

PI3000005361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

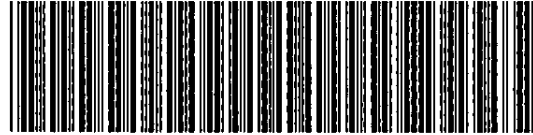
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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12/31/12--01045--019 \*\*137.50

FILED  
13 JAN 15 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1113-67

MD 1/16

**SIMON & SIGALOS, LLP**

ATTORNEYS AT LAW  
3839 NW BOCA RATON BOULEVARD  
SUITE 100  
BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON, P.A.  
GEORGE L. SIGALOS, P.A.  
DAMON E. GASSER  
JENNIFER BOUSSY CARROLL  
GRACE E. MACKEY  
GREGORY M. MITCHELL

TELEPHONE (561) 447-0017  
FACSIMILE (561) 447-0018

December 28, 2012

Federal Express

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Domestication of M & C of Dutchess, Inc.

Dear Sir/Madam:

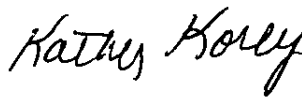
Enclosed please find the following with regard to the above corporation:

1. Cover Letter;
2. Signed Certificate of Domestication;
3. Articles of Incorporation; and
4. Check in the amount of \$137.50

Please return a certified copy of the Articles of Incorporation and the Certificate of Status to this office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,



Kathy Korey  
Legal Assistant

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2013

MICHAEL W. SIMON  
3839 N.W. BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431

SUBJECT: M & C OF DUTCHESS, INC.  
Ref. Number: W13000000067

We have received your document for M & C OF DUTCHESS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 813A00000031

**SIMON & SIGALOS, LLP**

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GRACE E. MACKEY  
GREGORY M. MITCHELL

TELEPHONE (561) 447-0017  
FACSIMILE (561) 447-0018

January 14, 2013

Federal Express  
Department of State  
Division of Corporations  
Attn: Maryanne Dickey  
2661 Executive Center Circle  
Tallahassee, FL 32301

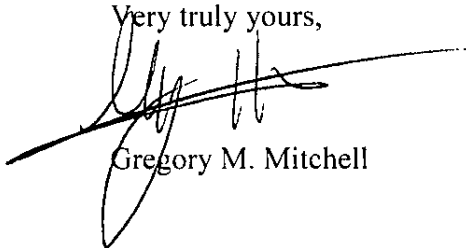
RE: Domestication of M & C of Dutchess, Inc.  
Ref. Number: W13000000067

Dear Ms. Dickey:

Enclosed please find a copy of your letter dated January 2, 2013 and the Certificate of Domestication with Debra O'Donnell's original signature.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,



Gregory M. Mitchell

GMM/kmk  
Enclosure

Z:\Clients\O'Donnell\Domestication of M & C of Dutchess Inc\Correspondence\ltr to Dept of State 1.14.13.doc

RECEIVED  
13 JAN 15 AM 11:49  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: Domestication of M & C of Dutchess, 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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Michael W. Simon  
Name (printed or typed)

3839 N.W. Boca Raton Blvd., Suite 100  
Address

Boca Raton FL, 33431  
City, State & Zip

561-447-0017  
Daytime Telephone Number

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Debra O'Donnell, Chairman / CEO  
(Name) (Title)

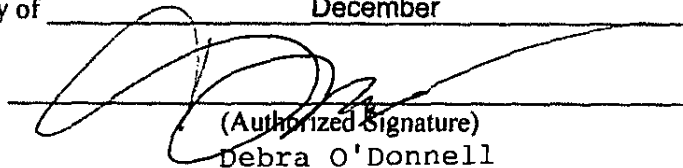
of M & C of Dutchess, Inc. a foreign corporation  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DEC 23, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M & C of Dutchess, 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 M & C of Dutchess, 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Debra O'Donnell, of M & C of Dutchess, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the \_\_\_\_ day of December, 2012.

  
(Authorized Signature)  
Debra O'Donnell

### 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.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

M & C of Dutchess, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Craig O'Donnell  
450 Alton Road #3902  
Miami Beach, Fl 33139

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation shall be used for the purpose of lending money for first mortgages on real property, and for any other lawful purpose.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

200 No Par Value

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

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

Chairman and Chief Executive Officer	Director
Debra O'Donnell	Craig O'Donnell
450 Alton Road #3902	450 Alton Road #3902
Miami Beach, Fl 33139	Miami Beach, Fl 33139

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

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

Michael W. Simon  
3839 N.W. Boca Raton Blvd. Suite 100  
Boca Raton, Fl 33431

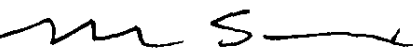
**ARTICLE VII INCORPORATOR**

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

Michael W. Simon  
3839 N.W. Boca Raton Blvd. Suite 100  
Boca Raton, Fl 33431

\*\*\*\*\*


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

12/26/12

Date



Signature/Incorporator

12/26/12

Date

FILED  
13 JAN 15 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA