

P17000071761

(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



000302872700

08/25/17--01023--007 **128.75

FILED
17 AUG 25 AM 10:07
T. BURCH

T. BURCH
AUG 28 2017



50 ROWES WHARF | BOSTON, MA 02110 | P: 617-330-7000
800 CONNECTICUT AVENUE NW | WASHINGTON, DC 20006 | P: 202-794-6300
99 WILLOW STREET | YARMOUTH PORT, MA 02675 | P: 508-362-6262

Tyler N. Ballew
Direct Dial: 617-330-7087
E-mail: tballew@rubinrudman.com
Return Address: Boston

August 18, 2017

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Re: Certificate of Domestication for CPNP, Inc.

Dear Sir or Madam:

Please find enclosed one original and one copy of the Certificate of Domestication for CPNP, Inc., along with a check in the amount of \$128.75. Please return all correspondence concerning this matter to my attention at the address above.

Sincerely,

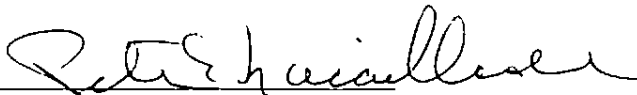
Tyler N. Ballew

CERTIFICATE OF DOMESTICATION

The undersigned, Peter E. Lacaillade, President, of CPNP, Inc., a foreign corporation, in accordance with s. 607.1081, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was May 31, 2001.
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 CPNP, 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 CPNP, 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 the Commonwealth of Massachusetts.
6. Attached as Exhibit A are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Peter E. Lacaillade, of 120 Wells Road, Palm Beach, FL 33480, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of August, 2017.



Peter E. Lacaillade, hereunto duly authorized

FILED
17 AUG 25 AM 10:07
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

EXHIBIT A

Articles of Incorporation for CPNP, Inc.

**ARTICLES OF INCORPORATION
OF
CPNP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: CPNP, Inc. (the "Corporation")

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be:

120 Wells Road
Palm Beach, FL 33480

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is any lawful purpose under the Florida Business Corporation Act.

ARTICLE IV: SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at one time is 200,000 shares of Common Stock, no par value.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

Peter E. Lacaillade: President, Treasurer and Secretary
120 Wells Road
Palm Beach, FL 33480

Peter E. Lacaillade: Director
120 Wells Road
Palm Beach, FL 33480

ARTICLE VI: REGISTERED AGENT

The name and address of the initial registered agent is:

Peter E. Lacaillade
120 Wells Road
Palm Beach, FL 33480

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

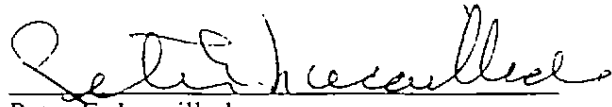
Peter E. Lacaillade
120 Wells Road
Palm Beach, FL 33480

FILED
17 AUG 25 AM 10:07
CLERK OF DISTRICT COURT
Palm Beach, FL 33480

ARTICLE VIII: EFFECTIVE DATE

The Effective Date of the Corporation shall be date on which these Articles of Incorporation are filed.

Having been named as registered agent 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.


Peter E. Lacaillade

8/18/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Peter E. Lacaillade, Incorporator

8/18/17
Date

FILED
17 AUG 25 AM 10:07
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA