

TRANSMITTAL LETTER
P00000013033

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

SUBJECT: DYROX, INC.

(Proposed corporate name - must include suffix)

700003120867-4
-02/02/00-01055-020
***128.75 ***128.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diane
Michael Wesnak
Name (Printed or typed)

P.O. Box 1091

Address

Loxahatchee
Loxahatchee, FL 33470

City, State & Zip

561-333-3673

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 2 AM 11:15

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN FEB - 7 2000

CERTIFICATE OF DOMESTICATION

The undersigned, Diane Michael Wesnak
(Name)

President
(Title)

of DYROX, INC.

(Corporation Name)

a foreign Corporation

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was November 25, 19 96
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New Hampshire
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DYROX, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is DYROX, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was New Hampshire

I am President, of DYROX, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 6 day of January, 2000

Diane R. Wesnak
(Authorized Signature)

Filing Fee:

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DYROX, INC.

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00 FEB -2 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17105 75th PL N
Loxahatchie, FL 33470
Loxahatchee

P.O. Box 1091
Loxahatchie, FL 33470
Loxatchee

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~Diane~~
Michael Wesnak
17105 75th PL N
Loxahatchie, FL 33470
Loxatchee

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

~~Diane~~
Michael Wesnak
17105 75th PL N
Loxahatchie, FL 33470
Loxahatchee


Signature/Incorporator

1/31/2000
Date

(An additional article must be added if an effective date is requested.)

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1/31/2000
Date