

Oct '20 10:09:25

A1a Incorporation

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**DOMESTICATION**

**Theorem Group Inc.**

Certificate of Status	0
Certified Copy	0
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**CERTIFICATE OF DOMESTICATION**

The undersigned, STEPHEN GIANNONE, PRESIDENT,  
(Name) (Title)

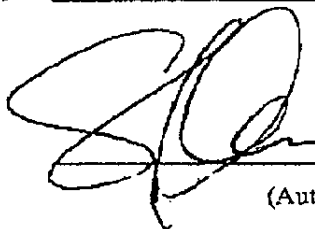
of THEOREM GROUP INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 15TH, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THEOREM GROUP INC.
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 THEOREM GROUP 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 ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of THEOREM GROUP INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of OCTOBER, 2010.



(Authorized Signature)

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H10000229452 3

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

THEOREM GROUP INC. ✓

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

57 CYPRESS GROVE LANE ✓

ORMOND BEACH, FLORIDA 32174 ✓

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

10,000 COMMON SHARES PAR VALUE \$1.00 ✓

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT ✓

STEPHEN GIANNONE ✓

57 CYPRESS GROVE LANE ✓

ORMOND BEACH, FLORIDA 32174 ✓

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H10000229452 3

H10000229452 3

PAGE 2 THEOREM GROUP INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

STEPHEN GIANNONE ✓  
57 CYPRESS GROVE LANE ✓  
ORMOND BEACH, FLORIDA 32174 ✓

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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

STEPHEN GIANNONE ✓  
57 CYPRESS GROVE LANE ✓  
ORMOND BEACH, FLORIDA 32174 ✓

Having been named as registered agent 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.

  
\_\_\_\_\_  
STEPHEN GIANNONE / Registered Agent

10.15.2010  
Date

  
\_\_\_\_\_  
STEPHEN GIANNONE / Incorporator

10.15.2010  
Date

H10000229452 3