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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000106195 3)))



H140001061953ABC.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROBERT M. JOHNSON, P.L.
Account Number : I20060000159
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY -2 PM 12:48

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: glarsen@larsenco.net

DOMESTICATION
LARSEN & COMPANY, INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$128.75

1/4

RECEIVED
14 MAY -2 PM 3:39
STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: LARSEN & COMPANY, INC.**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for:

☐ \$70.00
Filing Fee☒ \$78.75
Filing Fee
& Certificate of Status☐ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM: GAILYN L. LARSEN**

Name (Printed or typed)

2282 HARBOUR COURT DRIVE

Address

LONGBOAT KEY, FL 34228

City, State & Zip

Daytime Telephone number

GLARSEN@LARSENCO.NET

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

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DOMESTICATION

The undersigned, GAILYN L. LARSEN, PRESIDENT,
(Name) (Title)

of LARSEN & 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 JANUARY 21 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PENNSYLVANIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LARSEN & 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 LARSEN & 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 PENNSYLVANIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of LARSEN & COMPANY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2nd day of MAY, 2014.


(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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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

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2014 MAY -2 PM 12:48

ARTICLE I NAME

The name of the corporation shall be:

LARSEN & COMPANY, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address**2282 HARBOUR COURT DRIVE****LONGBOAT KEY, FL 34228**

Mailing address, if different is:

SAME ADDRESS**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO CONDUCT ALL LAWFUL BUSINESS**SPECIALIZING IN CONSULTING IN THE TRANSPORTATION****INDUSTRY.****ARTICLE IV SHARES**The number of shares of stock is: **10,000****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **GAILYN L. LARSEN**Address **2282 HARBOUR COURT DRIVE****LONGBOAT KEY, FL 34228**

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

MAY-02-2014(FRI) 14:58

JOHNSON BROWNING CLAYTON

(FAX)9419517702

P. 005/005

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

(cont.)

2014 MAY -2 PM 12:48

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

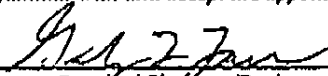
Name: GAILYN L. LARSEN
Address: 2282 HARBOUR COURT DRIVE
LONGBOAT KEY, FL 34228

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GAILYN L. LARSEN
Address: 2282 HARBOUR COURT DRIVE
LONGBOAT KEY, FL 34228

Having been named as registered agent 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


Required Signature/Registered Agent

5/2/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

5/2/14
Date

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