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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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TALCOTT HOLDINGS TNC.

Certificate of Status	0
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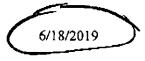
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JUN 18 2019

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Corporate Filing Menu

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H190001904663

COVER LETTER

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

SUBJECT: TALCOTT HOLDINGS, 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

Ronald Albert, Jr., Esq.

Name (printed or typed)

201 S. Biscayne Blvd., Suite 800

Address

Miami, Florida 33131

City, State & Zip

305-577-3443

Daytime Telephone Number

ralbert@harpermeyer.com

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

INHS53 (12/12)

10 FW 10 DW 9: 19

H190001904663

CERTIFICATE OF DOMESTICATION

Th	e undersigned.	Ephraim Greenwall	President		
		(Namo)	(Title)	,*,	
of	Talcott	Holdings Ltd. (Corporation Name)	a foreign corporation	n,	
in	accordance with s	607.1801, Florida Statutes, does bere	by certify:		
1.	The date on whi	oh corporation was first formed was	January 1 , 2012	٠.	
2.		where the above named corporation wa	•	se	
_		was the State of Califor		<u></u> -	
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication				
		Holdings Ltd.		- ·	
4,	The name of the	corporation, as set forth in its articles of	f incorporation, to be filed pursuant to		
	s. 607.0202 and	607.0401 with this cortificate isTa	lcott Holdings, Inc.		
5.	5. The jurisdiction that constituted the seat, siego 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 the State of California				
6.	Attached are Flor to s. 607.1801.	rids articles of incorporation to complet	the domestication requirements pursu	ant	
I an	ı <u>President</u>	of Talcott Holdings	Ltd.	_	
and	am authorized to	sign this Certificate of Domestication	on behalf of the corporation and have do	олв	
ao t	his the <u>18th</u> day	ofJune	2019		
		Gohraim Greenwall (Authorized Signatu			
	·	(Authorized Signatu	re)		
		Filing Fee: ertificate of Domestication rticles of Incorporation and Certifies	\$ 50.00 I Copy \$ 78,75		
		otal to domesticate and file	\$128,75		

INH953 (12/12)

40 BIN 10 DH O. 10

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

Talcott Holdings, Inc.	
RTICLE II PRINCIPAL OFFICE US PRINCIPAL PLACE OF BURINESS/MAILING ADDRESS IS: Principal Address	Mailing Address
6538 Collins Avenue, #233	6538 Collins Avenue, #233
Miami Beach, FL 33141	Miami Beach, FL 33141
B PURPOSE FOR WHICH THE CORPORATION IS ORGANIZE	
B PURPOSE FOR WHICH THE CORPORATION IS ORGANIZE the corporation is organized to engousiness permitted under the laws or the laws of the laws or the la	age in any activity or
B PURPOSE FOR WHICH THE CORPORATION IS ORGANIZE the corporation is organized to engousiness permitted under the laws or the laws of the laws or the la	age in any activity or
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the corporation is organized to engousiness permitted under the laws or	age in any activity or
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ne corporation is organized to enguishes permitted under the laws or	age in any activity or
RTICLE III PURPOSE AB PURPOSE FOR WHICH THE CORPORATION E ORGANIZE The corporation is organized to enginees permitted under the laws of Florida.	age in any activity or

H19000190466 3

ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 10,0	000
ARTICLE V INITIAL DIRECTORS AND	
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITE	LBS:
Title/Name	Title/Name
Director/Ephraim Greenwall	
6538 Collins Avenue, #233	
Miami Beach, FL 33141	
Title/Name	Title/Name
Title/Name	Title/Name
·	
	1
Title/Name	Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AT THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEP	
Law Center of Florida, Inc.	
201 S. Biscayne Blvd., Suite 800	
Miami, Florida 33131	
ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS:	
Ephraim Greenwall	
6538 Collins Avenue, #233	
Miami Beach, Florida 33141	
***************************************	********************************
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT	
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS C ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGRI	
Signature/Registered Agent	June 18, 2019
Johnson Greenwall	June 18, 2019
Signature/Incorporator	Date