

P16000006304

(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



000280738230

01/08/16--01025--005 **128.75

FILED
2016 JAN -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 25 2016

T. BROWN

BASS, DOHERTY & FINKS P.C.

COUNSELLORS AT LAW

www.bassdoherty.com

40 Soldiers Field Place
Boston, MA 02135-1104
T: 617.787.5551
F: 617.787.4963

Michael A. Bass *^o
Timothy J. Scanlan ^
Rachel L. Kalin ^o
William K. Moran
Laura C. Ames
Nikki Marie Oliveira *
Nicole A. Hostettler
William W. Lane

Of Counsel

John P. Feeney §

* Also Admitted in FL
^ Also Admitted in DC
^o Also Admitted in NH
§ Also Admitted in ME

December 31, 2015

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

RE: MASKO CORPORATION

Dear Sir/Madam:

Enclosed for recording please find the following original documents:

- 1) Certificate of Domestication; and
- 2) Articles of Incorporation.

Also enclosed is a check in the amount of \$128.75 for the recording fee and a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles of Incorporation to me in the enclosed, self-addressed prepaid envelope.

Very truly yours,


William K. Moran

Enclosures

CERTIFICATE OF DOMESTICATION

The undersigned, Michael A. Shanley, President of Masko Corporation, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 31, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Commonwealth of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Masko Corporation.
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 Masko Corporation.
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 the Commonwealth of Massachusetts
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I, Michael A. Shanley, President of Masko Corporation, am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 31st day of December, 2015.



Michael A. Shanley

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

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

MASKO CORPORATION

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

100 SOUTH POINTE DRIVE, APT. 1908
MIAMI BEACH, FLORIDA 33139

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE PURPOSE OF THE CORPORATION IS TO MANAGE REAL ESTATE AND
TO ENGAGE IN ANY OTHER BUSINESS ACTIVITY PERMITTED TO A
CORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

THE NUMBER OF AUTHORIZED SHARES IS 1,000.

THE NUMBER OF OUTSTANDING SHARES IS 100.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

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

MICHAEL A. SHANLEY, PRESIDENT, TREASURER AND SECRETARY
100 SOUTH POINTE DRIVE, APT. 1908
MIAMI BEACH, FLORIDA 33139

MICHAEL A. SHANLEY, DIRECTOR
100 SOUTH POINTE DRIVE, APT. 1908
MIAMI BEACH, FLORIDA 33139

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS


THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

MICHAEL A. SHANLEY
100 SOUTH POINTE DRIVE, APT. 1908
MIAMI BEACH, FLORIDA 33139

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MICHAEL A. SHANLEY
100 SOUTH POINTE DRIVE, APT. 1908
MIAMI BEACH, FLORIDA 33139



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.



MICHAEL A. SHANLEY, INCORPORATOR

12/31/15
DATE