

P17000000128

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/23/16--01007--002 **128.75

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IS AGENCY WILLING
TO ACCEPT SUFFICIENCY OF FILING

C. GOLDEN

JAN - 3 2017

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 11-23-16

ENTITY NAME:

R-SQUARE HOLDINGS, INC.

****PLEASE FILE THE ATTACHED AND RETURN:****

X

Plain Copy

Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 128.75

CHECK NUMBER: 3097

PLEASE CONTACT TINA OR ERIC AT 850-656-4724 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

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TALLAHASSEE COUNTY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2016

SUNSHINE CORPORATE FILING OF FLORIDA INC.

SUBJECT: R-SQUARE HOLDINGS, INC.
Ref. Number: W16000078952

*Corrected.
Please referee
and honor initial
fee date
Thank you,
Jma*

We have received your document for R-SQUARE HOLDINGS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Domestications cannot have an effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 016A00025526

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TALLAHASSEE, FLORIDA

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TO: SECRETARY OF STATE
SUFFICIENCY OF FILING

17 JAN -3 AM 11:38

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2016

SUNSHINE CORPORATE FILING OF FLORIDA INC.

SUBJECT: R-SQUARE HOLDINGS, INC.
Ref. Number: W16000078952

RECEIVED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

16 NOV 29 PM 3:34

We have received your document for R-SQUARE HOLDINGS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please remove the effective date from your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 416A00025192

Claretha Golden

Please

see

attached

letter -

present to

Supervisor

if you have

to. Thanks

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV 23 PM 1:49

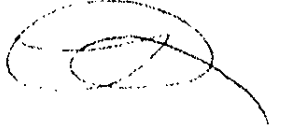
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CERTIFICATE OF DOMESTICATION

On behalf of R-Square Holdings, Inc. ("the Corporation"), a foreign corporation, the undersigned hereby certifies that:

1. The date on which the Corporation was first formed was: 9/12/1996
2. The jurisdiction where the Corporation was first incorporated was: New Jersey
3. The name of the Corporation immediately prior to filing of this Certificate was:
R-Square, Inc.
4. The name of the Corporation as set forth in the Articles of Incorporation to be filed with this Certificate is:
R-Square Holdings, 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 thereto under applicable law, immediately prior to the filing of this Certificate was: New Jersey.

The undersigned authorized signatory on behalf of the Corporation executed this Certificate of Domestication on the date below.



Name: John Chen
Title: President
by: Lauren Vadney, Attorney-in-Fact

Date:

11/22/2016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this New Jersey corporation is:
R-Square Holdings, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
R-Square Holdings, Inc.
266 Carrier Drive
Ponte Vedra FL 32081

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
R-Square Holdings, Inc.
266 Carrier Drive
Ponte Vedra FL 32081

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John Chen

Karen Grippo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 200 shares of common stock.

Article VII. Incorporator

The name and address of the incorporator is:

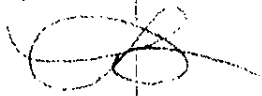
Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

The undersigned incorporator executed these Articles of Incorporation on 10/12/2016.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte

President and Chief Strategy

by Lauren Vadney, Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

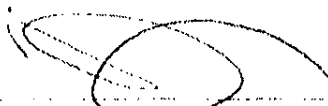
CORPORATION:

R-Square Holdings, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Lauren Vadney, Special Secretary

Date: 10/12/2016.

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TALLAHASSEE, FLORIDA

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