

P15 0000 65090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

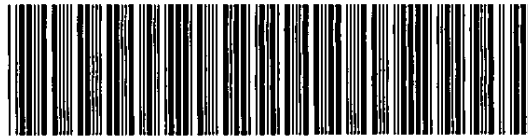
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUL 31 PM 2:22

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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COVER LETTER

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

SUBJECT: 704000005303

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

STEALTH - ISS INC. DBA SISS CONSULTING INC.
Name (printed or typed)

10475 Gandy Blvd W #1121
Address

St. Petersburg, FL 33702
City, State & Zip

813-510-0762
Daytime Telephone Number

info@sis-consulting.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Dasha Dechwerth, CEO
(Name) (Title)
of STEALTH-INTERNATIONAL INTELLIGENCE SECURITY SERVICE INC.
STEALTH-ISS INC. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was OCTOBER 4, 2002.
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 STEALTH-INTERNATIONAL INTELLIGENCE SECURITY SERVICE / STEALTH-ISS INC. (DBA SISS CONSULTING 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 SISS CONSULTING 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 St. Petersburg, FL 33702 (10475 Gandy Blvd N#1121)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of STEALTH INTERNATIONAL INTEL. SERVICE INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of July, 2015.

[Signature]
(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
TALLAHASSEE, FL 32399

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SISS CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

10475 GANDY BLVD W

10475 Gandy Blvd W

SUITE 1121

Suite 1121

St. Petersburg, FL 33702

St. Petersburg, FL 33702

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

CYBER SECURITY CONSULTING SERVICES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Title/Name

Director / Robert D. DAVIES

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:


Robert D. DAVIES
10475 Sandy Blvd W #1121
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

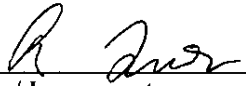
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ROBERT D. DAVIES
10475 Sandy Blvd W #1121
St. Petersburg, FL 33702

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

07/23/15
Date


Signature/ Incorporator

07/23/15
Date