

PI 5000054395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

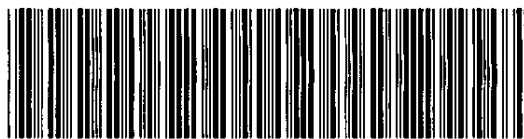
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: Domestication of Ironbound Investment Company, 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

Thomas F. Oppenheimer

Name (printed or typed)

One Biscayne Tower, 2 South Biscayne

Address

Boulevard, Suite 2750, Miami, FL 33131

City, State & Zip

(305) 442-6546

Daytime Telephone Number

toppenheimer@foxrothschild.com

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

CERTIFICATE OF DOMESTICATION

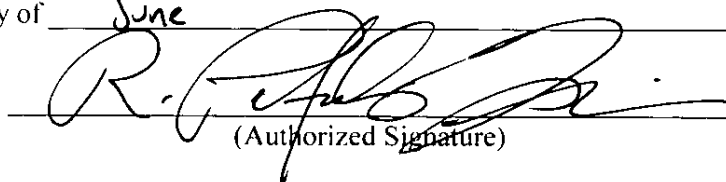
The undersigned, R. Patrick Quinn, Secretary
(Name) (Title)
of Ironbound Investment Company, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was April 1, 1996
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ironbound Investment Company, 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 Ironbound Investment Company, 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 the State of New Jersey
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am R. Patrick Quinn of Ironbound Investment Company, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of June, 2015


(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.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ironbound Investment Company, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

One Biscayne Tower, One
Biscayne Boulevard,
Suite 2750, Miami, FL
33131

One Biscayne Tower, One
Biscayne Boulevard,
Suite 2750, Miami, FL
33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for which a corporation may be organized
under the Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 801

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name	Title/Name
<u>Hanif Dahya</u>	<u>Theresa Oster</u>
<u>Director</u>	<u>President</u>
<u>615 Merrick Avenue, Westbury NY 11590</u>	<u>615 Merrick Avenue, Westbury NY 11590</u>
Title/Name	Title/Name
<u>Thomas R. Cangemi</u>	<u>John Pinto</u>
<u>Director</u>	<u>Vice President</u>
<u>615 Merrick Avenue, Westbury NY 11590</u>	<u>615 Merrick Avenue, Westbury NY 11590</u>
Title/Name	Title/Name
<u>Robert Wann</u>	<u>R. Patrick Quinn</u>
<u>Director</u>	<u>Secretary</u>
<u>615 Merrick Avenue, Westbury NY11590</u>	<u>615 Merrick Avenue, Westbury NY 11590</u>
Title/Name	Title/Name
<u>James O'Donovan</u>	<u>Abe Ossip</u>
<u>Director</u>	<u>Vice President & Assistant Secretary</u>
<u>615 Merrick Avenue, Westbury NY 11590</u>	<u>615 Merrick Avenue, Westbury NY 11590</u>

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Fox Rothschild LLP, One Biscayne Tower
2 South Biscayne Boulevard
Suite 2750, Miami, FL 33131

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Thomas F. Oppenheimer, Esq.
One Biscayne Tower, 2 South
Biscayne Boulevard, Suite 2750, Miami, FL 33131

15 JUN 25 AM 9:22
REGISTERED AGENT

**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

June 23, 2015

Date

Signature/Incorporator

June 23, 2015

Date