Division of Corporations Electronic Filing Cover Sheet

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(((H12000302776 3)))



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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

DOMESTICATION TBI MAZEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

Electronic Filing Menu Corporate Filing Menu

3/006

Fax Server

COVER LETTER

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

20P1	ECT: _	The ividizer, file.	
Enclos	ed is an o	iginal and one (1) copy of the Certificate of Domestication and a ch	eck for
FEES	<u>.</u>		
Certificate of Domestication		•	
		of Incorporation and Certified Copy \$\frac{5}{78.75}\$ lomesticate and file \$128.75	
OPTI	ONAL:		
	Certifica	e of Status \$ 8.75	
		Corporation Service Company	•
	•	Name (printed or typed)	 .
Address		`	
			•
		City, State & Zip	
		Daytime Telephone Number	
		john@thalbro.com E-mail address: (to be used for future annual report notification)	
	•		

INHS53 (8/05)

FILED

12 DEC 27 PN 1: 06

CERTIFICATE OF DOMESTICATION

- SEURETAKT UP STATE TALLAHASSEE, FLORIDA

			TALLMINGSEE, I LO		
The	undersigned,	John M. Thalheimer	, President,		
	• •	(Nатте)	(Title)		
of_		TBI Mazel, Inc.	a foreign corporation,		
in 8	scordance with s	(Corporation Name) . 607.1801, Florida Statutes, does hereby	certify:		
1.	The date on which	ch corporation was first formed was	December 31 , 1956 .		
2.	2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise				
	came into being	was Pennsylvania			
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication				
	was TBI Maze	I, Inc.	<u> </u>		
4.	The name of the	corporation, as set forth in its articles of	incorporation, to be filed pursuant to		
	s. 607.0202 and (507.0401 with this certificate is <u>TBI N</u>	fazel, 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 Pennsylvania				
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.				
I aı	n John M. Thalhe	eimer , of TBI Mazel, Inc.			
and	am authorized to	sign this Certificate of Domestication o	n behalf of the corporation and have done		
so	this the 27 day	of December	, 2012 .		
		LI Still			
	٠.	(Authorized Signatur	e)		
		Filing Fee:			
		Certificate of Domestication	\$ 50.00		
		Articles of Incorporation and Certified Fotal to domesticate and file	Copy \$ 78.75 \$128.75		

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ARTICLES OF INCORPORATION

FILED

IN COMPLIANCE WITH CHAPTER 607, F.S. 12 DEC 27 PN 1: 06

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SECRETARY OF STATE TALLAHASSEE, FLORULA

. TBI Mazel, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

109 Nautical Way Jupiter, FL 33477

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

15,000 shares of common stock with a par value of \$10.00 per share.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

John M. Thalhelmer - 109 Nautical Way Jupiter FL 33477- Sole Director; President and Treasurer Richard Reiner - 109 Nautical Way, Jupiter, FL 33477 - Vice President Michael Heyman - 109 Nautical Way Jupiter FL 33477 - Secretary and Chief Financial Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Linda M. Lee, Paralegal, c/o Cozen O'Connor 200 Four Falls Corporate Center, Suite 400 West Conshohocken, PA 19428

*************************** 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 ND AGREE TO ACT IN THIS CAPACITY.

ACCEPT THE APPOINTMENT AS REGISTERED AG Becky Peirce Assistant Vice President					
Signature/Registered Ag	gent				
Thereto W.	L002 .				
Signature/Incorporator	V				

12/27/2012

Date