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(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

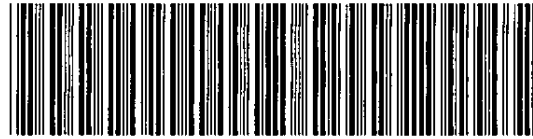
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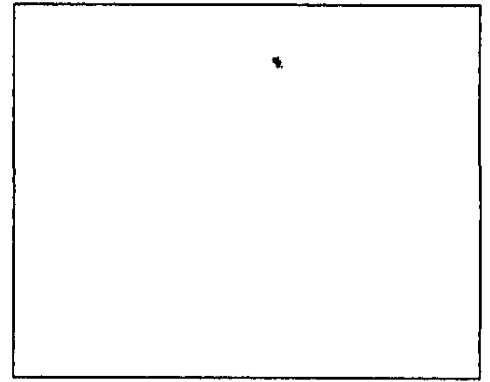
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ENTITY NAME:

BOGNOR PROPERTIES CORP.

CK# 6364 FOR \$128.75

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, Luis A. Davis and Pamela D. Hall, the Directors of Bognor Participation Corp., a foreign Corporation, in accordance with F.S. 607.1801 do hereby certify:

1. The date on which corporation was formed was July 23, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bognor Participation Corp.
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 Bognor Properties Corp.
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 the British Virgin Islands.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

We, Luis A. David and Pamela D. Hall, being all of the Directors of Bognor Participation Corp., are authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 17 day of January, 2014.


LUIS A. DAVIS, Director


PAMELA D. HALL, Director

ARTICLES OF INCORPORATION

OF

BOGNOR PROPERTIES CORP.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be BOGNOR PROPERTIES CORP. The address of the principal office of this corporation shall be 349 Mizner Lake Estates Dr., Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and the Directors are:

Evgeni Leibovich
Hertistr. 19
7270 Davos Platz
Switzerland

- President, Secretary and Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Evgeni Leibovich
Hertistr. 19
7270 Davos Platz.
Switzerland

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 17 day of January, 2014.

Evgeny Lebovich, Inc. operator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BOGNOR PROPERTIES CORP.
2. The name and address of the registered agent and office is:

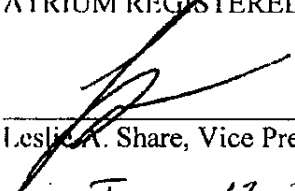
ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:


Leslie A. Share, Vice President

Date: January 17, 2014

CERTIFICATE OF DOMESTICATION

The undersigned, Luis A. Davis and Pamela D. Hall, the Directors of Bognor Participation Corp., a foreign Corporation, in accordance with F.S. 607.1801 do hereby certify:

1. The date on which corporation was formed was July 23, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bognor Participation Corp.
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 Bognor Properties Corp.
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We, Luis A. David and Pamela D. Hall, being all of the Directors of Bognor Participation Corp., are authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 17 day of January, 2014.


LUIS A. DAVIS, Director


PAMELA D. HALL, Director

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