

P13000021104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

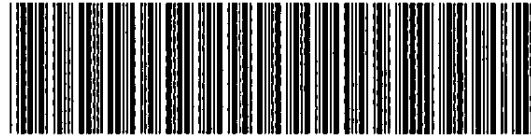
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -6 AM 11:41

Ps 3/2/13

COVER LETTER

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

SUBJECT: Mecklenburger Trading Company

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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Kenneth J. Klatt

Name (printed or typed)

1400 Tarpon Woods Blvd. #E6

Address

Palm Harbor, FL 34685

City, State & Zip

727-683-9116

Daytime Telephone Number

ken@amerimport.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -6 AM 11:41

The undersigned, Kenneth J. Klatt, Incorporator
(Name) (Title)

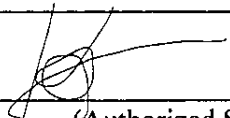
of Mecklenburger Trading Company a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was May 25, 2006.
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 Mecklenburger Trading Company.
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 Mecklenburger Trading Company.
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 s. 607.1801.

I am Kenneth J. Klatt, of Palm Harbor, Pinellas County, Florida

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


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -6 AM 11:41

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Mecklenburger Trading Company

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1400 Tarpon Woods Blvd.

1400 Tarpon Woods Blvd.

#E6

#E6

Palm Harbor, FL 34685

Palm Harbor, FL 34685

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Kenneth J. Klatt, President, Treasurer and Secretary

1400 Tarpon Woods Blvd. E6

Palm Harbor, FL 34685

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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13 MAR -6 AM 11:41

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kenneth J. Klatt

1400 Tarpon Woods Blvd. E6

Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

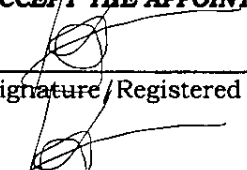
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Kenneth J. Klatt

1400 Tarpon Woods Blvd. E6

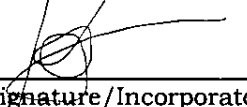
Palm Harbor, FL 34685

**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

3/1/2013

Date


Signature/Incorporator

3/1/2013

Date