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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

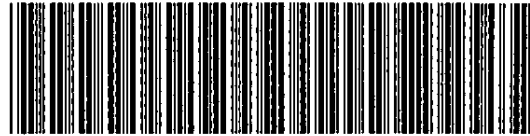
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Domestication of SODEXIS, INC.

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

STEPHANE A. KELLER
Name (printed or typed)

1030 DUNHURST CT
Address

LONGWOOD, FL 32779
City, State & Zip

(407) 278-4917
Daytime Telephone Number

SKELLER@SODEXIS.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, STEPHANE A. KELLER, CEO,
(Name) (Title)

of SODEXIS, INC. a foreign corporation,
(Corporation Name)

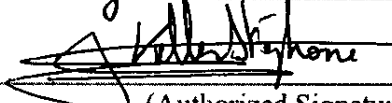
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 02/15/2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COMMONWEALTH OF VIRGINIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SODEXIS, 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 SODEXIS, 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 9511 HULL STREET RD., SUITE B-8, RICHMOND, VA 23236
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of SODEXIS, INC.

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

so this the 1st day of July 2013


(Authorized Signature)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SODEXIS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1030 DUNHURST CT.

1030 DUNHURST CT.

LONGWOOD, FL 32779

LONGWOOD, FL 32779

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The Corporation is formed to conduct and
transact all lawful business activities allowed
under the laws of the State of Florida.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000,

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name

STEPHANE A. KELLER

1030 DUNHURST CT.

LONGWOOD, FL 32779

Title/Name

VINCENT KELLER

36D CHEMIN DU VUILLONNEX

CONFIGNON 1232

SWITZERLAND

Title/Name

Title/Name

Title/Name

VERONIQUE S. KELLER

1030 DUNHURST CT.

LONGWOOD, FL 32779

Title/Name

XAVIER KELLER

RUE HOGENBOS, 1

1082-BRUSSELS

BELGIUM

Title/Name

Title/Name

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DIVISION OF CORPORATIONS
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


STEPHANE A. KELLER
1030 DUNHURST CT.
LONGWOOD, FL 32779

ARTICLE VII INCORPORATOR


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

STEPHANE A. KELLER
1030 DUNHURST CT.
LONGWOOD, FL 32779

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

7/1/13
Date


Signature/Incorporator

7/1/13
Date

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