Florida Department of State

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(((H11000259729 3)))



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To:

Division of Corporations

Fax Number

2 (850)617-6381

From:

Account Name

: JOHN M WICKER PA

Account Number : 120070000104

Phone

: (239)939-2222

Fax Number : (239) 939-2280

**Buter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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DOMESTICATION Roberts and Gill, Inc.

Certificate of Status	0
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Corporate Filing Menu

Help

10/30/2011

650-617-6381

11/2/2011 1:10:39 PM PAGE 1/002 Fax Server

November 2, 2011

JOHN M WICKER PA

SUBJECT: ROBERTS AND GILL, INC.

REF: W11000055976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000066210 - ROBERT GILL INC..

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

850-617-6381 11/2/2011 1:10:39 PM PAGE 2/002 Fax Server

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000259729 Letter Number: 711A00024935

COSTELLO, ROYSTON & WICKER, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
Voice (239) 939-2222 • Facsimile (239) 939-2280

Truman J. Costello, P.A., Parmer

Board Certified Wills, Trusts and Estates Lawyer

John M. Wicker, P.A., Partner

Also member of Florida Institute of Certified Public Accountants

T. John Costello, Jr., Associate

Robert D. Royston, Jr., P.A., Of Counsel

Brittany Professional Centre 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205

Fort Myers, FL 33906-6205

November 3, 2011

Division of Corporations

Attn: Claretha Golden

New Filing Section

Sent By:

Facsimile Transmission to: (850) 245-6804

Re: Roberts and Gill, Inc. - Domestication

Dear Ms. Golden:

I am in receipt of your fax of November 2, 2011 regarding the name of the corporation I was attempting to domesticate (Audit No. H11000259729 3), Roberts and Gill, Inc. I attach a copy for your reference.

I am aware of the existence of the Florida corporation, Robert Gill, Inc. (P10000062210) and do not believe there is a name conflict with the corporation I want to domesticate, Roberts and Gill, Inc.

Accordingly, please proceed with the filing previously submitted. Thank you.

Voly many yours

John M. Wicker

For the Firm

Direct Dial:

(239) 690-4265

E-mail:

jwicker@lawcrw.com

Enclosures:

As indicated

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PAGE 02/05

Bob Stockard

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p. 1

2011 NOV -3 PM 4:5

AUDIT NO. H11000259729 3

CERTIFICATE OF DOMESTICATION OF SALES CONSULTANTS OF BOSTON, INC.

- 1. The date on which corporation was first formed was July 31, 1978.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Massachussetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sales Consultants of Boston, Inc.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filled pursuant to Sections 607.0202 and 607.0401 with this certificate is Roberts and Gill, 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 thereto under applicable law, immediately prior to the filing of the certificate of domestication was the State of Massachusetts.
- 5. The name and address of the domesticator of the corporation are:

Name

Street Address

Robert G. Stockard

10151 University Blvd, #357 Orlando, FL 32817

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Domestication, as authorized, on behalf of Sales Consultants of Boston, Inc. on the 3/ day of October, 2011.

Robert O. Stockard, President

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637 COSTELLO, ROYSTON & WICKER, LLP P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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PAGE 03/05

AUDIT NO. H11000259729 3

ARTICLES OF INCORPORATION OF ROBERTS AND GILL, INC.

ARTICLE 1

The name of the corporation is Roberts and Gill, Inc.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

10151 University Blvd, #357 Orlando, FL 32817

The mailing address of the corporation is:

10151 University Blvd, #357 Orlando, FL 32817

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is One Hundred (100) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Prepared by: John M. Wicker, Esq. Pla. Bar No. 28637 COSTELLO, ROYSTON & WICKER, LLP

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AUDIT NO. H11000259729 3

239-939-2280

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PAGE 84/85

AUDIT NO. H11000259729 3

Name

Address

Robert G. Stockard

10151 University Blvd. #357

Orlando, FL 32817

Maria Massaro

10151 University Blvd, #357

Orlando, FL 32817

ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director, provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Robert G. Stockard

President and Secretary

Maria Massaro

Treasurer

ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name

Street Address

John M. Wicker, Esq.

12670 New Brittany Blyd., Suite 101

Fort Myers, FL 33907

Page 2 of 3

Articles of Incorporation of Roberts and Gill, Inc.

Prepared by: John M. Wicker, Esq. COSTELLO, ROYSTON & WICKER, LLP

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PAGE 05/05

AUDIT NO. H11000259729 3

ARTICLE 11

The name and address of the incorporator of the corporation is:

Name

Street Address

John M. Wicker, Esq.

Costello, Royston & Wicker, LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

IN WITNESS WHEREQE, the undersigned incorporator has executed these Articles of Incorporation on the _3 day of October, 2011.

> John M. Wicker, Esq., Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the understand Registered Agent has executed this Acceptance of Duties of Registered Agent on the _______day of October, 2011._____

John M. Wicker, Esc.,

Registered Agent

Page 3 of 3

Articles of Incorporation of Roberts and Gill, Inc.

Prepared by: John M. Wicker, Esq. COSTELLO, ROYSTON & WICKER, LLP

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