P10000043958

(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



600181030976

05/20/10--01016--018 **128.75

SECRETARY OF STATE

O MAY ON DA S.

COVER LETTER

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

SUBJECT: _	DOMESTICATION OF FOREIGN CORPORATION			
Enclosed is an o	riginal and one (1) copy of the Certificate of Domestication and a check for:			
FEES:				
Articles	te of Domestication \$ 50.00 of Incorporation and Certified Copy \$ 78.75 domesticate and file \$128.75			
OPTIONAL:				
Certificat	te of Status \$ 8.75			
-	Name (printed or typed)			
•	Address			
-	City, State & Zip			
-	Daytime Telephone Number			
-	E-mail address: (to be used for future annual report notification)			

APPHOVED FILED

10 MAY 20 PM 2: 23

CERTIFICATE OF DOMESTICATION

Th	e undersigned, CHARLES R. FAUST ,	SECRETARY OF STATE PRESIDENTAL
	(Name)	(Title)
	MANAGEMENT SERVICES OF INDIANA, INC. (Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby c	a foreign corporation,
	The date on which corporation was first formed was	•
2.	The jurisdiction where the above named corporation was fincame into being was INDIANA, USA	st formed, incorporated, or otherwise
3.	The name of the corporation immediately prior to the filing was MANAGEMENT SERVICES OF INDIANA, INC.	of this Certificate of Domestication
4.	The name of the corporation, as set forth in its articles of inc. s. 607.0202 and 607.0401 with this certificate is MANAGE	•
5.	The jurisdiction that constituted the seat, siege social, or pri administration of the corporation, or any other equivalent ju- immediately before the filing of the Certificate of Domestic CORAL SPRINGS, BROWARD COUNTY, FLORIDA	risdiction under applicable law,
	Attached are Florida articles of incorporation to complete the to s. 607.1801.	e domestication requirements pursuant
lan	m CHARLES R. FAUST , of MANAGEMENT SERVICES OF I	NDIANA, INC.
and	am authorized to sign this Certificate of Domestication on b	ehalf of the corporation and have done
so t	his the 12th day of MAY (Authorized Signature)	, 2010 .
	Filing Fee:	
	Certificate of Domestication Articles of Incorporation and Certified C Total to domesticate and file	\$ 50.00 opy <u>\$ 78.75</u> \$128.75

APPROVEL AND FILED

ARTICLES OF INCORPORATION

10 MAY 20 PM 2: 23

OF

SECRETARY OF STATE FALLAHASSEE, FLORIDA

MANAGEMENT SERVICES OF INDIANA, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be MANAGEMENT SERVICES OF INDIANA, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of retail sales and any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

OF

MANAGEMENT SERVICES OF INDIANA, INC.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1000) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial principal office of this corporation shall be located at 2868 N. University Drive, Coral Springs, FL 33065, and the name and address of the initial registered agent of this corporation shall be Charles R. Faust, 1408 W. Terra Mar Drive, Pompano Beach, FL 33062

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the director is:

Charles R. Faust 1408 W. Terra Mar Drive Pompano Beach, FL 33062

OF

MANAGEMENT SERVICES OF INDIANA, INC.

ARTICLE VII

SPECIAL PROVISIONS

からのできる 対義の対け はいけん

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.
- B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

OF

MANAGEMENT SERVICES OF INDIANA, INC.

- C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

OF

MANAGEMENT SERVICES OF INDIANA, INC.

ARTICLE VIII

OFFICERS

The officer of the corporation who shall conduct the business of the corporation during the first year of its existence or until his successors are elected and qualified shall be:

Charles R. Faust, President, VP, Sec, Tres 1408 W. Terra Mar Drive Pompano Beach, FL 33062

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Charles R. Faust 1408 W. Terra Mar Drive Pompano Beach, FL 33062

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

OF

MANAGEMENT SERVICES OF INDIANA, INC.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

the State of Florida.				
IN WITNESS WHEREOF,	the undersig	ned incorpora	tor has subscribed t	to these Articles
of Incorporation this	13th	day of	May	, 2010.
				/
		Charles R	L. Faust	
STATE OF FLORIDA)			
COUNTY OF BROWARD)			
The foregoing instrument w	as acknowle	dged before m	e this	day
of	,	2010.		
My Commission Expires:		Notary Pi	ıblic	
ACCE	EPTANCE O	OF REGISTER	ED AGENT	1
I HEREBY ACCEPT my ap	pointment a	s Registered A	gent of the above o	corporation, this
13th	_day of	May		<u>,</u> , 2010.
		le		

Charles R. Faust



10 MAY 20 PM 2: 23

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA MANAGEMENT SERVICES OF INDIANA, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
First – That <u>MANAGEMENT SERVICES OF INDIANA, INC.</u> desiring to organize under the
(Name of Corporation)
laws of the state of <u>FLORIDA</u> with its principal office, as indicated in the articles of (State)
incorporation at the City of <u>CORAL SPRINGS</u> County of <u>BROWARD</u> ,
(City) (County)
State of FLORIDA has named CHARLES R. FAUST located
(State) (Name of Resident Agent)
at 1408 W. Terra Mar Drive.
(Street address and number or building,
Post Office Box address not acceptable)
City of POMPANO BEACH , County of BROWARD , State of
(City) (County)
Florida, as its agent to accept service of process within this state.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
BY
Signature
(Resident Agent)