

P20000009177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

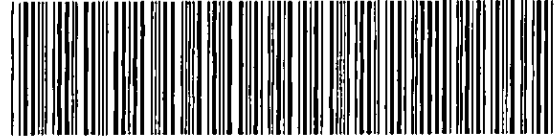
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer.

Office Use Only



700339619577

01/24/20--01004--005 \*\*137.50

FILED  
2020 JAN 24 AM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 04 2020  
Brumbley

## COVER LETTER

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

SUBJECT: NORRIS INVESTMENT COMPANY

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

CHARLES H. NORRIS

Name (printed or typed)

1701 SOUTH FLAGLER DRIVE, STE 1702

Address

WEST PALM BEACH, FL 33401

City, State & Zip

561-328-8999

Daytime Telephone Number

chnorris@norrisonvestmentco.com

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

**CERTIFICATE OF DOMESTICATION**

The undersigned, CHARLES H. NORRIS, CHAIRMAN & CEO,  
(Name) (Title)

of NORRIS INVESTMENT COMPANY 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 1 SEPTEMBER, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PENNSYLVANIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NORRIS INVESTMENT COMPANY.
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 NORRIS INVESTMENT COMPANY.
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 WEST CHESTER, CHESTER COUNTY, PENNSYLVANIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of NORRIS INVESTMENT COMPANY

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 6<sup>TH</sup> day of JANUARY, 2020

  
(Authorized Signature)

|  |          |
|--|----------|
| <b>Filing Fee:</b>                           |          |
| Certificate of Domestication                 | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file                | \$128.75 |

2020 JAN 24 AM 12:12  
SECRET  
TALLAHASSEE, FLORIDA

FILED

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

NORRIS INVESTMENT COMPANY

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1701 SOUTH FLAGLER DRIVE

1701 SOUTH FLAGLER DRIVE

SUITE 1702

SUITE 1702

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

HOLD AND MANAGE FINANCIAL AND OTHER ASSETS

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

MARGARET D.N. DURIEZ - DEVP  
250 PALMOWAY  
PALM BEACH, FL 33480

Title/Name

CHARLES H. NORRIS - DCEO  
1701 S. FLAGLER DR., STE 1702  
WEST PALM BEACH, FL 33401

Title/Name

JOAN M. NORRIS - UPD  
11936 RIDERS LANE  
RESTON, VA 20191

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:


CHARLES H. NORRIS  
1701 SO. FLAGLER DR, STE 1702  
W. PALM BEACH, FL 33401

**ARTICLE VII INCORPORATOR**

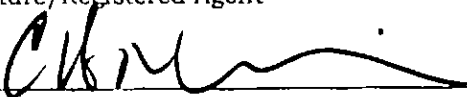
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CHARLES H. NORRIS  
1701 SO. FLAGLER DR. STE 1702  
W. PALM BEACH, FL 33401

\*\*\*\*\*  
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

1/6/2020  
Date

  
Signature/Incorporator

1/6/2020  
Date