

PL50000 3/630

(Requestor's Name)

(Address)

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15 APR -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8 2015

S. GILBERT

COVER LETTER

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

SUBJECT: DOMESTICATION of Foreign Company

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

STOLTZ MANAGEMENT Co. of FLORIDA, INC.
Name (printed or typed)

301 YAMATO ROAD SUITE 3101
Address

BOCA RATON, FL. 33431
City, State & Zip

561-998-3311
Daytime Telephone Number

RR@STOLTZCOMPANIES.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, MORRIS L. STOLTZ II Pres. SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA
of STOLTZ MANAGEMENT CO. OF FLORIDA, 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 7-11-89.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was STOLTZ MANAGEMENT CO. OF FLORIDA, 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 STOLTZ MANAGEMENT CO. OF FLORIDA, 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 DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Pres., of STOLTZ MANAGEMENT CO. OF FLORIDA, INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 2 day of April 2015

[Signature]
(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.

FILED
15 APR -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

STOLTZ MANAGEMENT Co. of FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

301 YAMATO ROAD SUITE 3101
BOCA RATON, FL. 33431

SAME

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

MANAGE REAL ESTATE PROPERTIES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

MORRIS L. STOLTZ II

Title/Name

PRES.

Title/Name

A. ARCHIE STOLTZ II

Title/Name

VP

Title/Name

RALPH REICHENBAUM

Title/Name

VP

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:

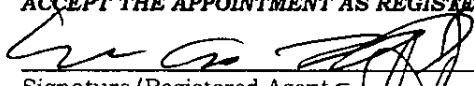
MORRIS L. STOLTZ II
301 YAMATO ROAD SUITE 3101
BOCA RATON FL 33431

ARTICLE VII INCORPORATOR

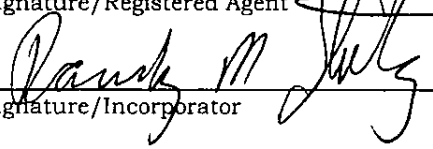
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

RANDY M. STOLTZ
301 YAMATO ROAD SUITE 3101
BOCA RATON FL 33431

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

4/2/15
Date


Signature/Incorporator

4/2/15
Date