

P18 000020892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

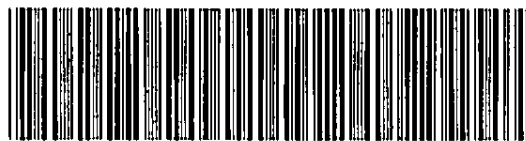
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
18 MAR -2 AM 9:04  
TALLAHASSEE, FLORIDA  
STATE

N CULLIGAN

MAR 7 2018

## COVER LETTER

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

**SUBJECT:** Domestication of Foreign Profit Corporation F95000004717

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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\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

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

## CERTIFICATE OF DOMESTICATION

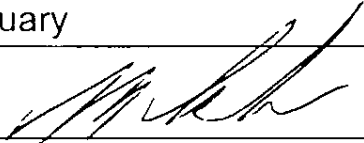
The undersigned, Mark Gruber, PCD 18 MAR -2 AM 9:04  
(Name) (Title)  
of MEGNET SYSTEMS, INC. FLORIDA  
(Corporation Name) a foreign corporation, STATE

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

1. The date on which corporation was first formed was September 27, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MEGNET SYSTEMS, 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 MEGNET SYSTEMS, 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 DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mark Gruber, of MEGNET SYSTEMS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 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:

MEGNET SYSTEMS, INC.

## ARTICLE II    PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1856 N. NOB HILL RD

1856 N. NOB HILL RD

SUITE 115

SUITE 115

PLANTATION, FL 33322

PLANTATION, FL 33322

**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  
GRUBER, MARK  
\_\_\_\_\_  
564 NW 97TH AVE  
\_\_\_\_\_  
PLANTATION, FL 33324  
\_\_\_\_\_

Title/Name  
PCD  
\_\_\_\_\_  
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Title/Name  
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Title/Name  
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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

GRUBER, MARK

564 NW 97TH AVE

PLANTATION, FL 33324

**ARTICLE VII INCORPORATOR**

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

GRUBER, MARK

564 NW 97TH AVE

PLANTATION, FL 33324

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TALLAHASSEE, FLORIDA

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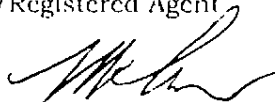
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

February 20, 2018

Date



Signature/Incorporator

February 20, 2018

Date