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December 12, 2012

Department of State
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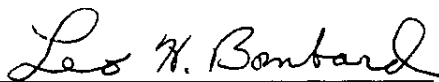
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SUBJECT: **The Bombard Society, Inc.**

I previously filed proposed articles of incorporation for The Bombard Society of Florida, Inc. with your office. Your responsive letter is attached. I am withdrawing the earlier submission and substituting the following Certificate of Domestication and Articles of Incorporation for the Bombard Society, Inc.

Please apply our previously enclosed check for \$78.75 in payment for the filing of the attached Articles of Incorporation and Certified Copy. Enclosed is a check in the amount of \$58.75 to cover the Filing Fee for the Certificate of Domestication and Certificate of Status.

If you have any questions concerning these enclosures please contact John H.W. Cole, Esq., counsel for the undersigned at (800) 443-0264; email address JCole@erisajd.com.


Leo H. Bombard



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2012

LEO H. BOMBARD
605 BELVEDERE ROAD
SUITE 15
WEST PALM BEACH, FL 33405

SUBJECT: THE BOMBARD SOCIETY OF FLORIDA, INC.
Ref. Number: W12000059571

We have received your document for THE BOMBARD SOCIETY OF FLORIDA, INC. and your check(s) totaling \$78.75. 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00028443

CERTIFICATE OF DOMESTICATION

The undersigned, Leo H. Bombard, President of The Bombard Society, Inc., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which The Bombard Society, Inc. was first formed was March 30, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Bombard Society, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is The Bombard Society, 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I am Leo H. Bombard, President of The Bombard Society, a Florida citizen and resident of West Palm Beach Florida and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 12 day of December, 2012.


Leo H. Bombard

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **The Bombard Society, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address: 605 Belvedere Road, Suite 15, West Palm Beach, FL 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leo H. Bombard, Director, President, Secretary and Treasurer

Address: 605 Belvedere Road
Suite 15
West Palm Beach, FL 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Leo H. Bombard
Address: 605 Belvedere Road
Suite 15
West Palm Beach, FL 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leo H. Bombard
Address: 605 Belvedere Road
Suite 15
West Palm Beach, FL 33405

Having been named as registered agent 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.

Leo Bombard
Leo H. Bombard, Registered Agent

Dec. 12, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Leo Bombard
Leo H. Bombard, Incorporator

Dec 12, 2012
Date