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| (Requestor's Name) | | |
|---|-------------------|-------------|
| (Address) | | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Do | ocument Number) | |
| (50 | ournent Humber) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer. | | |
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Office Use Only



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MAY 1 6 2017 T SCHROEDER

COVER LETTER

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

Repicci's Franchise Group SUBJECT: 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 Name (printed or typed) Address City, State & Zip Daytime Telephone Number E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

| The undersigned, FRank D Repici | Chief Executive Officer |
|---|---|
| (Name) | (Title) |
| of Repicci's Franchise Group, 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 Dec | zember 20 , 2004 |
| The jurisdiction where the above named corporation was came into being was Tennessee | first formed, incorporated, or otherwise |
| The name of the corporation immediately prior to the fillinwas Replici's Franchise Group, Inc. | ng of this Certificate of Domestication |
| 4. The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is Repicc | incorporation, to be filed pursuant to |
| The jurisdiction that constituted the seat, siege social, or padministration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domest Tennessee | jurisdiction under applicable law, |
| Attached are Florida articles of incorporation to complete to s. 607.1801. | the domestication requirements pursuant |
| lam CEO . of Repicci's Franchise Gro | oup, Inc. |
| and am authorized to sign this Certificate of Domestication of | n behalf of the corporation and have done |
| so this the 5 day of May | . 2017 |
| (Authorized Signatur | re) |
| Filing Fee: Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Total to domesticate and file | \$128.75 |
| INHS53 (12/12) | |
| | : : : : : : : : : : : : : : : : : : : |

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

| ARTICLE I NAME | |
|--|--------------------------|
| THE NAME OF THE CORPORATION SHALL BE: | |
| Repicci's Franchise Group, Inc. | |
| | |
| ARTICLE II PRINCIPAL OFFICE | |
| THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: Principal Address | Mailing Address |
| Frank D Repici | |
| 401 E Las Olas Blvd. | 401 E Las Olas Blvd. |
| Suite 1400 | Suite 1400 |
| Ft. Lauderdale, FL 33301 | Ft. Lauderdale, FL 33301 |
| Food Service | |
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ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Title/Name Title/Name Frank D Repici Chief Executive Officer 2249 Peterson Drive Chattanooga, TN 37421 Title/Name Title/Name Camille A Crawford Director 3510 Trotter Drive Alpharetta, GA 30004 Title/Name Title/Name Title/Name Title/Name

TO HAN 15 PH 1: 03

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel R Thompson

401 E Las Olas Blvd. #1400

Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR
THE MAME AND ADDRESS OF THE INCORPORATOR IS:

Daniel R Thompson

401 E Las Olas Blvd. #1400

Ft. Lauderdale, FL 33301

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 APPORTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.