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FILED
2016 AUG 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

COVER LETTER

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

SUBJECT: Jeffrey J. Counsell, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:
Also enclosed Articles of Incorporation

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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Mark S. Grand, Esq.

Name (printed or typed)

4010 Sheridan Street

Address

Hollywood FL 33021

City, State & Zip

(954) 989-2889

Daytime Telephone Number

jeff.counsell@globalfoodproperties.com

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

CERTIFICATE OF DOMESTICATION

FILED

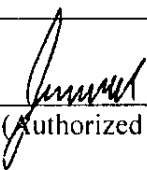
The undersigned, JEFFREY J. COUNSELL, PRESIDENT, 2016 AUG 10 AM 8:45
(Name) (Title)
of JEFFREY J. COUNSELL, INC. SECRETARY OF STATE
(Corporation Name) TALLAHASSEE, FLORIDA
a foreign corporation,

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

1. The date on which corporation was first formed was January 5, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JEFFREY J. COUNSELL, 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 JEFFREY J. COUNSELL, 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 ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of JEFFREY J. COUNSELL, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th 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

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

FILED

ARTICLE I NAME

2016 AUG 10 AM 8:45

THE NAME OF THE CORPORATION SHALL BE:

JEFFREY J. COUNSELL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

16799 Crown Bridge Drive
Delray Beach, FL 33446

16799 Crown Bridge Drive
Delray Beach, FL 33446

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is organized for the purpose of transacting
any and all lawful business for which corporations may be incorporated

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Jeffrey J. Counsell

Title/Name

President, Secretary, Treasurer, Director

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED

2016 AUG 10 AM 8:45

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT, **CLERK OF STATE**
FLA. AGENT, SEC. FLORIDA

MARK S. GRAND, ESQ.

4010 Sheridan Street

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JEFFREY J. COUNSELL

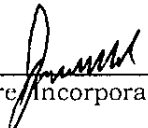
16799 Crown Bridge Drive

Delray Beach, FL 33446

**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

8/9/16
Date


Signature/Incorporator

8/09/2016
Date