

T SCHROEDER



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: December 29, 2017

Account#: 1200000000088

Name: Marisa Kugelman

Reference #: T014118

Entity Name: THE BUCKWALSH CORP.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certificate of Domestication; Certified Copy upon filing

Authorized Amount: \$128,75

Signature: Marisa Kugelman

• CORPORATE HQ
COGENCY GLOBAL INC.
115 E 40 ST 10 FL
NY NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
INCORPORATED IN UK
6 BEVIS MARKS INFIL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12/F
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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COVER LETTER

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

SUBJECT: Domestication of Buckwalsh Corporation

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
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Scott I. Wolf, Schlossberg, LLC

Name (printed or typed)

35 Braintree Hill Office Park, Suite 401

Address

Braintree, MA 02184

City, State & Zip

(781)848-5028

Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Edward A. Mabry, Jr. President
(Name) (Title)

of The Buckwalsh Corp. 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, 30, 1993
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Buckwalsh Corp.
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 The Buckwalsh Corp.
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 Massachusetts
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of The Buckwalsh Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of December, 2017


(Authorized Signature)

Filing Fee:
Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00
\$ 78.75
\$128.75

FILED
17 DEC 29 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DE

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Buckwalsh Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1065 Barcarmil Way

Naples, FL 34110

1065 Barcarmil Way

Naples, FL 34110

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To carry on the business of a distributor, and any business or other activity which may be lawfully carried on by a corporation organized under the laws of the state of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Edward A. Mabry, Jr. President

1065 Barcarmil Way

Naples, FL 34110

Title/Name

Title/Name

Edward A. Mabry, Jr. Treasurer

1065 Barcarmil Way

Naples, FL 34110

Title/Name

Title/Name

Edward A. Mabry, Jr. Secretary

1065 Barcarmil Way

Naples, FL 34110

Title/Name

Title/Name

Edward A. Mabry, Jr. Director

1065 Barcarmil Way

Naples, FL 34110

Title/Name

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Edward A. Mabry

1065 Barcarmil Way

Naples, FL 34110

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


Edward A. Mabry

1065 Barcarmil Way

Naples, FL 34110

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TALLAHASSEE, FLORIDA

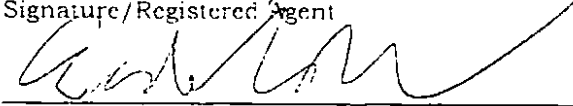
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/22/2017

Date



Signature/Incorporator

12/22/2017

Date