

P15000034724

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STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

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

SUBJECT: Punch Jones, 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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, HEIDI HALL-JONES, PRESIDENT,
(Name) (Title)

of PUNCH JONES, 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 JANUARY 10, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PUNCH JONES, 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 PUNCH JONES, 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 STATE OF ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PUNCH JONES, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so

so this the 7th day of April, 2015,

Heidi Hall-Jones
(Authorized Signature)

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STATE OF FLORIDA
TALLAHASSEE

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.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PUNCH JONES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

4 ANASTASIA BLVD.

P.O. BOX 5180

ST. AUGUSTINE, FL 32080

ST. AUGUSTINE, FL 32085

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

RETAIL - ANTIQUES AND INTERIORS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000 Common Shares, NO PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Title/Name

PRESIDENT / Heidi Hall-Jones

P.O. Box 5180

ST. AUGUSTINE, FL 32085

Title/Name

Title/Name

SECRETARY / Heidi Hall-Jones

P.O. Box 5180

ST. AUGUSTINE, FL 32085

Title/Name

Title/Name

TREASURER / Heidi Hall-Jones

P.O. Box 5180

ST. AUGUSTINE, FL 32085

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:

DIANE KUSSLING
3544 RED CLOUD TRAIL
ST. AUGUSTINE, FL 32086

ARTICLE VII INCORPORATOR

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

HEIDI HALL-JONES
8220 ROCK HILL LN
JACKSONVILLE, FL 32256

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.

Diane Kussling
Signature/Registered Agent

4-7-15
Date

Heidi Hall-Jones
Signature/Incorporator

4.7.2015
Date

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15 APR 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA