

P/4000048027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

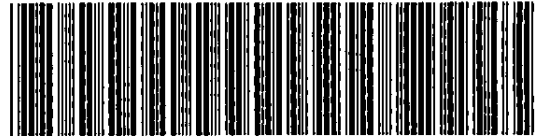
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/14--01037--003 **128.75

14 JUN -2 3:19:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

88

COVER LETTER

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

SUBJECT: CERTIFICATE OF DOMESTICATION

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

PHILPOTT CONSTRUCTION, INC.
Name (printed or typed)

319 SOMERSET AVENUE
Address

SARASOTA, FL 34243
City, State & Zip

941-735-0557
Daytime Telephone Number

jmphilpott @ comcast.net

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

CERTIFICATE OF DOMESTICATION

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
14 JUN -2 AM 9:16

The undersigned, JOHN M. PHILPOTT, PRESIDENT
(Name) (Title)

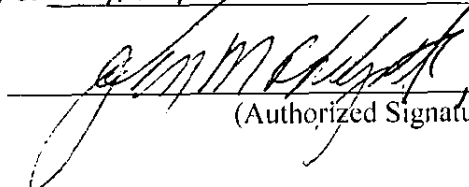
of PHILPOTT CONSTRUCTION, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 1, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COLORADO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PHILPOTT CONSTRUCTION, 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 PHILPOTT CONSTRUCTION, 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 COLORADO.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PHILPOTT CONSTRUCTION, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of MAY, 2014.


(Authorized Signature) PRESIDENT

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 JUN -2 AM 9:16

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PHILPOTT CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

319 SOMERSET AVENUE

319 SOMERSET AVENUE

SARASOTA, FL 34243

SARASOTA, FL 34243

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LEGAL ENTERPRISES.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Title/Name

PRESIDENT / JOHN M. PHILPOTT
319 SOMERSET AVENUE
SARASOTA, FL 34243

Title/Name

Title/Name

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:

JOHN M. PHILPOTT

319 SOMERSET AVENUE

SARASOTA, FL 34243

ARTICLE VII INCORPORATOR


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

JOHN M. PHILPOTT

319 SOMERSET AVENUE

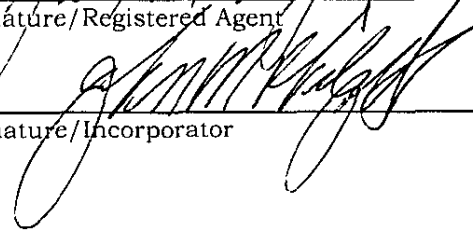
SARASOTA, FL 34243

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.


Signature/Registered Agent

Date

5/30/2014


Signature/Incorporator

Date

5/30/2014