

P16000066670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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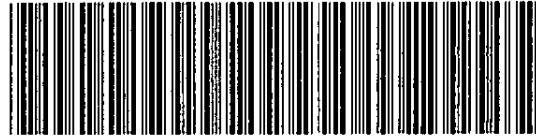
(Business Entity Name)

(Document Number)

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Date: 08/10/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: B078849

ENTITY NAME: CRITICAL PATH MARKETING, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: _____

Please retain original file date.

Authorized Amount: \$ 128.15

Signature: Michelle Walker

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115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2016

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CRITICAL PATH MARKETING, INC.
Ref. Number: W16000055075

We have received your document for CRITICAL PATH MARKETING, INC. and the authorization to debit your account in the amount of \$128.75. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 616A00017036

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CRITICAL PATH MARKETING, INC.
Ref. Number: W16000055075

We have received your document for CRITICAL PATH MARKETING, INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$78.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 416A00016765

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CERTIFICATE OF DOMESTICATION

The undersigned, Mark S. King President
(Name) (Title)

of Critical Path Marketing, 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 August 19, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Critical Path Marketing, 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 Critical Path Marketing, 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 Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Critical Path Marketing, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4th day of August, 2016


(Authorized Signature)

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

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

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Critical Path Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

4832 Legacy Oaks Drive

4832 Legacy Oaks Drive

Orlando, FL 32839

Orlando, FL 32839

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The corporation is organized to engage in any or all lawful business for which

corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Mark S. King, President, Treasurer and Director

4832 Legacy Oaks Drive

Orlando, FL 32839

Title/Name

Deborah King, V.P., Secretary and Director

4832 Legacy Oaks Drive

Orlando, FL 32839

Title/Name

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:

National Corporate Research, Ltd. Inc.

115 N. Calhoun, Suite 4

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mark S. King

4832 Legacy Oaks Drive

Orlando, FL 32839

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.

 Asst Sec.
Signature/Registered Agent

Date


Signature/Incorporator

8-4-16
Date

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