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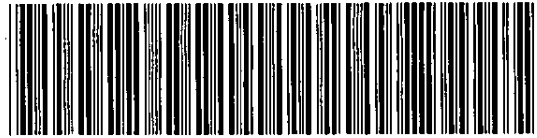
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JUN 26 2017



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June 22, 2017

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Voight Investment Corporation**

Dear Sir or Madam:

Enclosed are documents for filing in connection with the domestication of Voight Investment Corporation, a Maryland corporation that is currently registered in Florida as a foreign corporation under document number F16000002881. At this time, our clients, Ralph C. Voight, Sr., Ralph C. Voight, Jr. and William C. Voight, II, wish to domesticate the Voight Investment Corporation as a Florida corporation, and terminate the F16000002881 foreign corporation registration.

Please be advised that the same individuals previously filed Articles of Incorporation as document P16000043461, in which they mistakenly attempted to form Voight Investment Corporation as a Florida corporation. That entity was voluntarily dissolved on May 20, 2016 and remains inactive, and should prevent neither the current domestication process nor the use of the name "Voight Investment Corporation" for the purposes of the enclosed filings (the latter of which is essential to the clients' ongoing business needs).

Enclosed are the following documents to complete the domestication process for Voight Investment Corporation, a Maryland corporation, as a Florida corporation:

1. Certificate of Domestication; and
2. Articles of Incorporation.

Also enclosed is a check in the amount of \$128.75 in payment of the filing fees for the Certificate of Domestication (\$50.00), the Articles of Incorporation (\$70.00), and for a Certificate of Status (\$8.75) which is hereby requested.

Sincerely,

Shutts & Bowen LLP

A handwritten signature in black ink, appearing to read "Jordan G. Lee".

Jordan G. Lee


Enclosures

**CERTIFICATE OF DOMESTICATION  
FOR  
VOIGHT INVESTMENT CORPORATION**

Pursuant to and in accordance with Section 607.1801 of the Florida Statutes, WILLIAM C. VOIGHT, II, as Director and Secretary of VOIGHT INVESTMENT CORPORATION, a Maryland corporation (the "**Corporation**"), hereby certifies the following:

1. The Corporation was first incorporated on April 21, 1953.
2. The Corporation was first incorporated in the State of Maryland.
3. Immediately prior to the filing of this Certificate of Domestication (this "**Certificate**"), the Corporation's name was "VOIGHT INVESTMENT CORPORATION."
4. The name of the Corporation set forth in the Florida Articles of Incorporation filed simultaneously with this Certificate, pursuant to Sections 607.0202 and 607.0401 of the Florida Statutes, is "VOIGHT INVESTMENT CORPORATION."
5. Immediately prior to the filing of this Certificate, 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, was the State of Maryland.
6. The Florida Articles of Incorporation for the Corporation are enclosed and filed simultaneously with this Certificate to complete the domestication requirements pursuant to Sections 607.1801, 607.0120, and 607.0202 of the Florida Statutes.

I, WILLIAM C. VOIGHT, II, as the Director and Secretary of the Corporation, am authorized to sign this Certificate on the Corporation's behalf, and I have done so on this 21<sup>st</sup> day of June, 2017.

  
\_\_\_\_\_  
William C. Voight, II, as Director and Secretary

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**ARTICLES OF INCORPORATION  
OF  
VOIGHT INVESTMENT CORPORATION**

These Articles of Incorporation (these "Articles") are hereby made and acknowledged by the undersigned, to be filed with the Department of State, Division of Corporations, State of Florida, for the purpose of forming a for profit corporation in accordance with the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS**

(a) The corporation's name shall be "VOIGHT INVESTMENT CORPORATION" (the "Corporation").

(b) The Corporation's mailing address and the street address of its initial principal office shall both be 7860 Universal Boulevard, Suite 100, Orlando, FL 32819.

**ARTICLE II  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act; such purposes shall include, without limitation, engaging in any manufacturing and mercantile businesses, owning property, and obtaining loans secured by such property.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation initially shall have a single class of common stock. The Corporation is authorized to have a maximum of One Million (1,000,000) shares of common stock outstanding at any time. Each share of common stock issued shall have a par value of one dollar (\$1.00) per share. Each share of common shall be entitled to one vote on all matters upon which shareholders have the right to vote. Each share of voting stock shall be entitled to participate equally in such dividends as may be declared by the Board of Directors (the "Board") out of funds legally available for dividend issuance, and to participate equally in all distributions of assets upon liquidation.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is: 7860 Universal Boulevard, Suite 100, Orlando, FL 32819. The Corporation's initial registered agent at that address is: WILLIAM C. VOIGHT, II.

**ARTICLE VI**  
**DIRECTORS AND OFFICERS**

(a) The Corporation's initial directors are RALPH C. VOIGHT, SR., RALPH C. VOIGHT, JR., and WILLIAM C. VOIGHT, II.

(b) The Corporation's initial officers are as follows:

Ralph C. Voight, Sr.	- President and Chairman of the Board
Ralph C. Voight, Jr.	- Treasurer
William C. Voight, II	- Secretary

**ARTICLE VII**  
**AMENDMENT**

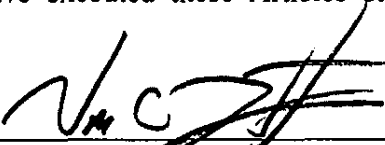
The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles, or in any amendment hereto, or to add any provision to these Articles, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles, or any amendment hereto, are granted subject to this reservation.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the Corporation is as follows:

WILLIAM C. VOIGHT, II  
7860 Universal Boulevard, Suite 100  
Orlando, FL 32819

I, as the undersigned Incorporator, have executed these Articles on this 21st day of June, 2017.

  
\_\_\_\_\_  
William C. Voight, II, Incorporator

### CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated Corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Sections 607.0501 and 607.0505 of the Florida Statutes.



William C. Voight, II, Registered Agent

Date: June 21, 2017.

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