P10000164083

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Business Littly Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



800189048498

12/29/10--01035--002 **128.75

2010 DEC 29 AM 9: 51

CERTIFICATE OF DOMESTICATION

The undersigned, Mark M. Claff, Secretary of Claff Enterprises International, Inc., a foreign corporation in accordance with Florida Statutes 607.1801, does hereby certify:

- 1. The date on which this corporation was found was January 1, 1998.
- 2. The jurisdiction where the above named corporation was formed, incorporated or otherwise came into being was Massachusetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Claff Enterprises International, Inc.
- 4. The name of the corporation as set forth in its Articles of Incorporation to be filed pursuant to Florida Statutes Section 607.0202 and 607.0401 with this certification is Claff Enterprises International, Inc.
- 5. The jurisdiction that constituted the seat, principal place of business, central administration or siege social of the corporation, or any other equivalent jurisdiction under applicable law immediately before the filing of this Certificate of Domestication was Massachusetts.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.180.

I am Secretary of Claff Enterprises International, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 20th day of Qecember, 2010.

Aark M. Claff

ARTICLES OF INCORPORATION

Article I. Name.

The name of the corporation is Claff Enterprises International, Inc.

Article II. Principal Office.

The principal place of business of the corporation is: 1601 Landfall Drive, Nokomis, Florida 34275.

Article III. Purpose.

The purpose for which the corporation is organized is:

1. To engage as a manufacturer's representative;

2. To do all things, perform all acts and engage in any and all other business activities authorized by the laws of Florida.

Article IV. Shares.

The number of shares of stock which the corporation is authorized to issue is: 100 shares of common stock.

Article V. <u>Initial Directors and/or Officers</u>.

The names and addresses of the initial Directors and Officers of the corporation are:

Barbara S. Claff, Director, Chairperson of Board 1601 Landfall Drive, Nokomis, FL 34275

Mark M. Claff, President, Secretary, Treasurer and Director 1601 Landfall Drive, Nokomis, FL 34275

Article VI. <u>Initial Resident Agent and Street Address</u>.

The name and Florida street address of the initial Resident Agent of the

corporation is:

Mark M. Claff, 1601 Landfall Drive, Nokomis, FL 34275

Article VII. Incorporator.

The name and address of the incorporator of the corporation is: Barbara S. Claff, 1601 Landfall Drive, Nokomis, FL 34275

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in the certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in that capacity.

Mark M. Claff

Resident Agent

Date: 12/20/10

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Barbara S. Claff

Incorporator

Date: 12 / 20 / 10

2010 DEC 29 AM 9: 5