

P17000054824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

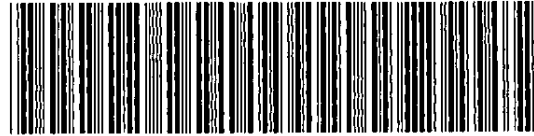
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06/23/17--01004--028 **137.50

FILED
17 JUN 23 AM 9:45
FBI - JAMESVILLE, FL 34701

JUN 26 2017

T SCHROEDER

COVER LETTER

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

SUBJECT: Sisson Trading Inc.

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

Sisson Trading Inc. c/o Kleinfeld Legal Advisors PA

Name (printed or typed)

801 NE 167th Street #306

Address

N. Miami Beach, FL 33162

City, State & Zip

305-928-1500

Daytime Telephone Number

deniskleinfeld@kleinfeld.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Jamie D. Kaltz, Authorized Agent,
(Name) (Title)

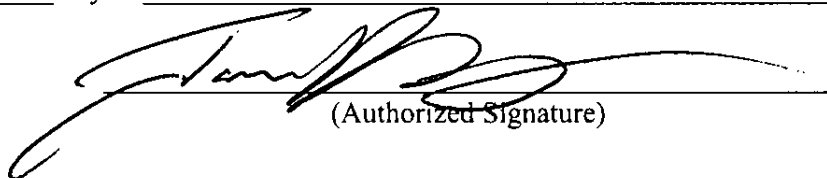
of Sisson Trading Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 9, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was City of Panama, Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sisson Trading 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 Sisson Trading 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 Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jamie D. Kaltz, of Miami, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of June, 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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17 JUN 23 AM 9:45
NOTARY PUBLIC
STATE OF FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Sisson Trading Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

10155 Collins Avenue #605

same

Bal Harbour, Florida 33154

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To establish or transact and carry on gennerally any lawful business permitted by the State of Florida.

FILED
17 JUN 23 AM 9:45
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Daniel Henning

10155 Collins Ave #605

Bal Harbour, FL 33154

Title/Name

Robert Henning

10155 Collins Ave #605

Title/Name

Title/Name

Title/Name

President/Vice President

Title/Name

President/Vice President

Title/Name

Title/Name

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17 JUN 23 AM 9:45
STATE
CLERK OF SUPERIOR COURT
DALE COUNTY, ALABAMA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

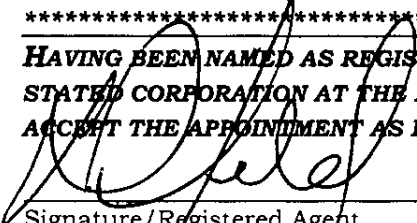
Kleinfeld Legal Advisors PA
801 NE 167th Street #306
N. Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jamie D. Kaltz
801 NE 167th Street #306
N. Miami Beach, FL 33162

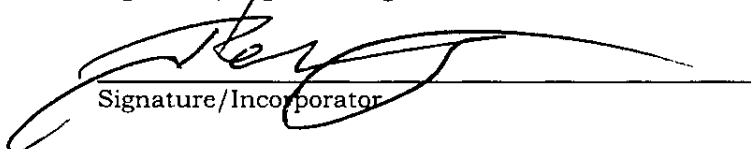
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

6/20/2017

Date



Signature/Incorporator

6/20/2017

Date

FILED
17 JUN 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA