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| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE

MAY 3 1 2018

T SCHROEDEP

COVER LETTER

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

SUBJECT: Clearwater Laser Art, 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

Debra A. Delia

Name (printed or typed)

124 N. Water Street, Suite 300

Address

Rockford, IL 61107

City, State & Zip

815-963-0009

Daytime Telephone Number

ddelia@oliverclose.com

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

CERTIFICATE OF DOMESTICATION

| The undersigned, Michael Saylor | President |
|---|--|
| (Name) | (Title) |
| of Clearwater Laser Art, Inc. | a foreign corporation, |
| (Corporation Name) in accordance with s. 607.1801, Florida Statutes, doe | s hereby certify: |
| 1. The date on which corporation was first formed v | was March 2 , 2004 . |
| 2. The jurisdiction where the above named corporat came into being was Illinois | ion was first formed, incorporated, or otherwise |
| 3. The name of the corporation immediately prior to was Clearwater Laser Art, Inc. | the filing of this Certificate of Domestication . |
| 4. The name of the corporation, as set forth in its art s. 607.0202 and 607.0401 with this certificate is | |
| 5. The jurisdiction that constituted the seat, siege so administration of the corporation, or any other eq immediately before the filing of the Certificate of Illinois | uivalent jurisdiction under applicable law, |
| 6. Attached are Florida articles of incorporation to c to s. 607.1801. | complete the domestication requirements pursuant |
| President , of Clearwater Laser | Art, Inc. |
| and am authorized to sign this Certificate of Domesti so this the 2/ day of | cation on behalf of the corporation and have done , 2018 Signature) |
| . Filing Certificate of Domestication Articles of Incorporation and C Total to domesticate and file INHS53 (12/12) | \$ 50.00 |

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

| ARTICLE I NAME | |
|---|--|
| THE NAME OF THE CORPORATION SHALL BE: | |
| Clearwater Laser Art, Inc. | |
| | |
| ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRE | ess is: |
| Principal Address | Mailing Address |
| 400 Island Way | 400 Island Way |
| Unit 811 | Unit 811 |
| Clearwater, FL 33767 | Clearwater, FL 33767 |
| • | vful businesses for which corporations |
| may be incorporated under the | e Florida Business Corporation Act |
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| | 2 5 |
| | SECHETARY 29 L |
| | MAY 29 AM 10: 2 AMASSEE, FLORID |
| | EF 9 |
| | 29 AM 10: 2 SEE, FLORID |
| | Ale Rio |

ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

| Title/Name r | |
|------------------------------------|--|
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| Title/Name | |
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| Title/Name | |
| TALL A | |
| Title/Name Title/Name Title/Name | FILED |
| | _ |
| | Title/Name Title/Name Title/Name Title/Name |

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: Michael Saylor 400 Island Way, Unit 811 Clearwater, FL 33767 ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: Michael Saylor 400 Island Way, Unit 811 Clearwater, FL 33767 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 Signature/Incorporate

INITIAL REGISTERED AGENT AND STREET ADDRESS

