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14 MAY 19 PH 12: 5 SECRETARY OF STATE

5/20/14

# THE SCHOOLEY LAW FIRM

Steven R. Schooley, Esquire sschooley@schooleylawfirm.com www.schooleylawfirm.com

May 14, 2014

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

SUBJECT:

A.C.A. Industries, Inc.

Domestication as Florida Corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Certificate of Domestication for A.C.A. Industries, Inc. 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

If you have any questions or you need additional information, please direct all inquiries to:

> Steven R. Schooley, Esq. The Schooley Law Firm 108 Hillcrest Street Orlando, Fl 32801

Telephone: (407) 377-6300

E-Mail: sschooley@schooleylawfirm.com

Steven R. Schooley, Esq.

#### **CERTIFICATE OF DOMESTICATION**

The undersigned, Alexander C. Alex, Chairman/President of A.C.A. Industries, Inc., a foreign corporation, in accordance with § 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was March 23, 1978.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was A.C.A. Industries, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to § 607.0202 and § 607.0401, Florida Statutes, with this certificate is A.C.A. Industries, 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 New York.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to § 607.1801.

I am Alexander C. Alex, Chairman/President of A.C.A. Industries, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the Maday of May 2014.

Alexander C. Alex Chairman/President

A.C.A. Industries, Inc.

SECRETARY OF STATE

## ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

# FILED 14 MAY 19 PM 12: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE 1 NAME

A.C.A. Industries, Inc.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

7380 Sand Lake Road, Suite 500 Orlando, FL 32819

385 West Main Street Babylon, NY 11702

#### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

#### ARTICE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name:

Chairman/President, Alexander C. Alex A.C.A. Industries, Inc. 385 West Main Street Babylon, NY 11702

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven R. Schooley, Esq. 108 Hillcrest Street Orlando, FL 32801

#### ARTICLE VII **INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Chairman/President, Alexander C. Alex 385 West Main Street Babylon, NY 11702

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.

Steven R. Schooley, Registered Agent

Date 14, 2014

Date 5-14-2014

Alexander C. Alex, Incorporator