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BECHETARY OF STATE TALLAHASSEF FROMING



COVER LETTER

TO: Department of State, Division of Corporations

SUBJECT: CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication, Articles of Incorporation and check for CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC.

Please return all correspondence concerning this matter to:

David A. Holmes, Esq.

Farr, Farr, Emerich, Hackett, Carr and Holmes, P.A.

99 Nesbit Street

Punta Gorda, FL 33950

kblack@farr.com

For further information concerning this matter, please call:

David A. Holmes, Esq. at (941) 639-1158

Enclosed is a check for the following amount:

Certificate of Domestication \$50.00

Articles of Incorporation and Certified Copy \$78.75

Total \$128.75

KRONOL



15 JUN 25 PM 4: 18

CERTIFICATE OF DOMESTICATION

OF

TALLAHASSEE, FLORIDA

CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC. (Illinois Corporation)

TO

CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC. (Florida Corporation)

The undersigned, being the President and sole shareholder of CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., an Illinois corporation (the "Corporation"), hereby executes this Certificate of Domestication of the Corporation in compliance with Florida Statutes §§ 607.1801 and 607.0120, and hereby certifies as follows:

- 1. The Corporation was first formed, incorporated, or otherwise came into being on January 24, 2014.
- 2. The name of the Corporation immediately prior to filing this Certificate of Domestication was CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., an Illinois corporation.
- The name of the Corporation as set fort in its Articles of Incorporation is CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., a Florida corporation.
- 4. The State of Illinois constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent thereto immediately prior to filing this Certificate of Domestication.

		WHEREOF,	~	hereby	executes	this	Certificate	of
Domestication	on as of the	<u> 1 ≤ </u> day of	June	,	2015.			

CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., an Illinois corporation

By: Turczyp, President and Sole Shareholder Charlene J

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The foregoing Certificate of Domestication is submitted to domesticate CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., an Illinois corporation, to CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., a Florida corporation, in accordance with Section 607.1801, Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Domestication as of the _/S _ day of _______, 2015.

CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC., a Florida corporation

By:

Charleng J. Turczyn, President and Sole Shareholder

THE INDIVIDUALS SIGNING ABOVE AFFIRM THAT THE FACTS STATED IN THIS DOCUMENT ARE TRUE. ANY FALSE INFORMATION CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN s.817.155, F.S.

SECHETARY OF STATE



15 JUN 25 PM 4: 12

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CMW AND ASSOCIATES PROFESSIONAL SERVICES, INC. The street address and mailing address of its initial principal office is 1571 Jasper Court, Venice, Florida 34292.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: the transaction of any or all lawful businesses for which corporation may be incorporated under Florida law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of \$1.00, all of which shall be fully paid and non-assessable.

ARTICLE V – PREFERENCE LIMITATIONS AND RELATIVE RIGHTS OF SHARES AND CAPITAL STOCK

Section 1. <u>Cumulative Voting Rights.</u> Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. <u>Pre-emptive Rights.</u> Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1571 Jasper Court, Venice, Florida 34292, and the name of the initial registered agent of this corporation at that address is Charlene J. Turczyn.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors as follows:

DIRECTORS

ADDRESS

Charlene J. Turczyn

1571 Jasper Court, Venice, Florida 34292

ARTICLE VIII – INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have been qualified, are as follows:

OFFICERS

TITLE

<u>ADDRESS</u>

Charlene J. Turczyn

President, Vice Pres., 1571 Jasper Court,

Treasurer, Secretary Venice, Florida 34292

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

INCORPORATOR

ADDRESS

Charlene J. Turczyn

1571 Jasper Court, Venice, Florida 34292

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.



15 JUN 25 PH 4: 18

Dated this 15 day of Johe, 2015.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Charlene J. Turczyn, Incorporator

ACCEPTANCE

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

Charles J. Turczyn, Registered Agent