

P19000059164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

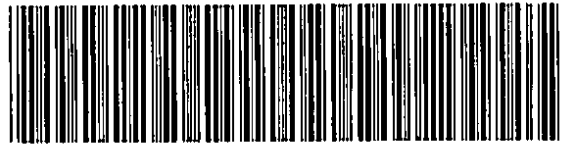
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900330852509

06/25/19--010019--006 **137.50

RECEIVED

JUN 24 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2019 JUL 01 AM 11:11

July 8, 2019

ALLEN D NEEDY
777 S FEDERAL HWY, #E301
POMPANO BEACH, FL 33062

SUBJECT: ADN & ASSOCIATES, LTD
Ref. Number: W19000062423

We have received your document for ADN & ASSOCIATES, LTD and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 319A00013682

COVER LETTER

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

SUBJECT: Domestication of Foreign Corporation

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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Allen D. Needy

Name (printed or typed)

777 S. Federal Hwy. #E301

Address

Pompano Beach, FL 33062

City, State & Zip

312-315-9738

Daytime Telephone Number

aneedy01@earthlink.net

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

CERTIFICATE OF DOMESTICATION

The undersigned, Allen D. Needy, President,
(Name) (Title)

of ADN & ASSOCIATES, INC. a foreign corporation,
(Corporation Name)

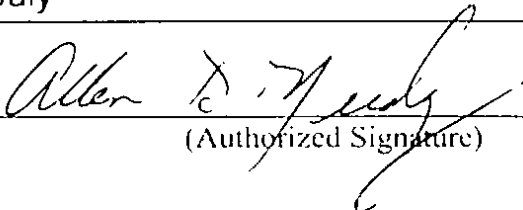
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 14, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ADN & ASSOCIATES, LTD.
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 ADN & ASSOCIATES, 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 Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of ADN & ASSOCIATES, INC.

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

so this the 22nd day of July, 2019


(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:

ADN & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

777 S. Federal Hwy #E301
Pompano Beach, FL 33062

777 S. Federal Hwy #E301
Pompano Beach, FL 33062

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful businesses for which corporations
may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President - Allen D. Needy
777 S. Federal Hwy #E301
Pompano Beach, FL 33062

Title/Name

Secretary - Allen D. Needy
777 S. Federal Hwy #E301
Pompano Beach, FL 33062

Title/Name

Director - Allen D. Needy
777 S. Federal Hwy #E301
Pompano Beach, FL 33062

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:

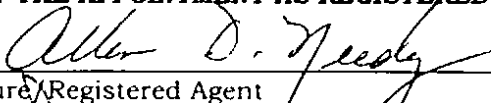
Allen D. Needy
777 S. Federal Hwy #E301
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

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

Joseph S. Kayne / Hardt, Stern & Kayne, P.C.
2610 Lake Cook Road, Suite 200
Riverwoods, Illinois 60015


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

07/22/2019

Date



Signature/Incorporator

07/22/2019

Date