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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : W. KEVIN RUSSELL, P.A.
Account Number : I20050000181
Phone : (941)429-1871
Fax Number : (941)429-8961

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**DOMESTICATION
S41 BUSINESS SOLUTIONS, INC.**

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CERTIFICATE OF DOMESTICATION

The undersigned, PAUL V. WIRSING, PRESIDENT of S41 BUSINESS SOLUTIONS, INC., a foreign corporation, in accordance with F.S. 607.1801, does hereby certify:

1. The date on which the Corporation was first incorporated was December 22, 2015.

2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was Illinois.

3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was S41 BUSINESS SOLUTIONS, INC.

4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to F.S. 607.0202 and 607.0401 with this Certificate is S41 BUSINESS SOLUTIONS, INC.

5. The jurisdiction that constituted the seat, siege social, or principal place or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to F.S. 607.1801.

IN WITNESS WHEREOF, I, PAUL V. WIRSING, PRESIDENT of S41 BUSINESS SOLUTIONS, INC., am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 8th day of November, 2017.

Witnesses:

W. Kevin Russell
Print Name: W. Kevin Russell

Melissa S. Daniel
Print Name: Melissa S. Daniel

S41 BUSINESS SOLUTIONS, INC.

By: Paul V. Wirsing

PAUL V. WIRSING, PRESIDENT

**ARTICLES OF INCORPORATION
OF
S41 BUSINESS SOLUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is S41 BUSINESS SOLUTIONS, INC. and its principal address is 247 RAMBLEWOOD ST., PORT CHARLOTTE, FL 33953.

ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 5,000 shares of common stock, with par value of \$1.00. There shall be no other type or class of stock.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The name and address of the initial registered agent is PAUL V. WIRSING, 247 RAMBLEWOOD ST., PORT CHARLOTTE, FL 33953.

ARTICLE VI- OFFICERS AND DIRECTORS

The name and address of the officers of the corporation are:

PRESIDENT, SECRETARY AND TREASURER:

PAUL V. WIRSING, 247 RAMBLEWOOD ST., PORT CHARLOTTE, FL

33953

This corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is PAUL V. WIRSING. The election not to have a Board of Directors may be changed by a vote and adoption by the shareholders.

ARTICLE VII - INCORPORATOR

The name and post office address of the incorporator of this corporation is:
PAUL V. WIRSING, 247 RAMBLEWOOD ST., PORT CHARLOTTE, FL

33953

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders at a shareholders' meeting by a majority of the stock entitled to vote thereon, or by a written statement signed by all the shareholders manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 8th day of November, 2017.

Witnesses:

W. Kevin Russell
Sign
Print W. Kevin Russell

Paul V. Wirsing
PAUL V. WIRSING, Incorporator

Melissa S. Daniel
Sign
Print Melissa S. Daniel

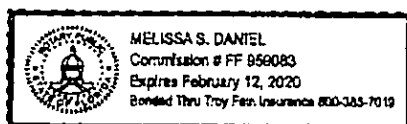
STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PAUL V. WIRSING to me known to be the person described as incorporator or who has produced Florida driver license as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of November, 2017.

NOTARY PUBLIC:

Melissa S. Daniel
Sign
Print Name Melissa S. Daniel
My commission expires: _____



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

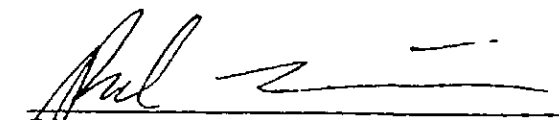
In compliance with Florida Statutes, the following is submitted:

S41 BUSINESS SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 247 RAMBLEWOOD ST., PORT CHARLOTTE, FL 33953, has designated PAUL V. WIRSING, whose street address is 247 RAMBLEWOOD ST., PORT CHARLOTTE, FL 33953, as its agent to accept service of process within this state.

S41 BUSINESS SOLUTIONS, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



PAUL V. WIRSING
247 RAMBLEWOOD ST.
PORT CHARLOTTE, FL 33953