

L24000050205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

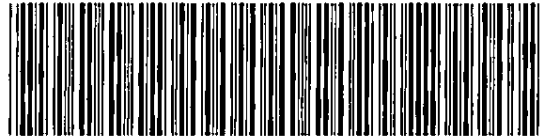
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2023 Nov 27 11:51:20

## COVER LETTER

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

SUBJECT: Domestication of Utileyes Llc from Texas to Floria

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75 ✓

### OPTIONAL:

Certificate of Status	\$ 8.75 ✓	Total paid : \$137.50
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### **From:**

Theresa Bird

Name (printed or typed)

6721 33rd Street East unit A-3

Address

Sarasota Florida 34243

City, State & Zip

+1 941 223 8707

Daytime Telephone Number

theresa@utileyes.co.uk

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


Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Theresa Bird, President  
(Name) (Title)

of Utileyes Llc, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Utileyes Llc  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Texas 05/26/2020
3. The name of the domesticated corporation is Utileyes Llc
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

2020 May 27 11:09:20

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Utileyes Llc

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

6721 33rd Street East Unit A-3

Sarasota Florida 34243

Mailing Address

6721 33rd Street East Unit A-3

Sarasota Florida 34243

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of this limited liability company is to engage in any lawful activity for which limited liability companies may be organized in Florida.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

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

Theresa Bird

6721 33rd Street East Unit A-3

Sarasota Florida 34243

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

11/13/2023

Date

2023 NOV 21 5:23 PM

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Sean Chantrey Technical Director

Address: 6721 33rd Street East Unit A-3  
Sarasota Florida 34243

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: Theresa Bird President

Address: 6721 33rd Street East Unit A-3  
Sarasota Florida 34243

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

**I submit this document and affirm that the facts stated herein are true. I am 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.**

**Theresa Bird**

Digitally signed by Theresa Bird  
Date: 2023.11.13 14:29:53 -05'00'

Signature/Authorized Person

Date

2023.11.21 9:20