# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000283537 3)))



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To:

Division of Corporations

Fax Number

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From:

Account Name : SUPERBIZ.COM, INC.

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# **DOMESTICATION**

Exceptional 3D, Inc.

Certificate of Status	0	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$120.00	

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## CERTIFICATE OF DOMESTICATION

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Th	e undersigned.	MICHAEL EGAN	PRESIDENT						
	0 1	(Name)	(Title)						
of .		ONAL 3D, INC. (Corporation Name) s. 607.1801, Florida Statutes, does her		n corporation,					
1.	The date on whi	ich corporation was first formed was	JANUARY 11						
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being wasNEW YORK								
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was EXCEPTIONAL 3D, INC.								
4.		corporation, as set forth in its articles 607.0401 with this certificate is	of incorporation, to be filed EXCEPTIONAL 3D, 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 NEW YORK								
6.	Attached are Flo to s. 607.1801.	orida articles of incorporation to compl	lete the domestication require	ments pursuant					
I ar	n PRESIDEI	NT , of EXCEPTIONAL 30	D, INC.						
	am authorized this the 27TH da	o sign this Certificate of Domestication y ofDECEMBER	n on behalf of the corporation	and have done					
(Authorized Signature)									
(Additionzed Signature)									

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### **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:

EXCEPTIONAL 3D, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

600 S OCEAN BOULEVARD, STE 604 BOCA RATON, FLORIDA 33432

#### 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:

1,500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

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

PRESIDENT

TREASURER

MICHAEL EGAN

**ERIC ANGELLO** 

600 S OCEAN BLVD, STE 604

1264-A MAPLEWOOD ROAD

BOCA RATON, FLORIDA 33432

BELMAR, NEW JERSEY 07719

VICE PRESIDENT

DANIEL FISCHER

180 ALPINE TRAIL

SPARTA, NEW JERSEY 07871

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PAGE 2 EXCEPTIONAL 3D, INC.

#### ARTICLE VI REGISTERED AGENT

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

MICHAEL EGAN 600 S OCEAN BOULEVARD, STE 604 BOCA RATON, FLORIDA 33432

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

MICHAEL EGAN 600 S OCEAN BOULEVARD, STE 604 BOCA RATON, FLORIDA 33432

## ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation shall be:

JANUARY 01, 2014

MICHAEL EGAN / Registered Agent

Date

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.

MICHAEL EGAN /Incorporator

Date

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.