

PA000036920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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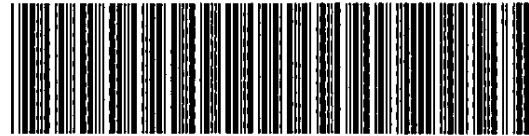
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 APR 24 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: DOMESTICATION OF LALLO ENTERPRISES, 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

DAVID N. LALLO

Name (printed or typed)

131 BURNT PINE DRIVE

Address

NAPLES FL 34119

City, State & Zip

478.318.5298

Daytime Telephone Number

DAVELALLO@YAHOO.COM

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

CERTIFICATE OF DOMESTICATION

The undersigned, DAVID N. LALLO, CEO,
(Name) (Title)

of LALLO ENTERPRISES, 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 9/15, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LALLO ENTERPRISES, 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 LALLO ENTERPRISES, 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 GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of LALLO ENTERPRISES, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 21st day of APRIL, 2014

David N. Lallo
(Authorized Signature)

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TALLAHASSEE FLORIDA

Filing Fee:

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LALLO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

131 BURNT PINE DR.
NAPLES, FL 34119

131 BURNT PINE DR.
NAPLES, FL 34119

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

BUSINESS CONSULTING

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

CEO / DAVID N. LALLO
131 BURNT PINE DR.
NAPLES, FL 34119

Title/Name

CFO / DAVID N. LALLO
131 BURNT PINE DR.
NAPLES, FL 34119

Title/Name

SECRETARY / DAVID N. LALLO
131 BURNT PINE DR.
NAPLES, FL 34119

Title/Name

TREASURER / DAVID N. LALLO
131 BURNT PINE DR.
NAPLES, FL 34119

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAVID N. LALO
131 BURNTPINE DR.
NAPLES, FL 34119

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DAVID N. LALO
131 BURNTPINE DR.
NAPLES, FL 34119

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.

David N. Lalo
Signature/Registered Agent

4/21/2014
Date

David N. Lalo
Signature/Incorporator

4/21/2014
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA