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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

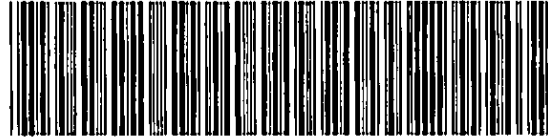
(Business Entity Name)

(Document Number)

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

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17 JUL 24 AM 9:14  
CLERK OF COURT  
JUL 24 2017

T. BURCH

JUL 25 2017

## COVER LETTER

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

SUBJECT: Domestication of M III Holdings, 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

James William Minchew III

Name (printed or typed)

183 Cape Hatteras Drive

Address

Ponte Vedra, FL 32081

City, State & Zip

706-421-5370

Daytime Telephone Number

minchewjames26@gmail.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, James W. Monahan III, Owner,  
(Name) (Title)  
of M III Holdings, 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 February 23, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M III Holdings, 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 M III Holdings, 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 Richmond County Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am owner, of M III Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16<sup>th</sup> day of July, 2017.

James W. Monahan III  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

M III Holdings, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

183 Cape Hatteras Drive

183 Cape Hatteras Drive

Ponte Vedra, FL 32081

Ponte Vedra, FL 32081

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Generate and facilitate the sales of goods and services.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

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

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

Title/Name

Owner / James W. Minchew III

Title/Name

\_\_\_\_\_

\_\_\_\_\_

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Title/Name

Title/Name

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Title/Name

Title/Name

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Title/Name

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:

Jonathan Boche  
103 Cape Hatteras Dr.  
Ponte Vedra, FL 32081

**ARTICLE VII INCORPORATOR**

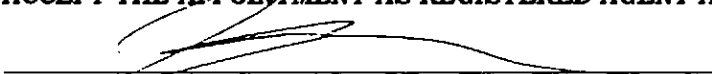
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

~~183 Cape~~ James William Minchew III  
183 Cape Hatteras Drive  
Ponte Vedra, FL 32081

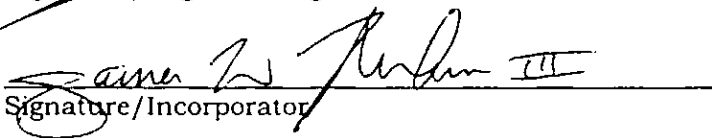
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17 JUL 24 AM 9:14  
ALABAMA

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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

7/16/17  
Date

  
Signature/Incorporator

7/16/2017  
Date