

P18000034284

(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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STATE OF ARIZONA
ALL INFORMATION CONTAINED
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M MOON

APR 16 2018

COVER LETTER

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

SUBJECT: Domesticate a 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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TALLAHASSEE, FL
STATE DEPT. OF CORP.

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, Dariusz Rusnak, Vice President,
(Name) (Title)

of HCI Remodeling, Inc F13000002532 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 12/05, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Chicago, Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HCI Remodeling, 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 HCI Remodeling, 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 2006 S. Newcastle Ave., Chicago IL 60638.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Dariusz Rusnak, of HCI Remodeling Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of March, 2018

Dariusz Rusnak
(Authorized Signature)

Filing Fee:

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

RECEIVED
ALLAHBACH & ASSOCIATES, P.A.
FEB 22 2018

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HCI Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

21618 Hobby Horse Ln.
Christmas, FL 32709

Mailing Address

PO BOX 780647
Orlando, FL 32828

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Moved all business to Florida

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SECRETARY
TALLAHASSEE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President

Paul Kasprzyk

Title/Name

Vice President

Dariusz Rusnak

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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SECRET
FBI - NEW YORK

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dariusz Rusnak
21618 Hobby Horse Ln
Christmas, FL 32709

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Dariusz Rusnak
21618 Hobby Horse Ln.
Christmas, FL 32709

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.

Dariusz Rusnak
Signature/Registered Agent

3/22/2018
Date

Dariusz Rusnak
Signature/Incorporator

3/22/2018
Date

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FALL ARIZONA