

P12000059448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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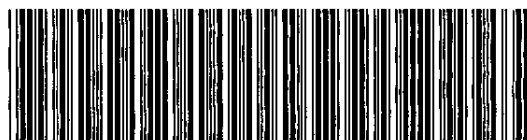
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JUN 29 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 06 2012

COVER LETTER

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

SUBJECT: Domestication of PETAN CORP., a NJ company

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

Total enclosed \$137.50

Robert J. Hickok, Esq.
Name (printed or typed)

55 SE 2nd Ave Suite 203
Address

Delray Beach, FL 33444
City, State & Zip

(561) 819-6219
Daytime Telephone Number

petan1@aol.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Peter A. Matrale, Vice President & Secretary,
(Name) (Title)

of PETAN CORP. 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 September 9, 1985.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PETAN CORP.
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 PETAN CORP.
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 Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Peter A. Matrale, of Delray Beach FL as an off. and shareholder of PETAN CORP.

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

so this the 27 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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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PETAN CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
2800 Hampton Circle E.
Delray Beach, FL 33445

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
five-hundred (500)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Peter A. Matrale, Secretary and Vice President, 2800 Hampton Circle E., Delray Beach, FL 33445

Anne M. Matrale, President and Treasurer, 2800 Hampton Circle E., Delray Beach, FL 33445

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Peter A. Matrale, 2800 Hampton Circle E., Delray Beach, FL 33445

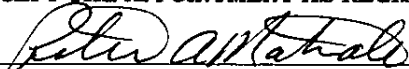
ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Peter A. Matrale, 2800 Hampton Circle E., Delray Beach, FL 33445

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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

June 27, 2012

Date



Signature/Incorporator

June 27, 2012

Date