

P18000077014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

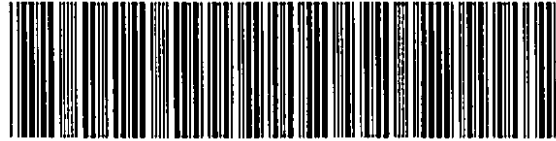
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W18-955

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18 FEB 21 AM 9:57

T. BURCH
FEB 21 2018

COVER LETTER

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

SUBJECT: Domestication of InvestShares Inc.

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

InvestShares Inc.

Name (printed or typed)

701 Brickell Ave Suite 1550

Address

Miami FL 33131

City, State & Zip

786-607-2455

Daytime Telephone Number

mgoggins@investshares.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2018

INVESTSHARES INC.
701 BRICKELL AVE STE 1150
MIAMI, FL 33131

SUBJECT: INVESTSHARES INC
Ref. Number: W18000008955

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

The Certificate of Domestication must be signed.

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: 818A00001856



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2018

INVESTSHARES INC. 2nd ml
701 BRICKELL AVE STE 1550
MIAMI, FL 33131

SUBJECT: INVESTSHARES INC
Ref. Number: W18000008955

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

The Certificate of Domestication must be signed.

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Tim Burch
Regulatory Specialist III

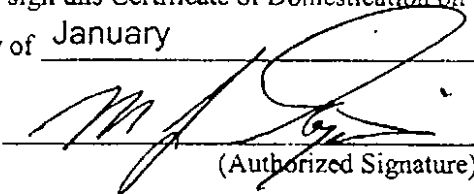
Letter Number: 818A00001856

CERTIFICATE OF DOMESTICATION

The undersigned, Michael Joseph Goggins, President,
(Name) (Title)
of InvestShares 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 July 10, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was InvestShares 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 InvestShares 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 State of Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of InvestShares Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of January, 2018.


(Authorized Signature)

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

InvestShares Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

701 Brickell Ave

701 Brickell Ave

Suite 1550

Suite 1550

Miami FL 33131

Miami FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any activity within the purpose for which
corporations may be formed.

ARTICLE IV SHARES 1000
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	Title/Name
President / Michael J Goggin.	_____
CEO / Michael J Goggins	_____
_____	_____

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

Title/Name	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:

Michael Joseph Goggins
701 Brickell Ave Suite 1550
Miami FL 33131

ARTICLE VII INCORPORATOR

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

Michael Joseph Goggins
701 Brickell Ave Suite 1550
Miami FL 33131

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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

1/22/2018

Date


Signature/Incorporator

1/22/2018

Date