

P 17000043144

(Requestor's Name)

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(Address)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 16 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 618799 7175400

AUTHORIZATION :

*Signature*

COST LIMIT : \$ 128.75

ORDER DATE : April 28, 2017

ORDER TIME : 12:18 PM

ORDER NO. : 618799-015

CUSTOMER NO: 7175400

CERTIFICATE OF DOMESTICATION

NAME: ELLISTON ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF DOMESTICATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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2017 MAY 16 PM 3:09  
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## CERTIFICATE OF DOMESTICATION

The undersigned, Daniel Polchinski, Vice President  
(Name) (Title)

of ELLISTON ENTERTAINMENT, 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 January 27, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ELLISTON ENTERTAINMENT, 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 ELLISTON ENTERTAINMENT, 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of ELLISTON ENTERTAINMENT, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 5<sup>TH</sup> day of MAY 2017

  
(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.*

**FILED**

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

ELLISTON ENTERTAINMENT, INC.

2017 MAY 16 PM 3:09

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TALLAHASSEE, FLORIDA

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

9130 Dollanger Ct.

9130 Dollanger Ct.

Orlando, FL 32819

Orlando, FL 32819

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

LITERATURE

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1500

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

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

Title/Name

President/Director Diann Polchinski, 9130 Dollanger Ct., Orlando, FL 32819

CFO/VP/Treasurer/Director, Daniel Polchinski, 9130 Dollanger Ct., Orlando, FL 32819

Secretary/Director, Dylan Polchinski, 9130 Dollanger Ct., Orlando, FL 32819

Title/Name

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:**

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

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

Daniel Polchinski

9130 Dollanger Ct.

Orlando, FL 32819

\*\*\*\*\*

**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

Melissa Zender  
Asst. Vice President

Date

5/16/17

Signature/Incorporator

Date

5/5/2017

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