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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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07/15/15--01019--026 **137.50

15 JUL 15 AM 8:57



**BOYETTE
CUMMINS
& NAILOS**
ATTORNEYS AT LAW

K. WADE BOYETTE, JR.
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CYNTHIA G. CRIDER
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NANCY A. DAVITO
AILEEN R. MAZANETZ
BRIAN M. MONK
HEATH B. NAILOS
KRISTIN CUMMINS NAILOS
MELISSA F. WILLIAMS

July 6, 2015

Division of Corporations
Registration Section
Post office Box 6327
Tallahassee, Florida 32314

Re: Domestication of Duane & Sally, Inc.

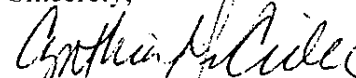
Dear Sir/ Madam;

Enclosed please find the Domestication Request for Duane & Sally, Inc., a New York Corporation, as well as a check for \$137.50. This should include the filing fees for:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Certificate of Status	\$ 8.75

Please file accordingly. If you have any questions please do not hesitate to contact our office. Thank you.

Sincerely,


Cynthia G. Crider, Esquire

Enclosures

Clermont Location:

1635 East Highway 50, Suite 300, Clermont, Florida 34711, Tel: (352) 394-2103 Fax: (352) 394-2105

The Villages Location:

8564 East CR 455, Suite 302, The Villages, Florida 34732, Tel: (352) 775-4739 Fax: (352) 775-4749

COVER LETTER

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

SUBJECT: Domestication of Duane & Sally, 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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Duane & Sally, Inc.

Name (printed or typed)

1732 Presidio Drive

Address

Clermont, Florida 34711

City, State & Zip

352-255-4502

Daytime Telephone Number

duane1732@gmail.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Duane Anthony, Chief Executive Officer,
(Name) (Title)

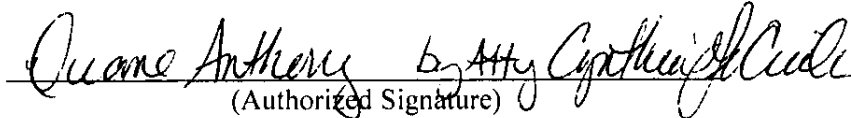
of Duane & Sally, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was September 24, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Duane & Sally, 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 Duane & Sally, 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 Lake County Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Duane Anthony, of Duane & Sally, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of July, 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.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Duane & Sally, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1732 Presidio Drive

1732 Presidio Drive

Clermont, Florida 34711

Clermont, Florida 34711

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The corporation may engage in any activity or business
permitted under the laws of the United States of America and
of this State.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Duane Anthony, CEO

1732 Presidio Drive

Clermont, Florida 34711

Title/Name

Title/Name

Sally Anthony, Secretary

1732 Presidio Drive

Clermont, Florida 34711

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:

Duane Anthony
1732 Presidio Dr
Clermont, Florida 34711

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Duane Anthony
1732 Presidio Dr
Clermont, Florida 34711

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.

Duane Anthony
Signature/Registered Agent

6-30-15
Date

Duane Anthony
Signature/Incorporator

6-30-15
Date