

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150001949123)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140

Phone : (727)461-1818

Fax Number

: (727)441-8617

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

DOMESTICATION SONS OF NEPTUNE, INC.

0
0
05
\$120.00

CERTIFICATE OF DOMESTICATION FOR SONS OF NEPTUNE SERVICES, INC.

The undersigned, Evann Martin, President of SONS OF NEPTUNE SERVICES, INC., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was October 21, 2013.
- 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 SONS OF NEPTUNE SERVICES, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate is SONS OF NEPTUNE SERVICES, INC.
- 5. The jurisdiction before the filing of the Certificate of Domestication was Delaware.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes,
 - 7. This domestication shall be effective in Florida on the date of filing.

I, Evann Martin, as President, and am authorized to sign this Certificate of Domestication on behalf of Sons of Neptune Services, Inc. and have done so this ______ day of July, 2015.

SONS OF NEPTUNE SERVICES, INC.

Evann Martin, President

#2527563_1

15 AUG 12 AH 8: 11
SECKETARY OF STATE

Prepared By:

Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 861677

ARTICLES OF INCORPORATION OF SONS OF NEPTUNE SERVICES, INC.

ARTICLE I NAME AND ADDRESS

The name of this corporation is SONS OF NEPTUNE SERVICES, INC. The principal office and the mailing address of the corporation is: 735 Arlington Avenue North, Suite 211, St. Petersburg, Florida 33701.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 735 Arlington Avenue North, Suite 211, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is Evann Martin.

ARTICLE V INCORPORATOR

The name of the incorporator is Evann Martin, whose address is 735 Arlington Avenue North, Suite 211, St. Petersburg, Florida 33701.

ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until his successor is elected and qualified is:

Evann Martin - 735 Arlington Avenue North, Suite 211, St. Petersburg, Florida 33701

The name and title of the initial officer of the company until the first meeting of the directors or until his successor is elected and qualified is:

Evann Martin

President

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of July, 2015.

Evann Martin, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, SONS OF NEPTUNE SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated this 31 day of July, 2015.

EVANN MARTIN

#2521353_1

15 AUG 12 AM 8: III