P17000083321

| Requestor's Name) |
|--------------------------|
| Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certificates of Status |
| to Filing Officer: |
| |
| |
| |
| |

Office Use Only



700304437697

10/17/17--01004--022 **137.50

17 OCT 16 AH 10: 20

T. BURCH 0CT : 7 2017

UPCHURCH, BAILEY AND UPCHURCH, P.A.

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH III
DONALD W. WALLIS
SIDNEY F. ANSBACHER
KATHERINE GAERTNER JONES
MICHAEL A. SIRAGUSA
STEPHEN A. FAUSTINI
ALLYSON BOYLES CURRIE
ERIN ROHAN SMITH

ATTORNEYS AT LAW Established 1925

780 North Ponce de Leon Boulevard St. Augustine, Florida 32084 www.ubulaw.com

> Telephone (904) 829-9066 Facsimile (904) 825-4862

Please reply to: Post Office Drawer 3007 St. Augustine, Florida 32085-3007 OF COUNSEL:

TRACY WILSON UPCHURCH

FRANK D. UPCHURCH, SR. (1894-1986)

HAMILTON D. UPCHURCH (1925-2008)

FRANK D. UPCHURCH, JR. (1922-2012)

October 13, 2017

Via Federal Express
<u>Airbill# 7704 9276 2483</u>

Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, Florida 32301

Re:

Certificate of Domestication

Exfreight Zeta Inc.

Dear Sir/Madam:

In accordance with Section 607.1801, Florida Statutes, enclosed is an original and one (1) copy of the Certificate of Domestication and associated Articles of Incorporation for the above referenced foreign corporation.

Also enclosed is our firm's check in the amount of \$137.50 for the following fees:

Certificate of Domestication – \$ 50.00 Articles of Incorporation and Certified Copy – \$78.75 Certificate of Status – \$8.75

Please contact Lori Aldrich if you have questions on any of the enclosures.

Very truly yours.

model W Walks

Donald W. Wallis

Enclosures

cc: Charles Marrale (via email with enclosures)

CERTIFICATE OF DOMESTICATION FILED 17 007 16 AM 10: 21

In accordance with Section 607.1801(3), Florida Statutes, the undersigned, Charles Marrale, Director of Exfreight Zeta Inc., a Canada corporation that is authorized to transact business in Florida (the "Corporation"), does hereby certify that:

The date on which the Corporation was first incorporated was May 19, 2006.

The jurisdiction in which the Corporation was first incorporated was Canada.

The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Exfreight Zeta Inc.

The name of the Corporation set forth in the Articles of Incorporation that will be filed with this Certificate of Domestication, pursuant to Sections 607.0202 and 607.0401, Florida Statutes, is Exfreight Zeta Inc.

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 this Certificate of Domestication was Canada.

Attached are Florida Articles of Incorporation to complete the domestication requirements under Section 607.1801, Florida Statutes.

The undersigned is authorized to sign this Certificate of Domestication on behalf of the Corporation and has done so this the 12 4 day of October, 2017.

EXFREIGHT ZETA INC.

By:

Charles Marrale, Director

ARTICLES OF INCORPORATION OF EXFREIGHT ZETA INC.

<u>ARTICLE I – NAME</u>

In accordance with Section 607.0202(1)(a), the name of the corporation is Exfreight Zeta Inc. (the "Corporation").

ARTICLE II - ADDRESSES

In accordance with Section 607.0202(1)(b), the street and mailing addresses of the principal office of the Corporation is 2290 10th Avenue, Suite 501, Lake Worth, Florida 33461.

<u>ARTICLE III – NATURE OF BUSINESS</u>

In accordance with Section 607.0202(2)(b)(1), the general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

In accordance with Section 607.0202(1)(c), the Corporation is authorized to issue One Hundred (100) shares of common stock at a par value of One Dollar and 00/100's (\$1.00) per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

In accordance with Section 607.0202(2)(a), the number of Directors constituting the Board of Directors of the Corporation shall be one, and the name and address of the person who is to serve as the initial Director are:

NAME ADDRESS

Charles Marrale 2290 10th Avenue, Suite 501 Lake Worth, Florida 33461

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

In accordance with Section 607.0202(1)(e), the street address of the initial registered office of the Corporation is 780 North Ponce de Leon Blvd., St. Augustine, Florida 32084, and the name of its initial registered agent at such address is Donald W. Wallis.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM EAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: October <u>n</u>, 2017 Registered Agent Signature:

re: Unald W Walks

ARTICLE VII – INCORPORATOR

In accordance with Section 607.0202(1)(f), the name and address of the incorporator is Charles Marrale, 2290 10th Avenue, Suite 501, Lake Worth, Florida 33461.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 H, day of October, 2017.

Charles Marrale Incorporator