

P/4000032512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

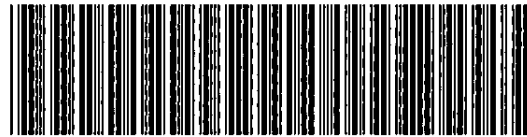
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/14--01020--002 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2014 APR 10 PM 3:02

114

COVER LETTER

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

SUBJECT: CODELITT INC Conversion to Florida Corp

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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CODELITT INC

Name (printed or typed)

60 SW 13TH ST APT 1116

Address

MIAMI, FL 33130

City, State & Zip

435-994-2100

Daytime Telephone Number

cody@codelitt.com; payroll@swacpa.com

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

CERTIFICATE OF DOMESTICATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, CODY W LITTLEWOOD, OFFICER APR 10 PM 3:02,
(Name) (Title)

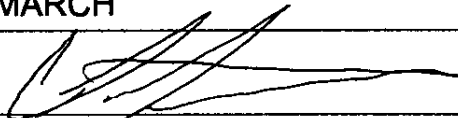
of CODELITT, INC a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was SEPTEMBER 1, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was UTAH.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CODELITT, 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 CODELITT, 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 UTAH.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am OFFICER, of CODELITT, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of MARCH, 2014.


(Authorized Signature)

Filing Fee:

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 APR 10 PM 3:02

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CODELITT, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

331 NW 26TH STREET SUITE 305

60 SW 13TH ST APT 1116

MIAMI, FLORIDA 33127

MIAMI, FLORIDA 33130

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The primary purpose for with the corporation is incorporated is to engage in providing management and advisory

business services. The corporation may also engage in or transact any and all lawful activities or business permitt-

ed under the laws of the United States of America, the state of Florida, or any other state or country, territory, or

nation.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000 shares of common stock

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Officer/Cody W Littlewood

60 sw 13th St Apt 1116

Miami, FL 33130

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 APR 10 PM 3:02

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

Cody W Littlewood
60 SW 13th St Apt 1116
Miami, FL 33130

ARTICLE VII INCORPORATOR
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Cody W Littlewood
60 SW 13th St Apt 1116
Miami, FL 33130

**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

Date

31/3/2014

Signature/Incorporator

Date

31/3/2014