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COVER LETTER

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

SUBJECT:

Domestication of ComplianceLogix, 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

Steven M. Ayr

Name (printed or typed)

303 Congress Street

Address

Boston, MA 02210

City. State & Zip

617 765 2233

Daytime Telephone Number

brett@newtowne.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Brett Vengroff, President, of ComplianceLogix, Inc., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was: March 25, 2015.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was: the Commonwealth of Massachusetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was: **ComplianceLogix**, **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: **ComplianceLogix, 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: the Commonwealth of Massachusetts.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Brett Vengroff, of 1140 OAK ST NE, Saint Refershory, FL	33701
and am authorized to sign this Certificate of Domestication on behalf	
have done so this, the 25 day of Scotember	2017.
/ -	
Mess	
Brett Vengroff 💢	17

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

The name of the Corporation shall be: ComplianceLogix, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal Address

Mailing Address

1140 Oak ST NE

1140 Oak ST NE

Saint Petersburg, FL 33701

Saint Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the Corporation is organized: To engage in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 275,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and address(es) and specific titles:

Title/Name

Title/Name

Brett Vengroff, President

Brett Vengroff, Secretary

1140 Oak ST NE

1140 Oak ST NE

Saint Petersburg, FL 33701

Saint Petersburg, FL 33701

Title/Name

Title/Name

Brett Vengroff, Treasurer

Brett Vengroff, Director

1140 Oak ST NE

1140 Oak ST NE

Saint Petersburg, FL 33701

Saint Petersburg, FL 33701

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and Florida Street Address of the Registered Agent is:

Brett Vengroff 1140 Oak ST NE

Saint Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The Name and Florida Street Address of the Incorporator is:

Brett Vengroff 1140 Oak ST NE Saint Betarehung El

Saint Petersburg, FL 33701

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

Signature/Incorporator

09/25/2017

09/25/2017

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