

T SCHROEDER

***James P. Demetriou***

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March 22, 2017

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

Re: Certificate of Domestication  
URBAN DIRECTIONS, INC.

Gentlemen:

Enclosed please find a Certificate of Domestication and Articles of Incorporation to domesticate Urban Directions, Inc., together with my check in the sum of \$128.75, representing your statutory fees as follows:

Certificate of Domestication	\$ 50.00	
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>	
Total to domesticate and file		\$128.75


Kindly file the enclosed and return your receipt in the enclosed, self-addressed, stamped envelope.

The email address contained herein above on this letterhead is the email address to use for further notifications.

In the event you required anything further, please advise.

Thank you for your kind attention.

Very truly yours

  
JAMES P. DEMETRIOU

Encs.

## CERTIFICATE OF DOMESTICATION

The undersigned, ROBERT GOLDFARB, President,  
(Name) (Title)


of URBAN DIRECTIONS, 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 August 5, 1969.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York County, State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was URBAN DIRECTIONS, 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 URBAN DIRECTIONS, 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 New York County, State of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of URBAN DIRECTIONS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22<sup>nd</sup> day of March, 2017.

  
(Authorized Signature)

Filing Fee:  
Certificate of Domestication  
Articles of Incorporation and Certified Copy  
Total to domesticate and file

\$ 50.00  
\$ 78.75  
\$128.75

FILED  
17 MAR 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

URBAN DIRECTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

7225 Promenade Drive

7225 Promenade Drive

Apt. 401B

Apt. 401B

Boca Raton, FL 33433

Boca Raton, FL 33433

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

GENERAL CONSULTING

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TALLAHASSEE, FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 200

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

Director / Robert Goldfarb

7225 Promenade Dr., Apt 401B

Boca Raton, FL 33433

Title/Name

President / Robert Goldfarb

7225 Promenade Dr., Apt 401B

Boca Raton, FL 33433

Title/Name

Secretary / Robert Goldfarb

7225 Promenade Dr., Apt 401B

Boca Raton, FL 33433

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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17 MAR 29 PM 2:29  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**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 GOLDFARB

7225 Promenade Dr., Apt 401B

Boca Raton, FL 33433

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17 MAR 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


James P. Demetriou, Esq.

3208 E. Colonial Drive, #284

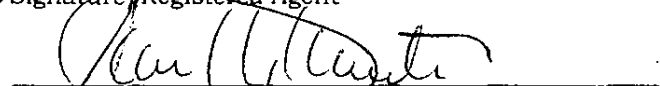
Orlando, FL 32803

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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

03/22/2017  
Date

  
Signature/Incorporator

3/22/2017  
Date