

P19000086788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

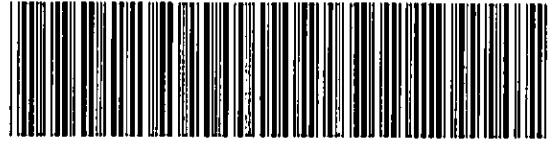
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

nc

COVER LETTER

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

SUBJECT: FALCON INDUSTRIES OF LAKEWOOD RANCH, 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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WOMELDORPH CPAs, P.A.

Name (printed or typed)

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City, State & Zip

941-351-3561

Daytime Telephone Number

DOREEN.DEAN@COX.NET

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

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, DOREEN DEAN PRESIDENT 2019 OCT 31 AM 10:49
(Name) (Title) SECRETARY OF STATE
of FALCON INDUSTRIES OF LAKEWOOD RANCH, 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 24, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was INDIANA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FALCON INDUSTRIES, 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 FALCON INDUSTRIES OF LAKEWOOD RANCH, 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 INDIANA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Falcon Industries of Lakewood Ranch, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of October, 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.

FILED

2019 OCT 31 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FALCON INDUSTRIES OF LAKEWOOD RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

5308 96th STREET EAST
BRADENTON, FL 34211

5308 96th STREET EAST
BRADENTON, FL 34211

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

P / DOREEN R DEAN

5308 96th STREET EAST

BRADENTON, FL 34211

Title/Name

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:

DOREEN R. DEAN
5308 96th STREET EAST
BRADENTON, FL 34211


ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DOREEN R. DEAN
5308 96th STREET EAST
BRADENTON, FL 34211

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2019 OCT 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FL

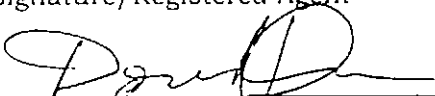
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

10/29/2019

Date



Signature/Incorporator

10/29/2019

Date