

P17000096532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

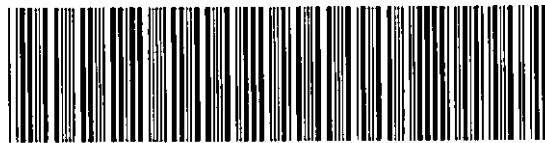
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALABAMA
AT ALABAMA, FLORIDA

T. BURCH
DEC 6 2017

COVER LETTER

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

SUBJECT: Domestication of 828 Hempstead Turnpike Corp.

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

Stuart B. Shapiro

Name (printed or typed)

1014 S Yachtsman Dr.

Address

Sanibel, FL 33957

City, State & Zip

516 316 8102

Daytime Telephone Number

sbshap828@aol.com

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

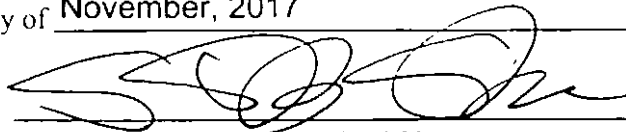
CERTIFICATE OF DOMESTICATION

The undersigned, Stuart B. Shapiro, President
(Name) (Title)
of 828 Hempstead Turnpike Corp., 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 NOVEMBER 05, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 828 Hempstead Turnpike Corp.
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 828 Hempstead Turnpike Corp.
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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of 828 Hempstead Turnpike Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of November, 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:

828 Hempstead Turnpike Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1014 S. Yachtsman Dr.

1014 S. Yachtsman Dr.

Sanibel, FL 33957

Sanibel, FL 33957

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

all lawful purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President/ Stuart B. Shapiro

1014 S. Yachtsman Dr.

Sanibel, FL 33957

Title/Name

Secretary/ Leslie Winkler

1014 S. Yachtsman Dr.

Sanibel, FL 33957

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:

Stuart B. Shapiro

1014 S. Yachtsman Dr.

Sanibel, FL 33957

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Stuart B. Shapiro

1014 S. Yachtsman Dr.

Sanibel, FL 33957

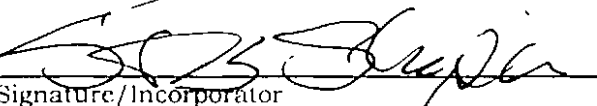
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17 DEC -4 PM 1:59
MILWAUKEE, WI

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

11/30/17

Date


Signature/Incorporator

11/30/17

Date