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## 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 21<sup>st</sup> day of APRIL, 2014.

David N. Lallo  
(Authorized Signature)

REC'D  
TAX  
DIVISION  
STATE  
OF FLORIDA  
APR 24 AM 7:13  
2014  
INHS53

### 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.

**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

131 Burnt Pine Dr.  
NAPLES, FL 34119

Mailing Address

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

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Title/Name

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Title/Name

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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:

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

**ARTICLE VII      INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DAVID N. LALLO  
131 BURNT PINE 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. Lallo  
Signature/Registered Agent

4/21/2014

Date

David N. Lallo  
Signature/Incorporator

4/21/2014

Date

14 APR 24 AM 7:13  
FBI - TAMPA  
SECRETARY OF THE STATE  
TALLAHASSEE, FLORIDA