

P17000058752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

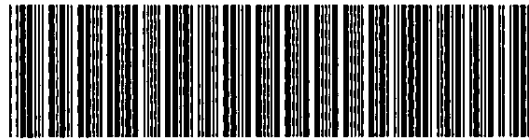
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer: .

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SECRETARY OF STATE  
MISSISSIPPI

T. BURCH  
JUL 11 2017

## COVER LETTER

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

SUBJECT: Domestication of Bodie Technology, 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	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Bodie Technology, Inc.

Name (printed or typed)

10242 NW 3rd Place

Address

Coral Springs, FL 33071

City, State & Zip

954-780-6181

Daytime Telephone Number

info@BodieTech.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Kim W. Diehl, CEO,  
(Name) (Title)

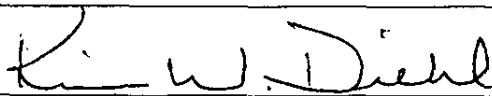
of Bodie Technology, Inc. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was November 26, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Pennsylvania, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bodie Technology, 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 Bodie Technology, 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 Commonwealth of Pennsylvania, USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Bodie Technology, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6 day of July, 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

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Bodie Technology, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

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

Principal Address

10242 NW 3rd Place

Coral Springs, FL 33071

Mailing Address

10242 NW 3rd Place

Coral Springs, FL 33071

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

The corporation develops and sells engineering and scientific  
software, offers technical short-courses to industry, provides  
technical consulting, and offers clinical research monitoring  
consulting services.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 145

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

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

Title/Name

CEO / Kim W. Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

Title/Name

President / Ted Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

Title/Name

Secretary / Kim W. Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

Title/Name

Treasurer / Ted Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

Title/Name

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\_\_\_\_\_  
\_\_\_\_\_

Title/Name

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Title/Name

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\_\_\_\_\_

Title/Name

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\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ted Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

**ARTICLE VII INCORPORATOR**

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

Kim W. Diehl

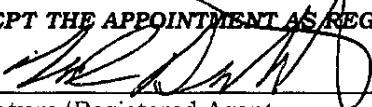
10242 NW 3rd Place

Coral Springs, FL 33071

FILED  
17 JUL 10 AM 9:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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

July 6, 2017

Date



Signature/Incorporator

July 6, 2017

Date