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Florida Department of State
Division of Corporations
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19 JUN 18 PM 2:13
DIVISION OF CORPORATIONS

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Email Address: ralbert@harpermeier.com

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**DOMESTICATION
TALCOTT HOLDINGS, LTD INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05 + 4
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JUN 18 2019

PRIOR SUBMISSION DATE 6-18-2019

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Corporate Filing Menu

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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
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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)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DOMESTICATION

The undersigned, Ephraim Greenwall President
 (Name) (Title)

of Talcott Holdings Ltd. 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 January 1, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Talcott Holdings 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 Talcott Holdings, 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 the State of California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Talcott Holdings Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of June, 2019.

Ephraim Greenwall

(Authorized Signature)

Filing Fee:

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Talcott Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6538 Collins Avenue, #233

6538 Collins Avenue, #233

Miami Beach, FL 33141

Miami Beach, FL 33141

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The corporation is organized to engage in any activity or
business permitted under the laws of the United States and
Florida.

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CLERK OF STATE
DIVISION OF CORPORATIONS

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name

Director/Ephraim Greenwall

6538 Collins Avenue, #233

Miami Beach, FL 33141

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

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 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.**

Ronald Albert J., VP
Signature/Registered Agent

June 18, 2019
Date

Ephraim Greenwall
Signature/Incorporator

June 18, 2019
Date

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