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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

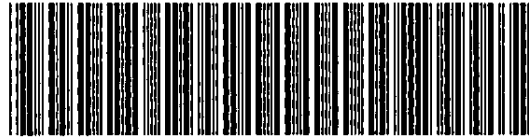
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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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

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.

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

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.

Kim W. Diehl
(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

Mailing Address

10242 NW 3rd Place

10242 NW 3rd Place

Coral Springs, FL 33071

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 145
THE NUMBER OF SHARES OF STOCK IS: _____

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

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:

Ted Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

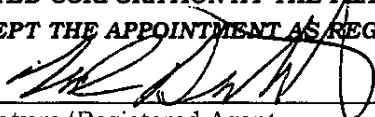
Kim W. Diehl

10242 NW 3rd Place

Coral Springs, FL 33071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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