

P11000080128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TAMU-ATLANTA

J. Shivers SEP 12 2011

## COVER LETTER

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

SUBJECT: Carman Foods, Inc.

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

Bruce Carman  
Name (printed or typed)

2592 Glenridge Circle  
Address

Merritt Island, FL 32953  
City, State & Zip

(321)298-4174  
Daytime Telephone Number

dan@drane-cpas.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

## CERTIFICATE OF DOMESTICATION

The undersigned, Bruce Carman, President,  
(Name) (Title)

of Carman Foods, 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 October 2, 1984.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Kentucky.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Carman Foods, 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 Carman Foods, 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 Kentucky.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Bruce Carman, of Carman Foods, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10th day of September, 2011.

x Bruce Carman  
(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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SEP-9 11:15  
TAMPA, FL  
CLERK OF CIRCUIT COURT

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Carman Foods, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2592 Glenridge Circle  
Merritt Island, FL 32953

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct any lawful business allowed by the Laws of the State of Florida

**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:

Bruce Carman	2592 Glenridge Circle	Merritt Island, FL 32953	President
Twanda Carman	2592 Glenridge Circle	Merritt Island, FL 32953	Secretary/Treasurer

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

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

Bruce Carman  
2592 Glenridge Circle  
Merritt Island, FL 32953

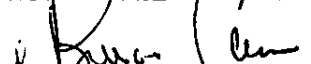
**ARTICLE VII    INCORPORATOR**

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

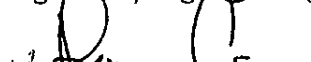
Bruce Carman  
2592 Glenridge Circle  
Merritt Island, FL 32953

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MERRITT ISLAND, FL  
CLERK OF DISTRICT COURT

\*\*\*\*\*  
**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

9/6/11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/6/11  
\_\_\_\_\_  
Date