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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R 01/09/13

## COVER LETTER

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

SUBJECT: Domestication of McCormack & Steinberg, 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
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McCormack & Steinberg, Inc.  
Name (printed or typed)

468 Riverside Dr.  
Address

Ormond Beach, FL. 32176  
City, State & Zip

386-310-4843  
Daytime Telephone Number

brucestone10@trader0848.com  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Carol L. Stone, Vice President / Secretary,  
(Name) (Title)

of McCormack & Steinberg, 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 March 14, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Douglas County, Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was McCormack & Steinberg, 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 McCormack & Steinberg, 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 Douglas County, Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Carol L. Stone, of McCormack & Steinberg, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of January, 2013.



(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
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**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

McCormack & Steinberg, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

468 Riverside Dr.  
Ormond Beach, FL. 32176

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Portfolio Management

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

10,000

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

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

Bruce Stone - President, CEO, Principal Agent  
Carol L. Stone - Vice President, CFO, Secretary  
468 Riverside Dr.  
Ormond Beach, FL. 32176

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

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

Bruce Stone  
468 Riverside Dr.  
Ormond Beach, FL. 32176

**ARTICLE VII    INCORPORATOR**

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

Carol L. Stone  
468 Riverside Dr.  
Ormond Beach, FL. 32176

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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

January 1, 2013

Date



Signature/Incorporator

January 1, 2013

Date

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