

P12000056940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

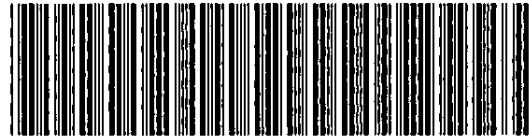
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06/20/12--01020--005 **128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BREEZE INCORPORATED

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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Roman Balaban
Name (printed or typed)

1325 S Colorado Blvd Ste 506
Address

Denver, CO 80222
City, State & Zip

303-377-3474
Daytime Telephone Number

Balaban@denverfirm.com ✓
E-mail address: (to be used for future annual report notification)

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12 JUN 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Transmission

To: Diane
From: Balaban, Claeson & Budisidharta, LLP.
Fax: +1 (850) 2456804
Date: 6/25/2012
RE: W12000033693 - Breeze Incorporated
Pages: 4

Comments:

Dear Diane,

I am faxing over a new certificate of domestication and articles of incorporation with the name Breeze Parts Inc. instead of Breeze Incorporated. From my name search it appears that Breeze Parts Inc. is available. All of the forms are signed by Irina Langolf who is the incorporator and director of the company. The Florida Secretary of State already has the filing fee from the rejected Breeze Incorporated filing W12000033693. Please let me know if you have any questions.

Sincerely,

Roman Balaban
303-377-3474



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2012

ROMAN BALABAN
1325 S COLORADO BLVD STE 506
DENVER, CO 80222

SUBJECT: BREEZE INCORPORATED
Ref. Number: W12000033693

We have received your document for BREEZE INCORPORATED and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 912A00017230

CERTIFICATE OF DOMESTICATION

The undersigned, Irina Langolf, Sole Director and President,
(Name) (Title)

of Breeze International Inc. a foreign corporation,
(Corporation Name)

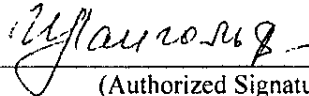
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 17, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Breeze International 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 Breeze Parts 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 Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Irina M. Langolf, of Breeze International Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 25th day of June, 2012.



(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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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Breeze Parts Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2711 S. Ocean Drive

Unit 2601

Hollywood, FL 33019

ARTICLE III PURPOSETHE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Irina M. Langolf, Director

2711 S. Ocean Drive

Unit 2601

Hollywood, FL 33019

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Irina M. Langolf

2711 S. Ocean Drive

Unit 2601

Hollywood, FL 33019

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

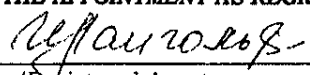
Irina M. Langolf

2711 S. Ocean Drive

Unit 2601

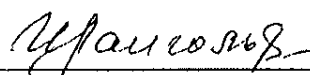
Hollywood, FL 33019

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

 Date



 Signature/Incorporator

 Date

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TALLAHASSEE, FLORIDA