

PI5000004806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

01/15/15--01011--015 **137.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
ATLANTIC BEACH, FLORIDA

15 JAN 15 PM 1:05

COVER LETTER

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

SUBJECT: Embers Asset Managers, 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

Brigette Harms

Name (printed or typed)

3530 Kraft Road, Suite 203

Address

Naples, FL 34105

City, State & Zip

239-213-0066

Daytime Telephone Number

brigetteh@advocatetax.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Louis M. Meiners, Jr., President
(Name) _____ (Title) _____

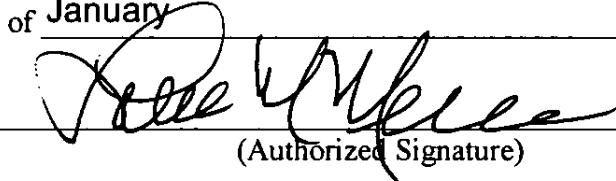
of Embers Asset Managers, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was August 2 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Embers Asset Managers, 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 Embers Asset Managers, 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 Indiana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President _____, of Embers Asset Managers, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of January, 2015.


(Authorized Signature)

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.

15 JAN 15 PM 1:05
SUBMITTED BY STATE
OF FLORIDA
NAPLES, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Embers Asset Managers, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2701 Buckthorn Way

Naples, FL 34105

2701 Buckthorn Way

Naples, FL 34105

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

1000

THE NUMBER OF SHARES OF STOCK IS:

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Louis M. Meiners, Jr. - President

2701 Buckthorn Way

Naples, FL 34105

Title/Name

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:

Louis M. Meiners, Jr.

2701 Buckthorn Way

Naples, FL 34105

15 JAN 15 PM 1:05
S. J. WHEELER, STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Louis M. Meiners, Jr.

2701 Buckthorn Way

Naples, FL 34105

**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

01/09/2015

Date


Signature/ Incorporator

01/09/2015

Date