

P19000001867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

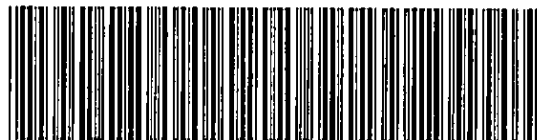
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

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

SUBJECT: Transfer of MN corp to Florida

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

Total Check of

OPTIONAL:

Certificate of Status \$ 8.75

+

\$137.50

William L Shell
Name (printed or typed)

4349 Avian Ave
Address

Fort Myers FL 33916
City, State & Zip

612-209-4674
Daytime Telephone Number

Bill@LindaShell.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, William L. Shell, CEO
(Name) (Title)

of Legacy Market Services, 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 12/31, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Legacy Market Services, 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 Legacy Market Services, 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 Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Legacy Market Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of December, 2018.

William L. Shell
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Legacy Market Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

4349 Avian Ave

4349 Avian Ave

Fort Myers, FL 33916

Fort Myers, FL 33916

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Business Formation And Transfer of
existing business from Minnesota to Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name	Title/Name
<u>William L. Shell</u>	<u>CEO</u>
<u>Linda M. Shell</u>	<u>CLD</u>
<u>4349 Avian Ave, Fort Myers FL 33916</u>	

Title/Name	Title/Name
<u>Linda M. Shell</u>	<u>CLD</u>
<u>4349 Avian Ave, Fort Myers, FL 33916</u>	

Title/Name	Title/Name
_____	_____
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TALLAHASSEE FL 32305

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

William L Shell
4349 Avian Ave
Fort Myers, FL 33916

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

William L Shell
4349 Avian Ave
Fort Myers, FL 33916

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]
Signature/Registered Agent

12/26/18
Date

[Signature]
Signature/Incorporator

12/26/18
Date

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TALLAHASSEE, FL 32312