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FILED
12 DEC 20 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/21

COVER LETTER

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

SUBJECT: Corporate Domestication of Frank W. Winne & Son 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

FRANK W. WINNE + SON INC
Name (printed or typed)

521 Fellowship Rd Suite 115
Address

MT. LAUREL NJ 08054
City, State & Zip

888-266-7590 X 201
Daytime Telephone Number

RAdeLizzi @ FRANKWINNE.COM
E-mail address: (to be used for future annual report notification)

Thank you
Rob Adelly
12.18.12

CERTIFICATE OF DOMESTICATION

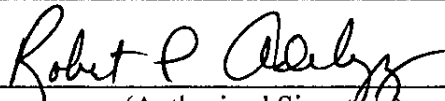
FILED

The undersigned, Robert P. Adelizzi, Secretary / Treasurer
(Name) (Title) **12 DEC 20 AM 11:51**
of Frank W. Winne & Son Inc. a foreign corporation, **SECRETARY OF STATE**
(Corporation Name) **TALLAHASSEE, FLORIDA**
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 2, 1978.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Frank W. Winne & Son 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 Frank W. Winne & Son 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 521 Fellowship Road Suite 115 Mt. Laurel, NJ 08054.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Frank W. Winne & Son Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of December, 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

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

FILED

12 DEC 20 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Frank W. Winne & Son Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Doug Coath # 305
Frank W. Winne & Son Inc.
4001 North Ocean
Gulf Stream , FL 33483

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Provide Management Consulting Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Doug Coath #305 4001 North Ocean Gulf Stream , FL 33483 President, Director
Mike Aversano 521 Fellowship Road S. 115 Mt. Laurel,NJ 08054 V.P. , Director
Rob Adelizzi 521 Fellowship Road S. 115 Mt. laurel , NJ 08054 Secretary/ Treasurer, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Doug Coath # 305 4001 North Ocean Gulf Stream, FL 33483

ARTICLE VII INCORPORATOR

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

Rob Adelizzi 521 Fellowship Road S. 115 Mt. Laurel ,NJ 08054

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

12/14/12

Date

Signature /Incorporator

12/14/12

Date