

P14000027389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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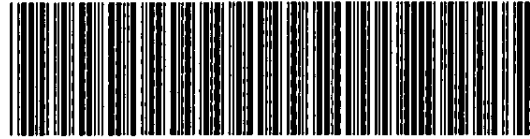
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 27 2014

J. BRYAN

MARK S. HAUBENSTOCK

Attorney At Law

22 Riverview Drive
Suite 102
Wayne, New Jersey 07470

973-956-7300
FAX 888-285-3472
mhaubenstock@njcounselors.com

MEMBER
NJ, FL and PA BARS

VIA UPS NEXT DAY

March 21, 2014

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

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14 APR 24 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Objective Concepts Corp.

Gentlemen:

Please find enclosed for filing the following documents in connection with Objective Concepts Corp.

- 1) Original and copy of Certificate of Domestication
- 2) original and copy of Articles of Incorporation

I further enclose my check in the amount of \$128.75 representing the cost of filing and a certified copy of the articles of incorporation which should be forwarded to my office.

Thank you,
Very truly yours,

MARK S. HAUBENSTOCK
MSH/beh
Enclosure

CERTIFICATE OF DOMESTICATION

The undersigned, George M. Felber, President of Objective Concepts Corp., a foreign corporation in accordance with s.607.1801, Florida Statutes, does hereby certify:

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TALLAHASSEE, FLORIDA

1. The date on which the corporation was first formed was December 28, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to filing of this Certificate of Domestication was Objective Concepts Corp.
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 Objective Concepts Corp.
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 filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Objective Concepts Corp. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 14th day of March, 2014.


George M. Felber

ARTICLES OF INCORPORATION

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ARTICLE I. NAME

The name of the corporation shall be Objective Concepts Corp.

ARTICLE II PRINCIPAL OFFICES

Principle Address

702 State Road 60 East
Lake Wales, FL 33853

Mailing Address

7308 Bolero Street
Carlsbad, CA 92009-7101

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to do any lawful act or thing for which corporations may be organized pursuant to the provision of the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is 1000.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Title/Name

George M. Felber, Director
7308 Bolero Street
Calsbad, CA 92009-7101

Michael Shelton, Director
305 Main Street
Toms River, NJ 08753

Title Name

David Lautz, Director
57 West 88th Street Apt. 4F
New York, NY 10024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the Registered Agent is

Lois Felber
702 State Road 60 East
Lake Wales, FL 33853

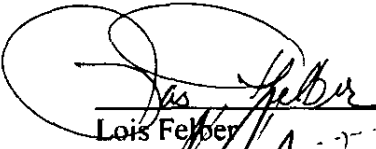
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ARTICLE VII INCORPORATOR

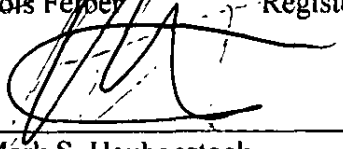
The name and address of the incorporator is

Mark S. Haubenstein, Esq.
22 Riverview Drive, Suite 102
Wayne, NJ 07470

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 appointment as registered agent and agree to act in this capacity.


Lois Felber Registered Agent

3/14/2014
Date


Mark S. Haubenstein Incorporator

3/20/14
Date