

P17 000079140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

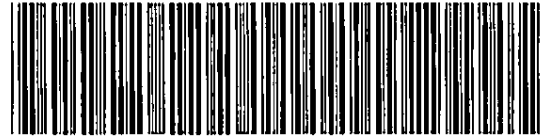
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/18/17--01015--018 \*\*137.50

FILED  
17 OCT -3 AM 9:30  
17 OCT 2017  
17 OCT 2017

W17-  
74741

T BURCH

## COVER LETTER

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

SUBJECT: Domestication

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

### 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

Staffordshire Properties USA Inc.

Name (printed or typed)

6017 Pine Ridge Rd STE 255

Address

Naples, FL 34119

City, State & Zip

508-892-1000

Daytime Telephone Number

rwr.business@gmail.com

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2017

STAFFORDSHIRE PROPERTIES USA INC.  
6017 PINE RIDGE RD STE 255  
NAPLES, FL 34119

SUBJECT: STAFFORDSHIRE PROPERTIES USA INC.  
Ref. Number: W17000074741

RECEIVED  
17 OCT -3 PM 1:45  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

We have received your document for STAFFORDSHIRE PROPERTIES USA INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return 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.

Tim Burch  
Regulatory Specialist III

Letter Number: 217A00018966

**CERTIFICATE OF DOMESTICATION**

**FILED**

The undersigned, Robert W Richard, President 17 OCT -3 AM 9:30  
(Name) (Title)

of Staffordshire Properties, 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 September 28, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Staffordshire Properties, 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 Staffordshire Properties USA 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 Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Staffordshire Properties, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of September, 2017.

  
(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.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Staffordshire Properties USA Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

5940 Bur Oaks Ln

6017 Pine Ridge Rd STE 255

Naples, FL 34119

Naples, FL 34119

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any legal business purpose

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 300

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

President/Robert W Richard

Title/Name

Title/Name

Treasurer/Robert W Richard

Title/Name

Title/Name

Secretary/Robert W Richard

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:*

Robert W Richard

5940 Bur Oaks Ln

Naples, FL 34119

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

Robert W Richard

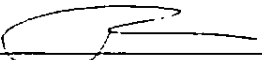
5940 Bur Oaks Ln

Naples, FL 34119

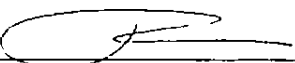
FILED  
17 OCT -3 AM 9:30  
CLERK OF COURT  
CLERK OF COURT

\*\*\*\*\*

*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

Sep 11, 2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

Sep 11, 2017  
\_\_\_\_\_  
Date