

P15000023647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

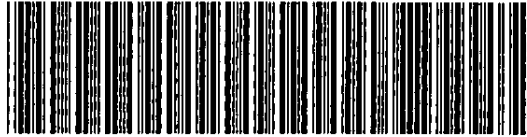
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500269594995

03/09/15--01041--020 **128.75

FILED

15 MAR - 9 PM 4: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

186 3/11/15

PAUL, ELKIND & BRANZ, P.A.

ATTORNEYS AT LAW

HARLAN L. PAUL †
DARREN J. ELKIND *†
MATTHEW D. BRANZ ^
MICHAEL P. KELTON
CHRISTOPHER B. PAUL
NATALI REYES
MELISSA E. MORGAN

142 EAST NEW YORK AVENUE
DELAND, FLORIDA 32724
PHONE 386-734-3020
FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD
SUITE 105
DELTONA, FL 32725
PHONE: 386-574-5634
FACSIMILE: 386-574-5665

† Board Certified Civil Trial Advocate

* Board Certified Civil Trial Lawyer

^ LL.M. in Elder Law

REPLY TO: DeLand

March 4, 2015

Registration Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661

Re: Clements, Charles- Domestication of Clements Filter Products, Inc., a Virginia Corporation

Regarding the above referenced matter, please find enclosed is the following:

1. Certificate of Domestication;
2. Articles of Incorporation and Certified Copy; and
3. Check number 13313 in the amount of \$128.75 for payment of the filing fees.

Should have any questions or need additional information, please contact our office, or Mr. Clements at 706-631-2333.

Very truly yours,
Paul, Elkind & Branz, P.A.



Kathy Oliver
Paralegal to Natali Reyes, Esquire

/ko
Enclosure

FILED
15 MAR -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Charles R. Clements, President,
(Name) (Title)

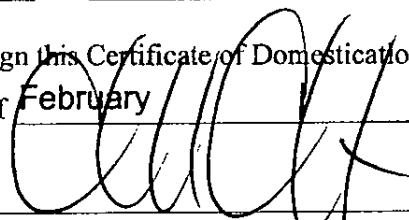
of Clements Filter Products, Inc., a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was May 14, 1984.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Clements Filter Products, 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 Clements Filter Products, 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 Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Clements Filter Products, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26 day of February, 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 |

FILED
15 MAR -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Clements Filter Products, Inc.

15 MAR -9 PM 4: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

518 Tera Plantation Ln

518 Tera Plantation Ln

DeBary, FL 32713

DeBary, FL 32713

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 5,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director/President/Charles R. Clements

Vice President/Mary Clements

Treasurer and Secretary/ Melinda Clements

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:

Charles R. Clements

518 Tera Plantation Ln

DeBary, FL 32713

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Charles R. Clements

518 Tera Plantation Ln

DeBary, FL 32713

**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

2-26-15

Signature / Incorporator

Date

2-26-15

FILED
15 MAR -9 PM 4: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA