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(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Domestication of Foreign Corporation

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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1800BOARD UP, INC.

Name (printed or typed)

75 S. 12th St.

Address

Jacksonville Beach, FL 32250

City, State & Zip

904-758-8000

Daytime Telephone Number

bethtoenies@1-800boardup.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Beth Toenies, President
(Name) (Title)

of 1800BOARD UP, 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 MARCH 5, 2000
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Missouri
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 1800BOARD UP, 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 1-800-BOARDUP, 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 State of Missouri
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of 1800BOARD UP, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of February, 2016.

Beth M. Toenies
(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:

1-800-BOARDUP, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

75 S. 12th Street

Jacksonville Beach,

FL 32250

Same

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TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Through the sale of franchises and our
proprietary Program we assist victims of
disaster and make communities safer by
securing dangerous buildings after
disastrous events.

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

LISA Hosto
Director

Title/Name

Beth Toenies
Director

Title/Name

President: Beth Marie
Showalter Toenies
Officer

Title/Name

Vice President: Lisa
Hosto
Officer

Title/Name

Secretary: Jeff
Clohessy
Officer

Title/Name

Treasurer: Angela
Powell
Officer

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Beth Toenies
75 S. 12th street
Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Michael Hosto
75 S. 12th Street
Jacksonville Beach, FL 32250

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TALLAHASSEE, FLORIDA

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.

Beth M. Toenies
Signature/Registered Agent

2/29/16
Date

[Signature]
Signature/Incorporator

2/29/16
Date