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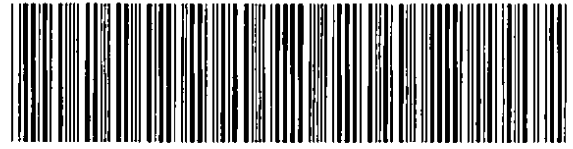
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 JUN 30 AM 10:58  
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FALL RIVER, MA

6/30/23

**ELIZABETH C. BASSETT**

Attorney-at-Law

PO Box 475, 123 Exeter Road  
Hampton Falls, NH 03844

Admitted in NH and MA  
Ph: 603.531.0067  
[eb@ecbassett.com](mailto:eb@ecbassett.com)

June 24, 2023

Carlos Rico, Supervisor  
Bureau of Commercial Recording  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Adamian Construction and Development Corporation

Dear Mr. Rico:

Enclosed herewith please find the original and one (1) copy of the Articles of Domestication and Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$137.50 for filing and certificates.

Would you kindly let me know if there are any issues with these documents. Thank you.

Sincerely,

Elizabeth C. Bassett

Enclosures

Cc: Gregory S. Adamian

## COVER LETTER

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

SUBJECT: ADAMIAN CONSTRUCTION AND DEVELOPMENT CORPORATION

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$ 128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:** Gregory S. Adamian

Name (printed or typed)

801 N. Peninsula Avenue

Address

New Smyrna Beach, Florida 32169

City, State & Zip

617-549-3309

Daytime Telephone Number

gadamian@verizon.net

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

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Gregory S. Adamian, Treasurer  
(Name) (Title)

of Adamian Construction and Development Corporation, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Adamian Construction and  
Development Corporation (Foreign Corporation)
2. The jurisdiction and date of its formation is Massachusetts on May 16, 1966
3. The name of the domesticated corporation is Adamian Construction and  
Development Corporation
4. The jurisdiction of formation of the domesticated corporation is Florida.
5. The domestication corporation is a foreign corporation, and the domestication  
was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.
7. The Effective Date of these Articles of Domestication and the attached  
Articles of Incorporation shall be July 1, 2023 at 12:01 a.m.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

GREGORY S ADAMIAN, TREASURER

SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

*IN COMPLIANCE WITH CHAPTER 607, F.S.*

### **ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

ADAMIAN CONSTRUCTION AND DEVELOPMENT CORPORATION

### **ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal and Mailing Address

555 Benjamin Franklin Drive, #9  
Sarasota, FL 34326

### **ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

- (a) To buy, sell, lease, hold, manage, and mortgage real estate and personal property, and to engage in the development of real estate including any and all acts related thereto.
- (b) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations and any and all acts amendatory thereof and supplemental thereto.
- (c) For the purpose of transacting any and all lawful business.
- (d) To do any and everything pertinent to the above.

### **ARTICLE IV    EFFECTIVE DATE**

The Effective Date of these Articles of Incorporation shall be July 1, 2023 at 12:01 a.m.

### **ARTICLE V    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

500 common

### **ARTICLE VI    PREEMPTIVE RIGHTS**

None

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HALL COUNTY, FLORIDA

## **ARTICLE VII CORPORATE DURATION**

This Corporation shall have perpetual duration unless sooner dissolved by law.

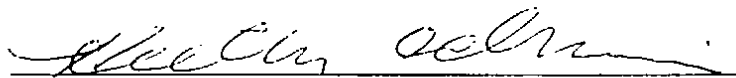
## **ARTICLE VIII REGISTERED AGENT AND STREET ADDRESS**

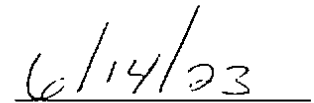
*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Heather P. Adamian

555 Benjamin Franklin Drive, #9  
Sarasota, FL 34326

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

  
Date

## **ARTICLE IX SHAREHOLDER MEETINGS**

A meeting of shareholder shall be held each year for the election of directors and transaction of any other business that may come before the meeting. Special meetings of the shareholders shall be held when directed by the Board of Directors or if requested by holders of not less than fifty percent (50%) of the outstanding voting shares.

## **ARTICLE X RESTRICTION ON TRANSFERS OF SHARES**

Any shareholder desiring to sell or transfer shares held by him/her shall first offer it to the corporation through the board of directors in the following manner:

The shareholder shall notify all the directors of his/her desire to sell or transfer by written notice, which notice shall contain the price at which s/he is willing to sell or transfer. The shareholder's notice to the directors shall constitute an offer. The directors shall, within 30 days after receipt of notice, either accept or reject the offer by written notice to the shareholder. After notice of rejection, the shareholder may sell or transfer his/her shares without restriction. No shares shall be sold or transferred until these provisions have been complied with, but the board of directors may, in any particular instance waive these requirements. The inheritance of shares by heirs of a shareholder shall not be deemed a sale or transfer for the purposes of this provision.

## **ARTICLE XI DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time but shall never be more than five (5) or less than one (1). A director need not be a shareholder.

The business of the Corporation shall be managed by its board of directors, which may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or by the articles of organization or by the by-laws directed or required to be done by the shareholders.

*THE NAME(S) AND ADDRESS(ES) OF CURRENT DIRECTORS AND RESPECTIVE TITLES:*

Ronald K. Adamian, President  
555 Benjamin Franklin Drive, #9  
Sarasota, FL 34326

Gregory S. Adamian, Treasurer  
801 N. Peninsula Avenue  
New Smyrna Beach FL 32169

Heather P. Adamian, Secretary  
555 Benjamin Franklin Drive #9  
Sarasota, FL 34326

SECRETARY OF  
FALLAHASSEE, FL 34930

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## **ARTICLE XII INDEMNIFICATION**

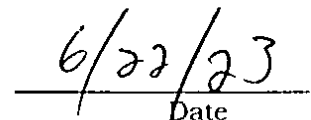
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE XIII BY-LAWS**

The Board of Directors shall have the power to adopt, alter, amend or repeal By-Laws.

**I submit this document and affirm that the facts stated herein are true. I am aware that 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.**

  
\_\_\_\_\_  
Signature/Authorized Person  
Gregory S. Adamian, Treasurer

  
\_\_\_\_\_  
Date