

P15000.064672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

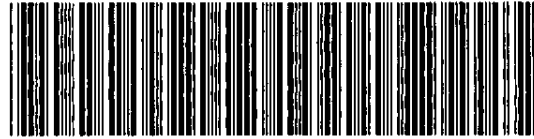
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500275436155

07/28/15--01021--008 \*\*128.75

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
ATLANTA, GEORGIA

JUL 31 2015

W PAINTER

**COVER LETTER**

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

**SUBJECT: Domestication of MN Corporation To FL**

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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**Terry Records**

Name (printed or typed)

**2720 SW 32nd St**

Address

**Cape Coral, FL 33914**

City, State & Zip

**239-887-2163**

Daytime Telephone Number

**terry.records@gmail.com**

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

**CERTIFICATE OF DOMESTICATION**

The undersigned, Terry Records, Director,  
(Name) (Title)

of Circle NR Property Management, 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 11, 2004.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Minnesota.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Circle NR Property Management, 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 Circle NR Property Management, 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 Minnesota.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Terry Records, of Circle NR Property Management, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of July, 2015



(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$ 50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Circle NR Property Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2720 SW 32nd St

2710 DEL PRADO BLVD S

Cape Coral, FL 33914

2-109

CAPE CORAL, FL 33904

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

50,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

Director

Terry L. Records

Title/Name

Director

Jason S. Nordhousen

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Terry Records

2720 SW 32nd St

Cape Coral, FL 33914

**ARTICLE VII INCORPORATOR**

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


Terry Records

2720 SW 32nd St


Cape Coral, FL 33914

\*\*\*\*\*

**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

7/20/15  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/20/15  
Date

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DL-OR

**ARTICLES OF INCORPORATION  
OF  
CIRCLE NR PROPERTY MANAGEMENT, INC.**

The undersigned individual, being of full age, for the purpose of forming a Corporation under and pursuant to Chapter 302A of the Minnesota Statutes, as amended, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name

1.1 The name of the corporation shall be Circle NR Property Management, Inc.

**ARTICLE II**

Registered Office

2.1 The registered office of the corporation is located at

32 Dunlap Street South, St. Paul, MN 55105.

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
MINNAPOLIS, MN

ARTICLE III

Capital Stock

3.1 Authorized Shares. The aggregate number of shares the corporation has authority to sell shall be Fifty Thousand (50,000) common shares, which shall have a par value of \$.01 per share solely for the purpose of a statute or regulation imposing a tax or fee based upon the capitalization of said corporation.

3.2 Issuance of Shares. The Board of Directors of the corporation is authorized from time to time to accept subscriptions for, issue, sell and deliver shares of any class or series of the corporation to such persons, at such times and upon such terms and conditions as the Board shall determine, valuing all non-monetary consideration and establishing a price in money or other consideration, or a minimum price, or a general formula or method by which the price will be determined.

3.3 Issuance of Rights to Purchase Shares. The Board of Directors is further authorized from time to time to grant and issue rights to subscribe for, purchase, exchange securities for, or convert securities into shares of the corporation of any class or series, and to fix the terms, provisions and conditions of such rights, including the exchange or conversion basis or the price at which such shares may be purchased or subscribed.

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLE IV

Rights of Shareholders

4.1 Preemptive Rights. No shares of any class or series of the corporation shall entitle the holders to any preemptive rights to subscribe for or purchase additional shares of that class or series or any other class or series of the corporation now or hereafter authorized or issued.

4.2 No Cumulative Voting Rights. There shall be no cumulative voting by the shareholders of the corporation.

ARTICLE V

Board of Directors

5.1 The management, conduct and control of the business of this corporation shall be vested in a Board of Directors consisting of one or more members as provided from time to time in the Bylaws.

5.2 The Board of Directors may, from time to time, by a vote of a majority of its members, make, alter, amend or rescind all or any of the Bylaws of this corporation subject to the power of the shareholders of this corporation to change or repeal such Bylaws; provided that the Board of Directors shall not make or alter any Bylaws fixing its number, qualifications, classifications or term of office, except the Board of Directors may make or alter any Bylaws to increase its number

5.3 The names of the first Board of Directors of this corporation are as follows:

Terry L. Records  
Jason S. Nordhougen

15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

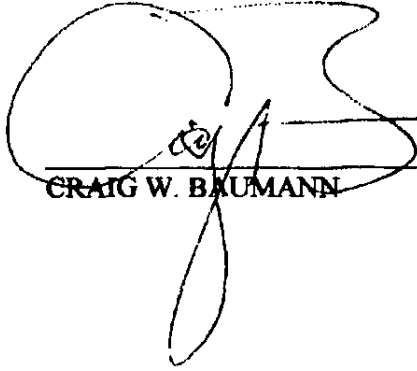
ARTICLE VI

Incorporator

6.1 The name and mailing address of the Incorporator is as follows:

Craig W. Baumann  
Attorney-at-Law  
7616 Currell Boulevard, Suite 240  
Woodbury, MN 55125

IN WITNESS WHEREOF, the undersigned incorporator has hereby signed these Articles of Incorporation this 6th day of May, 2004.



CRAIG W. BAUMANN

FILED  
15 JUL 29 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA