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(Requestor's Name)

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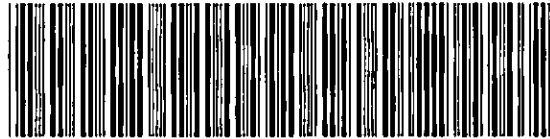
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2017 DEC 14 PM 12:25
17 DEC 14 PM 12:00
ST-1

Holland & Knight

Requestor's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Thames Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CERTIFICATE OF DOMESTICATION

OF

THAMES CORPORATION

The undersigned, Elsa Echavarria, as an Authorized Person of Thames Corporation, a foreign corporation under the laws of the Cayman Islands, and in accordance with Section 607.1801, Florida Statutes, does hereby certify that:

1. The date on which the above mentioned corporation was first formed was on or about March 13, 1986.

2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Cayman Islands.


3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Thames Corporation.

4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0120, 607.0202 and 607.0401, Florida Statutes, with this Certificate of Domestication, is Thames 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 thereto under applicable law, immediately before the filing of this Certificate of Domestication was the Cayman Islands.

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

The undersigned is duly authorized to sign this Certificate of Domestication on behalf of the corporation, and has done so on this 11 day of December, 2017.



Elsa Echavarria,
Authorized Person

17 DEC 14 PM 1:01

**ARTICLES OF INCORPORATION
OF
THAMES CORPORATION**

The undersigned, acting as incorporator of Thames Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Thames Corporation (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

1111 Crandon Boulevard
Unit B-701
Key Biscayne, Florida 33149

ARTICLE III. EXISTENCE

The existence of the Corporation shall continue perpetually in the State of Florida upon the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The name, titles and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Elsa Echavarria	Director, President, Secretary and Treasurer	1111 Crandon Boulevard Unit B-701 Key Biscayne, Florida 33149

17 DEC 14 PM 1:00

ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1111 Crandon Boulevard, Unit B-701, Key Biscayne, Florida 33149 and the name of the Corporation's registered agent at that address is Elsa Echavarria.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Elsa Echavarria located at 1111 Crandon Boulevard, Unit B-701, Key Biscayne, Florida 33149.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11 day of December, 2017.



Elsa Echavarria,
Sole Incorporator

17 DEC 14 PM 12:00
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

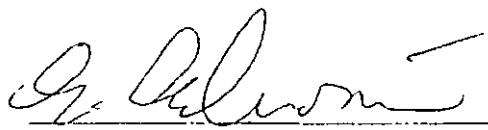
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Thames Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1111 Crandon Boulevard, Unit B-701, Key Biscayne, Florida 33149, has named Elsa Echavarria as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 11 day of December, 2017.


Elsa Echavarria

17 DEC 14 PM 1:02
FILED