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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE OIVISION OF CORFORATION

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# **COVER LETTER**

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

SUBJECT: GDWORKS, INC	<u> </u>
Enclosed is an original and one (1) copy of the Certificate of Don	nestication 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	
GDWORKS, LLC Name (printed or typed)	
965 DEER HAMMOCK CIR Address	CLE 2010
ST AUGUSTINE, FL 320 City, State & Zip	SECRETARY DIVISION OF CO 2010 NOV 1 2
904-458-8046 Daytime Telephone Number	PH 3: 16
	m

# **CERTIFICATE OF DOMESTICATION**

The undersigned,		DAVID BOTTEN ,	PRESIDENT,					
		(Name)	(Title)					
of.		GDWORKS, INC.	a foreign co	poration,				
in a	accordance with s.	(Corporation Name) 607.1801, Florida Statutes, does hereby cer	tify:					
1.	The date on which	n corporation was first formed was	APRIL 02	1996				
2.	The jurisdiction w	here the above named corporation was first	formed, incorporated, or	otherwise				
	came into being was MASSACHUSETTS							
3.	The name of the c	corporation immediately prior to the filing of	f this Certificate of Domes	tication				
	was GDWORKS	was GDWORKS, INC.						
4.	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 GDWORKS, 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   MASSACHUSETTS							
6.	Attached are Flori to s. 607.1801.	ida articles of incorporation to complete the	domestication requiremen	its pursuant				
I aı	m PRESIDEN	T, of GDWORKS, INC						
and	l am authorized to	sign this Certificate of Domestication on be	half of the corporation and	l have done				
so	this the <u>M</u> day	of NOVEMBER	,,	010				
		Des Se						
	-	(Authorized Signature)	<del></del>					
	c	Filing Fee: ertificate of Domestication	\$ 50.00	DIVISION OF 1				
		rticles of Incorporation and Certified Co otal to domesticate and file	9 <u>\$ 78.75</u> \$128.75	COKPO 2 PI				

## ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

SECRETARY OF STATE DIVISION OF CORPORATION

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

2010 NOV 12 PM 3: 16

GDWORKS, INC.

## ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 965 DEER HAMMOCK CIRCLE ST AUGUSTINE, FL 32080

## ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The general nature of this business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
DAVID BOTTEN, PRESIDENT, TREASURER & DIRECTOR
GLORIA BOTTEN, SECRETARY & DIRECTOR
965 DEER HAMMOCK CIRCLE
ST AUGUSTINE. FL 32080

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

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

965 DEER HAMMOCK CIRCLE

ST AUGUSTINE, FL 32080

#### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: DONALD W. WALLIS, ESQ UPCHURCH, BAILEY & UPCHURCH, P.A. 780 NORTH PONCE DE LEON BLVD. ST AUGUSTINE, FL 32084

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.

- Rale	11-9-10
Signature/Registered Agent	Date
and W Wallie	11-9-10
Signature/Incorporator	Date