

P18000014343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

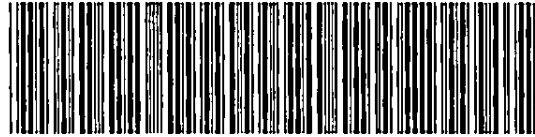
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF DISTRICT COURT
JULIA A. HARRIS, CLERK
TALLAHASSEE, FLORIDA

N CULLIGAN

FEB 14 2018

COVER LETTER

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

SUBJECT: Domestication of Laurela Inc. EIN 20-4744009

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

Alisa Kargin- Utkin

Name (printed or typed)

2653 NW 48th Street

Address

Boca Raton FL 33434

City, State & Zip

917 589 1832

Daytime Telephone Number

alisa@laurela.com

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

CERTIFICATE OF DOMESTICATION

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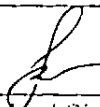
The undersigned, Alisa Kargin-Utkin, President
(Name) (Title)
of Laurela Inc. a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 19, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York, Department of State Division of Corporations.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Laurela Inc.
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 Laurela 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 Department of State State of New York, Division of Corporations.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Alisa Kargin-Utkin, President
of Laurela Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7 day of February, 2018.


(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:

Laurela Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2653 NW 48th Street

2653 NW 48th Street

Boca Raton, FL 33434

Boca Raton FL 33434

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct retail sales business with online presence.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President / Alisa Kargin- Utkin

Title/Name

Title/Name

Title/Name

Title/Name

CTO / Alexander Kargin-Utkin

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:

Alisa Kargin - Utkin
2653 NW 48th Street
Boca Raton, FL 33434

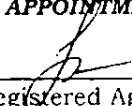
ARTICLE VII INCORPORATOR

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

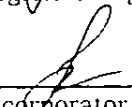
Alisa Kargin - Utkin
2653 NW 48th Street
Boca Raton, FL 33434

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SECRETARY OF STATE
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

2/7/18
Date


Signature/Incorporator

2/7/18
Date