIKE@DEFINA.COM  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF DOMESTICATION

The undersigned, Michael J. DeFina, President,  
(Name) (Title)

of Deep Digital Design, 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 March 8, 2002.
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 Deep Digital Design, 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 Deep Digital Design, 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 President, of Deep Digital Design, Inc.

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

so this the 10 day of May, 2010.

Michael J DeFina

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Deep Digital Design, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

22 Kensington Lane  
Boynton Beach, FL 33426

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
For profit to provide computer consulting services.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
200

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

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

Michael J. DeFina, President  
22 Kensington Lane  
Boynton Beach, FL 33426

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

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

Michael J. DeFina  
22 Kensington Lane  
Boynton Beach, FL 33426

**ARTICLE VII INCORPORATOR**

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

Michael J. DeFina  
22 Kensington Lane  
Boynton Beach, FL 33426

\*\*\*\*\*  
**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.**

Michael J. DeFina  
Signature/Registered Agent

5 / 10 / 2010  
Date

Michael J. DeFina  
Signature/Incorporator

5 / 10 / 2010  
Date

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TALLAHASSEE, FLORIDA

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