

A300063859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

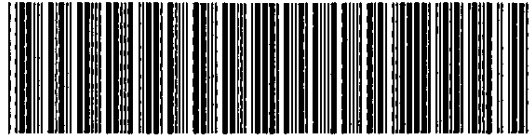
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 30 PM 12:34

Ps 8/2/13

COVER LETTER

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

SUBJECT: Transfer of CA Corporation to FL

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

Matthew P. Breese
Name (printed or typed)

1360 Lake Washington Rd., #3
Address

Melbourne FL 32940
City, State & Zip

321-639-6000
Daytime Telephone Number

mattb@aloha-tel.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

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The undersigned, Matthew P. Breese, President
(Name) (Title) ^{13 JUL 30 PM 12:34}

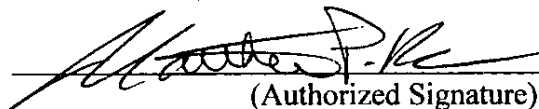
of Phone LAN, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was December 17, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was N/A.
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 Phone LAN, 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 Sacramento, CA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Phone LAN, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19 day of July, 2013.


(Authorized Signature)

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.

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PhoneLAN, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1360 Lake Washington Rd, #3
Melbourne FL 329³⁵~~40~~

same

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engage in any lawful act or activity for which
a corporation may be organized under the
General Corporation law of Florida other than
the banking business, the trust company
business, or the practice of a profession
permitted to be incorporated by the Florida
Corporations code.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name

Title/Name

CEO, Matthew P. Breese
1360 Lake Washington Rd, #3
Melbourne FL 329~~34~~³⁵

Title/Name

Title/Name

Secretary, Kelly Breese
1360 Lake Washington Rd, #3
Melbourne FL 32935

Title/Name

Title/Name

CEO, Kelly Breese
1360 Lake Washington Rd, #3
Melbourne FL 32935

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Matthew P. Breese
1360 Lake Washington Rd #3
Melbourne FL 32935

ARTICLE VII INCORPORATOR

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

Matthew P. Breese
1360 Lake Washington Rd #3
Melbourne FL 32935

**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.**

Matthew P. Breese
Signature/Registered Agent

7/19/2013
Date

Matthew P. Breese
Signature/Incorporator

7/19/2013
Date