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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 30 2013

COVER LETTER

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

SUBJECT: Goldilox Company, Inc. Certificate of Domestication

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	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Judith Logue

Name (printed or typed)

18604 Tranquility Base Lane

Address

Port Saint Lucie, FL 34987

City, State & Zip

(609) 921-0828

Daytime Telephone Number

judith@judithlogue.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Judith Logue, Director
(Name) (Title)
of Goldilox Company, 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 November 6, 1997
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Goldilox Company, 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 Goldilox Company, 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 State of New Jersey
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Judith Logue, of Goldilox Company, Inc.

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

Judith Logue, Ph.D.
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FL 32399

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director/Judith Logue
18604 Tranquility Base Lane
Port Saint Lucie, FL 34987

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Goldilox Company, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

18604 Tranquility Base Lane
Port Saint Lucie, FL 34987

18604 Tranquility Base Lane
Port Saint Lucie, FL 34987

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any activity within the purposes for which corporations may
be organized under the provisions of the Florida Business Corporation Act

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judith Logue
18604 Tranquility Base Lane
Port Saint Lucie, FL 34987

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Judith Logue
18604 Tranquility Base Lane
Port Saint Lucie, FL 34987

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TALLAHASSEE, FL 32399

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.

Judith Logue Ph D
Signature/Registered Agent/Incorporator

4/18/13
Date