

P17000099101

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

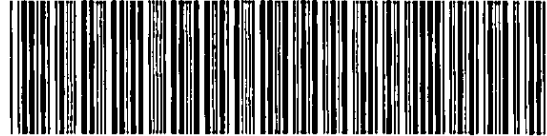
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FILED
17 DEC 18 AM 8:50
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

DEC 18 2017

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COVER LETTER

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

SUBJECT: The ChurchPlaza Companies, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: F. Steven Herb, Esquire

Name (Printed or typed)

240 So. Pineapple Avenue

Address

Sarasota, FL 34236

City, State & Zip

(941) 364-2414

Daytime Telephone number

sherb@kirkpinkerton.com

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

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DOMESTICATION

FILED
17 DEC 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Thomas J. McElheny, President
(Name) (Title)
of The ChurchPlaza Companies, Inc. Foo-4249 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 June 19, 2000
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The ChurchPlaza Companies, 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 The ChurchPlaza Companies, 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 State of Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Thomas J. McElheny, of 1727 Barber Road, Sarasota, FL 34240

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of Nov., 2017

Thomas J. McElheny
(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 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The ChurchPlaza Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1725 Barber Rd.

Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas J. McElheny, President

Name and Title: Diane McElheny, Vice-President

Address: 1725 Barber Rd.

Address: 1725 Barber Rd.

Sarasota, FL 34240

Sarasota, FL 34240

Name and Title: Diane McElheny, Secretary

Name and Title: Nitza Dowdy, Treasurer

Address: 1725 Barber Rd.

Address: 1725 Barber Rd.

Sarasota, FL 34240

Sarasota, FL 34240

Name and Title:

Name and Title:

Address:

Address:

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Thomas J. McElheny _____

Address: 1725 Barber Rd. _____

Sarasota, FL 34240 _____

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: F. Steven Herb, Esquire _____

Address: 240 So. Pineapple Avenue _____

Sarasota, FL 34236 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

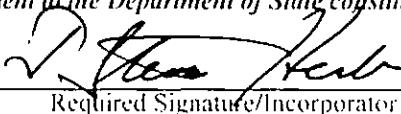
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

11/27/17
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.



Required Signature/Incorporator

11/27/17
Date