

P19000023512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

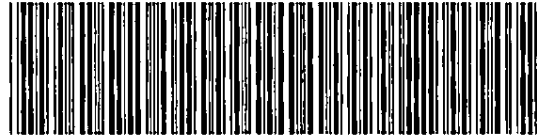
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/13/19--01019--011 **128.05

FILED
19 MAR 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLICOTT

MAR 21 2019

March 11, 2019

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations-Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

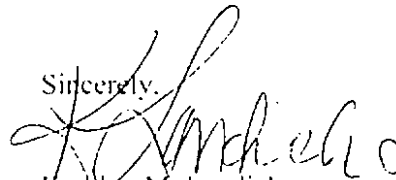
Re: **Articles of Domestication and Articles of Incorporation**
For: Don Schaaf & Friends, Inc.

Dear Sir / Madam:

Enclosed for filing with the Florida Division of Corporations please find Articles of Domestication and Articles of Incorporation to domesticate a Maryland Corporation to a Florida Corporation. A check in the amount of \$128.75 is enclosed for the fees.

Please return all evidence of the filing and certificate of status to my attention at Offit Kurman, P.A., Attn: Kathy Landicho, 8171 Maple Lawn Blvd., Suite 200, Fulton, MD 20759. Thank you for your assistance in this matter. If you have any questions, feel free to contact me at 301-575-0303.

Sincerely,



Kathleen M. Landicho
Paralegal

COVER LETTER

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

SUBJECT: Don Schaaf & Friends, Inc.

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
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Kathlyn M. Landicho / Offit Kurman, P.A.

Name (printed or typed)

8171 Maple Lawn Blvd., Suite 200

Address

Fulton, MD 20759

City, State & Zip

301-575-0303

Daytime Telephone Number

don@dsfriends.com

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

CERTIFICATE OF DOMESTICATION

FILED

19 MAR 13 AM 9:29

The undersigned, Donald M. Schaaf, President
(Name) (Title) SECRETARY OF STATE
of Don Schaaf & Friends, 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 June 26, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Don Schaaf & Friends, 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 Don Schaaf & Friends, 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 Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Don Schaaf & Friends, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 8th day of March, 2019
Don Schaaf & Friends, Inc.

By:

(Authorized Signature)

Donald M. Schaaf, President

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.

FILED

19 MAR 13 AM 9:30

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Don Schaaf & Friends, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

137 S. Polk Drive

137 S. Polk Drive

Sarasota, FL 34236

Sarasota, FL 34236

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

A marketing firm, specializing in branding and advertising.

Founded in 1991, the firm services multi-billion dollar public companies, associations and privately held businesses.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Donald M. Schaaf, President

137 S. Polk Drive

Sarasota, FL 34236

Title/Name

Donald M. Schaaf, Secretary

137 S. Polk Drive

Sarasota, FL 34236

Title/Name

Donald M. Schaaf, Director

137 S. Polk Drive

Sarasota, FL 34236

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:

Donald M. Schaaf

137 S. Polk Drive

Sarasota, FL 34236

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

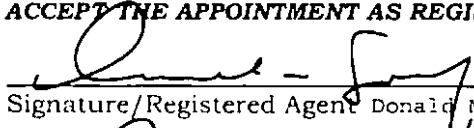
Donald M. Schaaf

137 S. Polk Drive

Sarasota, FL 34236

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CLERK OF STATE
TALLAHASSEE, FLORIDA

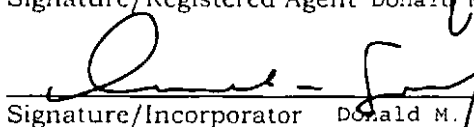
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent Donald M. Schaaf

March 8, 2019

Date



Signature/Incorporator Donald M. Schaaf

March 8, 2019

Date