

P140000 22/89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

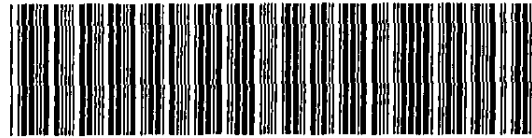
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 11 AM 9:26

COVER LETTER

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

SUBJECT: Domestication of West Impact Group, 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
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John Stewart

Name (printed or typed)

P.O. Box 340497

Address

Tampa, Florida 33694

City, State & Zip

813-769-2424

Daytime Telephone Number

john.stewart@redz.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, John Stewart, President,
(Name) (Title)

of West Impact 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 May 10, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was West Impact 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 West Impact 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of West Impact Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of December, 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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**CONSENT TO ACTION TAKEN
IN LIEU OF SPECIAL MEETING OF THE
SHAREHOLDERS OF
WEST IMPACT GROUP, INC.**

December 10, 2013

The undersigned, constituting the holders of all of the issued and outstanding stock (the "Majority Shareholders") of West Impact Group, Inc., a Delaware corporation (the "Corporation"), waiving all requirements of notice, do hereby consent in writing to the actions specified below and adopt the following resolutions pursuant to the provisions of §228, Delaware General Corporation Law, in lieu of a special meeting of the Corporation's shareholders.

WHEREAS, the Corporation's Board of Directors (the "Board") has recommended that the Corporation be domesticated in the State of Florida and that the Corporation file a Certificate of Transfer with the Delaware Secretary of State in conjunction with the proposed domestication of the Corporation;

WHEREAS, the shareholders desire to approve the Board's recommendations regarding the proposed domestication of the Corporation in the State of Florida and the Corporation's filing the Certificate of Transfer with the Delaware Secretary of State in conjunction with the domestication of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the shareholders approve the Board's recommendations as set forth above;

FURTHER RESOLVED, that the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including, without limitation, executing any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions;

FURTHER RESOLVED, that any actions taken the Corporation's officers or the Board of Directors prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby or in furtherance of the subject matter thereof are hereby approved, adopted, authorized, ratified and confirmed as acts and deed of the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting the holders of a majority of the issued and outstanding stock of the Corporation, have hereunto set their hands and seals as of this 10th day of December, 2013.

SHAREHOLDERS:


John Stewart, Shareholder


Ryan J. Krupnick, Shareholder

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**UNANIMOUS CONSENT TO ACTION TAKEN
IN LIEU OF A MEETING OF THE
BOARD OF DIRECTORS OF
WEST IMPACT GROUP, INC.**

The undersigned, comprising the only members of the board of directors (the "Board of Directors") of West Impact Group, Inc. (the "Company"), waiving all requirements of notice, does hereby consent in writing to the actions specified below and adopt the following resolutions pursuant to the provisions of §141 and §390, Delaware General Corporation Law, in lieu of a meeting.

WHEREAS, the Board has determined that it is in the best interests of the Company and recommends that the Company's shareholders vote in favor of the Company domesticating in the State of Florida;

WHEREAS, in connection with the domestication of the Company in the State of Florida, the Board also recommends that the shareholders vote in favor of the Company filing a Certificate of Transfer with the Delaware Secretary of State, pursuant to §390(a)(2)(b) of the Delaware General Corporation Law;

RESOLVED, the Company shall domesticate in the State of Florida and shall file a Certificate of Transfer with the Delaware Secretary of State in conjunction with the planned domestication of the Company in the State of Florida.

FURTHER RESOLVED, that all actions taken by the Company's officers and the Board of Directors on behalf of the Company, in furtherance of the subject matter of this consent, are hereby approved, adopted, authorized, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, being the only members of the Board of Directors of the Company, has hereunto set their hand as of this 10th day of December, 2013.

BOARD OF DIRECTORS:



John Stewart, Director



Ryan J. Krupnick

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

West Impact Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3030 Rocky Point Dr. W

P.O. Box 340497

Tampa, Florida 33607

Tampa, Florida 33694

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of the Company is to conduct any business
that is legal for a corporation to conduct under the
Florida Business Corporation Act.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President

John Stewart

Title/Name

Vice President

Ryan J. Krupnick

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gregory E. Matton, P.A.

1215 E. 6th Avenue

Tampa, Florida 33605

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Gregory E. Matton, P.A.

1215 E. 6th Avenue

Tampa, Florida 33605

**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.**

Gregory E. Matton
Signature/Registered Agent

12/13/2013

Date

Gregory E. Matton
Signature/Incorporator

12/13/2013

Date

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