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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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**DOMESTICATION
LELY DEVELOPMENT CORPORATION**

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DOMESTICATION
OF
LELY DEVELOPMENT CORPORATION**

The undersigned, Joel I. Bobrow, Vice President, of Lely Development Corporation, a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 11, 1965.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lely Development Corporation.
- a. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is Lely Development Corporation.
4. 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 Florida.
5. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am [Vice President, of Lely Development Corporation and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 27 day of ~~November~~, 2016.
DECEMBER

LELY DEVELOPMENT CORPORATION

By: 

Joel I. Bobrow, its Vice President

92

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LELY DEVELOPMENT CORPORATION, a Florida corporation**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is LELY DEVELOPMENT CORPORATION (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is: 7995 Mahogany Run Lane, Naples, FL 34113.

THIRD: The Corporation is authorized to issue Twelve Million (12,000,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$0.01 per share.

FOURTH: The name and street address of the initial registered agent of the Corporation is FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108.

FIFTH: The name and address of the incorporator is Aaron A. Farmer, Esq., c/o FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108.

NOW, THEREFORE, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 29th day of December 2016.

INCORPORATOR:



Aaron A. Farmer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


1. The name of the corporation is: LELY DEVELOPMENT CORPORATION
2. The name and address of the registered agent and office is:

FARMER & ASSOCIATES, PLLC
999 Vanderbilt Beach Road, Suite 501
Naples, FL 34108

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FARMER & ASSOCIATES, PLLC, a Florida
professional limited liability company, Initial
Registered Agent

By:


Aaron A. Farmer, Its Manager

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