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INC. PLAN (USA)

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**P12000056225**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : INC. PLAN (USA)  
Account Number : I2010000017  
Phone : (302) 428-1200  
Fax Number : (302) 428-1274

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

Email Address: cquigley@incplan.net

**DOMESTICATION**

**Marco Property Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$120.00

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Electronic Filing Menu

Corporate Filing Menu

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12 JUN 21 AM 11:37

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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5/22/2012 12:49:37 PM PAGE 1/001 Fax Server



May 22, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INC. PLAN (USA)

SUBJECT: MARCO PROPERTY INC.  
REF: W12000028245

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.

Please accept our apology for failing to mention this in our previous letter.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H12000131829  
Letter Number: 412A00014943

850-617-6381

5/21/2012 10:07:53 AM PAGE 1/001 Fax Server



May 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INC. PLAN (USA)

SUBJECT: MARCO PROPERTIES, INC.  
REF: W12000027996

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 electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000131829  
Letter Number: 212A00014773

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**CERTIFICATE OF DOMESTICATION**

The undersigned, Robert F. Denny, President,  
(Name) (Title)

of Marco Properties, 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 March 15, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Marco Properties, 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 CHAMOIS PROPERTIES, 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert F. Denny, of Marco Properties, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of April, 2012

Robert F. Denny  
(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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2012 JUN 21 AM 9:06  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CHAMOIS PROPERTIES INC.

**ARTICLE II PRINCIPAL OFFICE**Principal street address

679 Cameo Court

Marco Island, FL 34145

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All legal purposes for which a corporation may be organized in the state of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 @ no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: President/Director Robert F. Denny

Address:

679 Cameo Court

Marco Island, FL 34145

Name and Title:

Address:

Name and Title: Secretary/Treasurer/Director Julia A. Denny

Address:

679 Cameo Court

Marco Island, FL 34145

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Robert F. Denny

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Robert F. Denny

Address:

679 Cameo Court

Marco Island, FL 34145

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name:

Caroline Gungley

Address:

20C Trolley Square

Wilmington, DE 19806

Having been named as registered agent 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

Robert F. Denny

Required Signature/Registered Agent

4/9/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Caroline Gungley

Required Signature/Incorporator

4/9/2012

Date

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