

Division of Corporations

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Florida Department of State
Division of Corporations
Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jwostal@pigi.com

RECEIVED
2018 MAY 21 PM 1:06
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

DOMESTICATION
Products Innovation Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

FILED
2018 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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CERTIFICATE OF DOMESTICATION

The undersigned, Joshua Wostal, Vice President
(Name) (Title)


of Products Innovation Group, Inc. File-2993 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 January 29, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Products Innovation Group, 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 Products Innovation Group, 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 Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Joshua Wostal, of Products Innovation Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of April, 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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Products Innovation Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

12610 Race Track Road

12610 Race Track Road

Suite 100

Suite 100

Tampa, FL 33626

Tampa, FL 33626

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful business authorized or not prohibited by Chapter
607 of the Florida Statutes including, but not limited to,
metal fabrication.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

25,000 common

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Title/Name

DP - Evelyn M. Robins

165 Advanced Mills Road

Rochelle, VA 22938

Title/Name

DVP - Anthony W. Morris

18121 Crawley Road

Odessa, FL 33556

Title/Name

VP - Joshua Neal Wostal

12610 Race Track Road, Suite 100

Tampa, FL 33626

Title/Name

Title/Name

Title/Name

Title/Name

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:

Anthony W. Morris

1260 Race Track Road, Suite 100

Tampa, FL 33626

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Joshua Wostal

12610 Race Track Road, Suite 100

Tampa, FL 33626

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

4-30-2018
Date


Signature/Incorporator

4-26-2018
Date

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