

P18000009791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

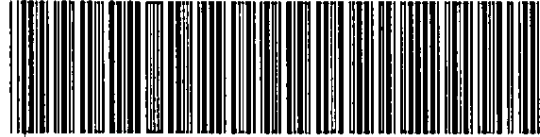
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-3624

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18 JAN 26 AM 9:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

T BURCH
129 2018

COVER LETTER

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

SUBJECT: REZURA LTD.

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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BRUCE B HUBBARD

Name (printed or typed)

238 WEST JERICHO TURNPIKE

Address

HUNTINGTON STATION , NY 11746

City, State & Zip

516-813-1187

Daytime Telephone Number

BOB@RMJCPA.COM

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2018

BRUCE B HUNBBARD
238 WEST JERICHO TURNPIKE
HUNTING STATION, NY 11746

SUBJECT: REZURA LTD
Ref. Number: W18000003624

We have received your document for REZURA LTD and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong type of domestication form, proper form is enclosed.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 318A00000824

CERTIFICATE OF DOMESTICATION

The undersigned, LILIANA ABREU PRESIDENT
(Name) (Title)
of REZURA LTD. 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 FEBRUARY 2ND, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEVADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was REZURA LTD.
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 REZURA 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 1684 HIDDEN SPRINGS DRIVE, TRINITY, FLORIDA 34655.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of REZURA LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10TH day of JANUARY, 2018.

Liliana Abreu
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

REZURA INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

1684 HIDDEN SPRINGS-DRIVE
TRINITY, FL 34655

Mailing Address

1684 HIDDEN SPRINGS DRIVE
TRINITY, FL 34655

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LEGAL OR LAWFUL PURPOSE

ARTICLE IV SHARES 2500
THE NUMBER OF SHARES OF STOCK IS:

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name
LILIANA ABREU-PRESIDENT
1684 HIDDEN SPRINGS DRIVE
TRINITY, FL 34655

Title/Name
LISA ABREU-SECRETARY
1801 E. LAKE RD, APT 4F
PALM HARBOR, FL 34685

Title/Name

Title/Name

Title/Name
ANDRE ABREU-TREASURER
1417 WEST BIRCHMONT DR
ANAHEIM, CA 92801

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LILIANA ABREU

1684 HIDDEN SPRINGS DRIVE

TRINITY, FL 34655

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

LILIANA ABREU-1684 HIDDEN SPRINGS DRIVE, TRINITY, FL 34655

ANDRE ABREU-1417 WEST BIRCHMONT DR., ANAHEIM, CA 92801

LISA ABREU-1801 E. LAKE RD., APT 4F, PALM HARBOR, FL 34685

FILED
18 JAN 26 AM 9:12
CLERK OF CIRCUIT COURT
JANUARY 26 2018
HALL COUNTY, 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.

Liliana Abreu

Signature/Registered Agent/ Incorporator -LILIANA ABREU

1/8/2018
Date

Andre Abreu

Signature/Incorporator -ANDRE ABREU

1/8/2018
Date

Lisa Abreu

Signature/Incorporator -LISA ABREU

1/8/2018
Date