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J. Shivers FEB 29 2012

FILED
2012 FEB 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: UNITED LELY INVESTMENTS, 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
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WILLIAM. G. MORRIS, P.A.

Name (printed or typed)

247 N. COLLIER BLVD., SUITE 202

Address

MARCO ISLAND, FL 34145

City, State & Zip

239-642-6020

Daytime Telephone Number

WGMORRISLAW@EMBARQMAIL.COM

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

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2012 FEB 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, JOSEPH BOFF, PRESIDENT,
(Name) (Title)

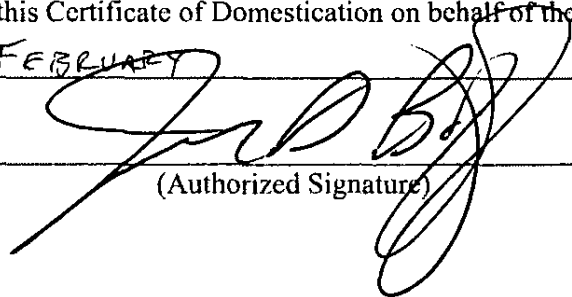
of UNITED LELY INVESTMENTS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOVEMBER 3, 1975.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEBRASKA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was UNITED LELY INVESTMENTS, 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 UNITED LELY INVESTMENTS, 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 NEBRASKA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of UNITED LELY INVESTMENTS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24TH day of FEBRUARY, 2012.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

UNITED LELY INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
LAND DEVELOPER

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
30,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

JOSEPH BOFF/PRESIDENT
7995 MAHOGANY RUN LANE
NAPLES, FL 34113

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM G. MORRIS
247 N. COLLIER BLVD. , SUITE 202
MARCO ISLAND, FL 34145

ARTICLE VII INCORPORATOR

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

JOSEPH BOFF
7995 MAHOGANY RUN LANE
NAPLES, FL 34113

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

Signature/Incorporator

Date

Date

2012 FEB 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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