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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 2/6/12

## **COVER LETTER**

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

SUBJECT: N	JBJECT: Mirabella Practical Consulting Solutions, Inc.					
Enclosed is an original and o	one (1) copy of the Certificate of Domestication and a check for:					
FEES:						
Certificate of Domes: Articles of Incorpora Total to domesticate	tion and Certified Copy \$ 78.75					
OPTIONAL:						
Certificate of Status	\$ 8.75					
	David A. Holmes, Esquire Name (printed or typed)					
	99 Nesbit Street					
	Address					
	Punta Gorda, FL 33950					
	City, State & Zip					
	9416391158					
	Daytime Telephone Number					
F-mail ac	dholmes@farr.com  E-mail address: (to be used for future annual report notification)					

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### **CERTIFICATE OF DOMESTICATION**

				12 FEB -3' PM
The undersigned,		Brenda G. Mirabella	, Preside	ent ,
		(Name)	(Title)	
of_		ella Practical Consulting Solutions	lnc. a for	eign corporation,
in ac		(Corporation Name) 07.1801, Florida Statutes, does hereb	y certify:	
1.	The date on which	corporation was first formed was	May 7	,2007
	•	ere the above named corporation was	s first formed, incorpora	ted, or otherwise
	•	the State of Ohio		·
3.	The name of the co	rporation immediately prior to the fil	ing of this Certificate of	'Domestication
•	was <u>Mirabella Pra</u>	ctical Consulting Solutions, Inc.		
4. 7	The name of the co	rporation, as set forth in its articles of	f incorporation, to be file	ed pursuant to
5	s. 607.0202 and 60	7.0401 with this certificate is Mirabe	ella Practical Consultir	ng Solutions,
	Inc.			
i	administration of th	t constituted the seat, siege social, or the corporation, or any other equivalent the filing of the Certificate of Dome	t jurisdiction under appi	licable law,
	Attached are Florid to s. 607.1801.	a articles of incorporation to complet	e the domestication requ	uirements pursuant
l am	the President	, of Mirabella Practical Consu	Iting Solutions, Inc.	
and.	am authorized to si	gn this Certificate of Domestication	on behalf of the corpora	tion and have done
so th	nis the 31 day o	fJanuary_		, <b>2012</b> .
		Brendan H. Mir (Authorized Signatu	abella	
	Ca	Filing Fee: rtificate of Domestication	\$ 50.00	

**Articles of Incorporation and Certified Copy** 

Total to domesticate and file

<u>\$ 78.75</u>

\$128.75

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF 12 FEB -3 PM 1: 44 MIRABELLA PRACTICAL CONSULTING SOLUTIONS, INC.

#### ARTICLE I – NAME AND ADDRESS

The name of this corporation is MIRABELLA PRACTICAL CONSULTING SOLUTIONS, INC. The street address of its initial principal place of business is 19155 Almadyde Court, Port Charlotte, FL 33948 and its mailing address is 99 Nesbit Street, Punta Gorda, Florida 33950.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

#### ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to carry on any business permitted under the laws of the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is David A. Holmes, Esquire.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is as follows:

**NAME** 

**ADDRESS** 

Brenda G. Mirabella

19155 Almadyde Court Port Charlotte, FL 33948

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12 FEB - 3 PH 1: 44

Francis M. Mirabella

19155 Almadyde Court Port Charlotte, FL 33948

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is as follows:

INCORPORATOR
David A. Holmes, Esquire

ADDRESS 99 Nesbit Street Punta Gorda, Florida 33950

#### ARTICLE VIII - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 31 day of January, 2012

David A. Holmes, Incorporator

#### **ACCEPTANCE**

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607. F.S.

David A. Holmes, Registered Agent

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