

P/2000088/24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

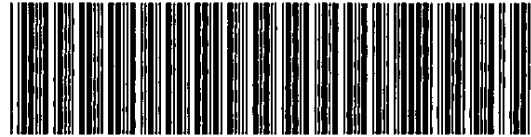
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 OCT 17 PM 1:26  
TALLAHASSEE, FLORIDA

R 10/18/12

## COVER LETTER

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

SUBJECT: Derflan 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 |
|-----------------------|---------|

Derflan Inc  
Name (printed or typed)

55 SE 2nd Avenue  
Address

Delray Beach FL 33444  
City, State & Zip

(425) 284-3072  
Daytime Telephone Number

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

## CERTIFICATE OF DOMESTICATION

The undersigned, George J. Sova, Treasurer,  
(Name) (Title)

of Derflan 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 29, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Derflan 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 Derflan 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 Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Treasurer, of Derflan Inc.

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

so this the 1st day of October, 2012.

George J. Sova  
(Authorized Signature)

|   |                 |
|---|-----------------|
| <b>Filing Fee:</b>                                  |                 |
| <b>Certificate of Domestication</b>                 | <b>\$ 50.00</b> |
| <b>Articles of Incorporation and Certified Copy</b> | <b>\$ 78.75</b> |
| <b>Total to domesticate and file</b>                | <b>\$128.75</b> |

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Derflan Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

55 SE 2nd Avenue, Delray Beach, FL 33444-3615

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Corporation Act, as amended, of the State of Florida

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

1,000

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

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

Ellen E. Sova, 619 N. Noble, Apt 2, Chicago, IL 60642; President

Shanaz N. Diefendorf, 924 Allamanda Drive, Delray Beach, FL 33483; Secretary

John S. Diefendorf, 924 Allamanda Drive, Delray Beach, FL 33483; Vice President

George J. Sova, 2440 Prescott Lane, Westchester, IL 60154; Treasurer

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Shanaz N. Diefendorf, 211 NW 16th Street, Delray Beach, FL 33444

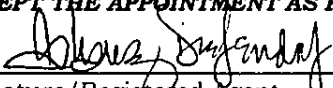
**ARTICLE VII    INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

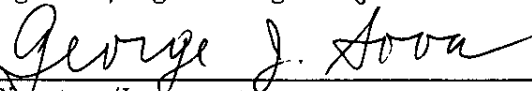
George J. Sova, 2440 Prescott Lane, Westchester, IL 60154

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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

OCT 1, 2012  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

OCT 1, 2012  
\_\_\_\_\_  
Date

RECORDED & FILED  
CLERK OF DISTRICT COURT  
JULY 17, 2012  
TALLAHASSEE, FLORIDA