

PIA 000099865

(Requestor's Name)

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(City/State/Zip/Phone #)

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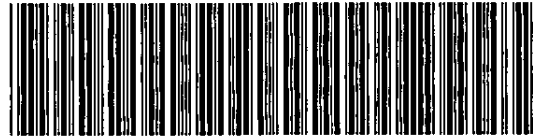
(Business Entity Name)

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COMMUNICATIONS SECTION

COVER LETTER

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

SUBJECT: Marketing Alliance, 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75(x3 copies) = \$26.25

Jeffrey R. Kuhns, Esq.

Total Enclosed: \$155.00

Name (printed or typed)
McCrary Law Firm, P.L.

309 Tamiami Trail

Address

Punta Gorda, FL 33950

City, State & Zip

(941) 205-1122 x309

Daytime Telephone Number

jabbate@marketingallianceinc.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, John Abbate, President and Director,
(Name) (Title)

of Marketing Alliance, 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 October 12, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Mississippi.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mississippi.
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 Marketing Alliance, 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 Mississippi.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am John Abbate, President, of Marketing Alliance, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of December, 2014


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

14 DEC 12 AM 8:27
FILED
CLERK OF CIRCUIT COURT
IN FLORIDA
JANUARY 14 2015

ARTICLES OF INCORPORATION OF
MARKETING ALLIANCE, INC.,
A FLORIDA CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

Article I – Name

The name of this corporation shall be: **MARKETING ALLIANCE, INC.**

Article II – Principal Office

The principle office and mailing address shall be: 126 E. Olympia Ave., Suite 306
Punta Gorda, Florida 33950

Article III – Duration of Corporate Existence

This corporation shall exist perpetually.

Article IV – Purposes

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

Article V – Capital Stock

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is one-thousand (1,000) shares of common stock. There shall be no other type or class of stock.

Article VI – Initial Directors and/or Officers

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than 1 nor more than 7. The Name(s) and Address(es) and specific titles are:

Name(s):

John Abbate
126 E. Olympia Ave., Suite 306
Punta Gorda, Florida 33950

Title(s):

Director / President / Vice President / Secretary / Treasurer

Article VII – Registered Agent and Street Address

The name and Florida street address (P.O. Box Not Acceptable) of the Registered Agent is:

John Abbate
126 E. Olympia Ave., Suite 306
Punta Gorda, Florida 33950

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.


John Abbate, Registered Agent

Article VIII – Incorporator

The name and address of the incorporator of this corporation is:

John Abbate
126 E. Olympia Ave., Suite 306
Punta Gorda, Florida 33950

Article IX – Domestication of Foreign Corporation

This corporation was initially chartered on the 12th day of October, 2001 in the State of Mississippi and has elected to become domesticated in Florida pursuant to Section 607.1801, *Florida Statutes* (2014). A Certificate of Domestication and a Certificate of Good Standing, issued by the Office of the Secretary of State of the State of Mississippi is attached hereto.

Article X – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 8 day of December, 2014.



John Abbate, Incorporator
126 E. Olympia Ave., Suite 306
Punta Gorda, Florida 33950

Attachments: Certificate of Domestication
 Certificate of Good Standing, Office of the Secretary of
 State, Jackson, Mississippi

14 DEC 12 AM 8:27
RECEIVED
STATE
TAMPA, FL 33604

This instrument prepared by/please return to:
Jeffrey R. Kuhns, Esq.
McCrory Law Firm, PL
309 Tamiami Trail
Punta Gorda, FL 33950
(941) 205-1122 www.McCroryLaw.com