

P16000028610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

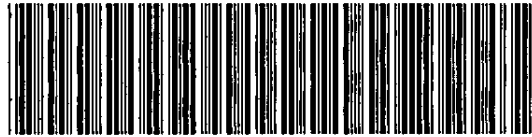
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/16--01026--017 **137.50

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16 MAR 22 PM 2:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TED CURTIS WEITZ
ATTORNEY AT LAW
15332 Antioch Street Suite 534
Pacific Palisades, California 90272

Tel.: (310) 573-1238

Fax: (310) 573-9348

ted@tedweitzlaw.com

March 18, 2016

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

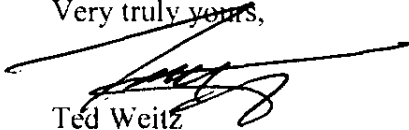
To Whom It May Concern:

Enclosed please for filing please find a Certificate of Domestication along with Articles of Incorporation for Santiago solutions Group, Inc. Also enclosed please find an originally issued Certificate of Good Standing by the State of California for Santiago Solutions Group, Inc.; and a certified copy of Articles of Incorporation for Santiago Solutions Group, Inc. (once previously known as SSGI).

Further enclosed is our firm's check in the amount \$137.50 to cover all filing fees and issuance of a Certificate of Status.

Please contact the undersigned with any questions.

Very truly yours,



Ted Weitz
Attorney for Santiago Solutions Group, Inc.

COVER LETTER

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

SUBJECT: Santiago Solutions 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

Santiago Solutions Group, Inc.

Name (printed or typed)

300 E. Oakland Park Blvd. #361

Address

Wilton Manners, FL 33334

City, State & Zip

Daytime Telephone Number

carlos@santigosolutionsgroup.com

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

CERTIFICATE OF DOMESTICATION FILED

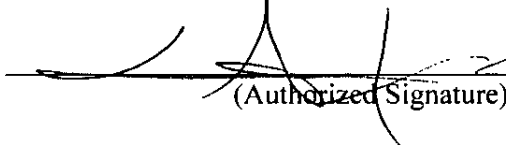
The undersigned, Carlos Santiago, President 18 MAR 22 PM 2: 23,
(Name) (Title)
of Santiago Solutions Group, Inc. SECRETARY OF STATE
(Corporation Name) TALLAHASSEE FLORIDA
a foreign corporation,

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

1. The date on which corporation was first formed was December 28, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Santiago Solutions 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 Santiago Solutions 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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President/CEO, of Santiago Solutions Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of March, 2016.


(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.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Santiago Solutions Group, Inc.

16 MAR 22 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

300 E. Oakland Park Blvd. #361

300 E. Oakland Park Blvd. #361

Wilton Manners, FL 33334

Wilton Manners, FL 33334

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful act or activity for which a corporation may be organized under the

Florida Corporations laws, other than the banking business, the trust company business,

or the practice of a profession permitted to be incorporated under the Florida Corporation laws.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Carlos Santiago

300 E. Oakland Park Blvd. #361

Wilton Manners, FL 33334

Title/Name

President/CEO/ Director/Treasurer

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:

Carlos Santiago

300 E. Oakland Park Blvd. #361

Wilton Manners, FL 33334

ARTICLE VII INCORPORATOR

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

Carlos Santiago, c/o Santiago Solutions Group, Inc.

300 E. Oakland Park Blvd. #361

Wilton Manners, FL 33334

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SECRETARY OF STATE
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.

Signature/Registered Agent

Date

3/11/16

Signature/Incorporator

Date

3/11/16