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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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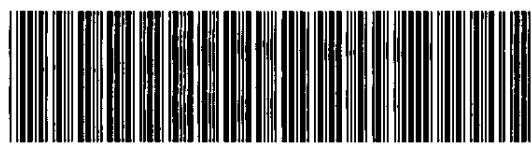
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 30 PM 1:06

APPROVED
AND
FILED

17/

COVER LETTER

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

SUBJECT: Falcon Research of Tampa Bay, Inc. Domestication

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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Falcon Research of Tampa Bay, Inc. (crs ref.Falcon Research,Inc.)
Name (printed or typed)

1230 S. Myrtle Avenue, Ste 401
Address

Clearwater, FL 33756
City, State & Zip

727-298-5400
Daytime Telephone Number

bryn@falconresearch.net
E-mail address: (to be used for future annual report notification)

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention
State Representative,

The documents submitted by Falcon Research of Tampa Bay, Inc. document # F05000000893 are for the purpose of Domestication in Florida. The preferred name is Falcon Research, Inc. This is also currently the cross reference name. This name was not available at the time of the original registration however we believe it is now available. These attached forms should help accomplish these tasks.

Enclosed you will find the following documents:

- Cover Letter
- Certificate of Domestication
- Articles of Incorporation

Thank you for your time.
Please contact me if you have any questions.

Wally Copeland, CPA
813-282-3400

CERTIFICATE OF DOMESTICATION

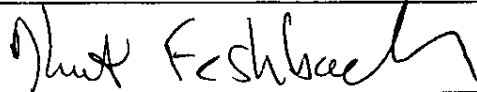
The undersigned, Kurt Feshbach, President,
(Name) (Title)

of Falcon Research of Tampa Bay Inc. (crs ref Falcon Research 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 February 8, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Falcon Research of Tampa Bay Inc. (crs ref Falcon Research 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 Falcon Research, 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 Clearwater, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Falcon Research of Tampa Bay Inc. (ref Falcon Research Inc)

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of December, 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

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

APPROVED
AND
FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Falcon Research, Inc.

10 DEC 30 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1230 S. Myrtle Avenue, Ste 401
Clearwater, FL 33756

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is organized for the purpose of transacting any and all lawful business.

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:

Kurt Feshbach President
1230 S. Myrtle Avenue, Ste 401
Clearwater, FL 33756

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

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

Kurt Feshbach
1230 S. Myrtle Avenue, Ste 401
Clearwater, FL 33756

**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

Date

Signature/Incorporator

Date

12-28-10