

P1400006905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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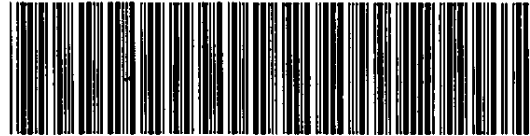
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG 15 AM 7:45

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

Michele Sinito

Name (printed or typed)

24880 BURNT PINE DR STE 2

Address

BONITA SPRINGS, FL 34134

City, State & Zip

239-301-4445

Daytime Telephone Number

office@cleverttech-na.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, William M. Jacoby, President,
(Name) (Title)

of Clevertch North America, 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 July 10th, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Clevertch North America, 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 Clevertch North America, Inc.
Please use our existing Employer Identification Number: 46-3193468
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 Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am William M. Jacoby, of Clevertch North America, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of August, 2016.

William M. Jacoby
(Authorized Signature)

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Clevertch North America, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

24880 BURNT PINE DR STE 2

Same as Principal

BONITA SPRINGS, FL 34134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sales and Engineering Office

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

PRESIDENT WILLIAM M. JACOBY

9286 LANTHORN WAY

ESTERO, FL 33928

Title/Name

Title/Name

DIRECTOR UMBERTO REGGIANI

VIA BRODOLINI, 18A

2023 CADELBOSCO, REGGIO EMILIA

ITALY

Title/Name

VP ENRICO REGGIANI

VIA BRODOLINI, 18A

42023 CADELBOSCO, REGGIO EMILIA

ITALY

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:

WILLIAM M. JACOBY
24880 BURNT PINE DR STE 2
BONITA SPRINGS, FL 34134

ARTICLE VII INCORPORATOR

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

WILLIAM M. JACOBY
24880 BURNT PINE DR STE 2
BONITA SPRINGS, FL 34134

**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.**

William M. Jacoby
Signature/Registered Agent

08/01/2016
Date

William M. Jacoby
Signature/Incorporator

08/01/2016
Date