

PI90000047338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

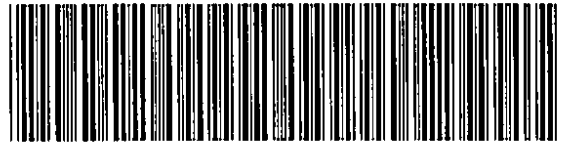
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500329839885

05/29/19--01003--006 **128.75

RECEIVED
MAY 28 2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 29 AM 11:56

THERREL BAISDEN, LLP

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
LISA LANDY
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
ANDRES TEJIDOR

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

May 21, 2019

CERTIFIED MAIL: 7012 1010 0002 6779 8816

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

Re: Ashington, Inc.
Our File No. 217301.00

Dear Sir/Madam,

Enclosed please find the Domestication documents for Ashington, Inc.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

THERREL BAISDEN, LLP

By: 

Mark M. Hasner

MH/pjr
Enclosures

COVER LETTER

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

SUBJECT: ASHINGTON, 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
-----------------------	---------

Mark Hasner, Esq.

Name (printed or typed)

One S.E. 3rd Ave., Suite 2950

Address

Miami, FL 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

MHASNER@THERRELBAISDEN.COM

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 22 AM 11:56

CERTIFICATE OF DOMESTICATION

The undersigned, Ricardo Alberto Tinoco, Director,
(Name) (Title)

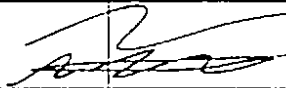
of Ashington, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was February 5, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Aruba.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ashington, 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 Ashington, 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 Barbados.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Ricardo Alberto Tinoco, of Miami-Dade County, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of May, 2019.



(Authorized Signature)

Filing Fee:

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

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 900

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name

Director

Ricardo Alberto Tinoco

Title/Name

Director

Gissela Tinoco Tietjen

Title/Name

Director

Tatiana Tinoco Tietjen

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 20 AM 11:56

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ASHINGTON, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

1110 Brickell Ave.,

Suite 605

Miami, FL 33131

Mailing Address

1110 Brickell Ave.,

Suite 605

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

all lawful purposes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark M. Hasner

One S.E. 3rd Ave., Suite 2950

Miami, FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mark M. Hasner

One S.E. 3rd Ave., Suite 2950

Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 28 AM 11:56

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

5-21-19

Signature/Incorporator

Date

5-21-19

CONSENT TO DOMESTICATION

THE UNDERSIGNED, RICARDO ALBERTO TINOCO, a resident of the United States of America, bearing responsibility for the representation in these matters for the shareholders of Ashington, Inc., a Barbados corporation, by his/her signature herein hereby consents to the domestication of Ashington, Inc., pursuant to Fla. Stat. Section 605.1055 and the movement of its place of incorporation from Barbados to the State of Florida and for the conversion from a corporation to a limited liability company.



RICARDO ALBERTO TINOCO