

P17000064417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

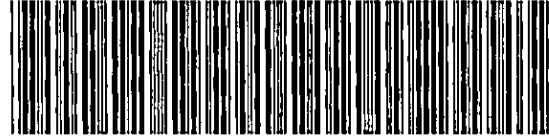
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/17--01035--010 **137.50

FILED
17 JUL 31 AM 9:10
AT PROSPECT, ALABAMA

T. BURCH

AUG 1 2017

COVER LETTER

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

SUBJECT: Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$137.50

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
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Raymond Torres

Name (printed or typed)

920 Tropic Drive, Unit C

Address

Vero Beach, FL 32963

City, State & Zip

(818) 631-1675

Daytime Telephone Number

rtorres@sorbentsystems.com

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

CERTIFICATE OF DOMESTICATION

FILED

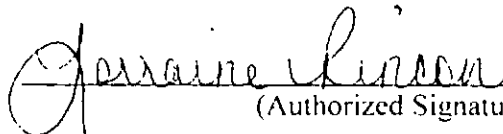
The undersigned, Lorraine Rincon, Director, 17 JUL 31 AM 9:10
(Name) (Title)
of IMPAK Corporation, a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was March 22, 2017.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was IMPAK Corporation.
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 IMPAK Corporation.
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
This was erroneously filed as a Foreign Corporation and has always been operated as a Florida Corporation.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director of IMPAK Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 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:

IMPAK Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

920 Tropic Drive, Unit C

920 Tropic Drive, Unit C

Vero Beach, FL 32963

Vero Beach, FL 32963

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sale of packaging machinery

ARTICLE IV SHARES 100
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	Title/Name
Director	Officer
_____ Lorraine Rincon	_____ Jeffrey Low
_____ 13700 S Broadway, Los Angeles, CA 90061	_____ 1032 San Patricio Drive, Monterey Park, CA 91755

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

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:

920 Tropic Drive, Unit C

Vero Beach, FL 32963

Elizabeth Scofield

ARTICLE VII INCORPORATOR

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

Lorraine Rincon

13700 S Broadway

Los Angeles, CA 90061

FILED
17 JUL 31 AM 9:10
CLERK OF DISTRICT COURT
JULIA A. BROWN
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.

Elizabeth Scofield
Signature/Registered Agent

7/20/17
Date

Lorraine Rincon
Signature/Incorporator

7-20-17
Date