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(Requestor's Name)

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2011 JAN 27 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 31 2011

COVER LETTER

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

SUBJECT: DOMESTICATION OF MANAGEMENT RECRUITERS OF LAK

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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, HARRY J. CUNNEFF, PRESIDENT
(Name) (Title)

of MANAGEMENT RECRUITERS OF LAKE FOREST, 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 APRIL 29, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MANAGEMENT RECRUITERS OF LAKE FOREST, 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 MANAGEMENT RECRUITERS OF LAKE FOREST, 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 ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of MANAGEMENT RECRUITERS OF LAKE FOREST, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of JANUARY, 2011.

Harry J. Cunneff
(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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STATE OF FLORIDA
TALLAHASSEE

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MANAGEMENT RECRUITERS OF LAKE FOREST, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

235 COLONADE CIRCLE
NAPLES, FL 34103

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE CORPORATION IS ORGANIZED TO CONDUCT ANY LAWFUL BUSINESS PUSUANT TO THE FLORIDA STATUTES.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

HARRY J. CUNNEFF and SANDRA L. CUNNEFF

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HARRY J. CUNNEFF
235 COLONADE CIRCLE
NAPLES, FL 34103

ARTICLE VII INCORPORATOR

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

HARRY J. CUNNEFF
235 COLONADE CIRCLE
NAPLES, FL 34103

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.

Harry J. Cunneff
Signature/Registered Agent

1/12/2011
Date

Harry J. Cunneff
Signature/Incorporator

Date

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2011 JAN 27 PM 4:41
OFFICE OF STATE
COMMISSIONER, FLORIDA