

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 205-8842
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FOREIGN PROFIT/NONPROFIT CORPORATION
Domain Holdings Group, Inc.

Certificate of Status	0
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FLORIDA
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Domain Holdings Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 47-3952888

(FEI number, if applicable)

4. May 8, 2015

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

(Principal office address)

777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)


Florida

33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Kristin Bolden
Assistant Secretary**

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Not applicable

Address: _____

Vice Chairman: Not applicable

Address: _____

Director: Mark Harbottle

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

Director: Matt Mickiewicz

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

B. OFFICERS

President: Mark Harbottle

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

Vice President: Not applicable

Address: _____

Secretary: Natalie Tarpinian

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

Treasurer: Joshua Mangan

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Mark Harbottle
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. Mark Harbottle, President

(Typed or printed name and capacity of person signing application)

5/19/2015 9:27:58 AM From: To: 8506176381(4/5)

**Addendum to Application by Foreign Corporation
for Authorization to Transact Business in Florida**

11.B. Officers

Chief Financial Officer: Grant Robson

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

Asst. Treasurer: Natalie Tarpinian

Address: 777 E. Atlantic Avenue, Suite 301, Delray Beach, FL 33483

15 MAY 19 AM 11:28
ST. AUGUSTINE, FL 32080

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMAIN HOLDINGS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5743686 8300

150701893

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2386965

DATE: 05-18-15