

P12000082193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

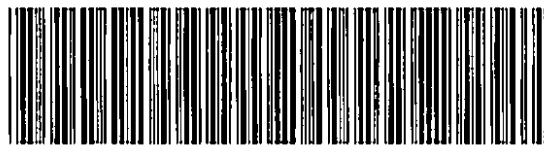
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Settlement  
FALL 2018

## COVER LETTER

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

SUBJECT: Certificate of Domestication - It Works Marketing, 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

Timothy M. Seat

Name (printed or typed)

908 Riverside Drive

Address

Palmetto, FL 34221

City, State & Zip

941-328-6647

Daytime Telephone Number

tims@itworks.com

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

File xxxxx 434

## CERTIFICATE OF DOMESTICATION

The undersigned, Timothy M. Seat, General Counsel,  
(Name) (Title)

of It Works Marketing, 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 April 12, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was It Works Marketing, 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 It Works Marketing, 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 908 Riverside Drive, Palmetto, FL 34221.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am General Counsel, of It Works Marketing, Inc.

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

so this the 27<sup>th</sup> day of September, 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:*

It Works Marketing, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

908 Riverside Drive

908 Riverside Drive

Palmetto, FL 34221

Palmetto, FL 34221

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

The corporation may engage in any activity within the purposes for which corporations  
may be organized under the Florida Business Corporations Act.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: Sixty Thousand (60,000)

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

Director/Mark B. Pentecost

908 Riverside Drive

Palmetto, FL 34221

Title/Name

Director/Donald J. Klein, Jr.

908 Riverside Drive

Palmetto, FL 34221

Title/Name

President and CEO/Mark B. Pentecost

908 Riverside Drive

Palmetto, FL 34221

Title/Name

Chief Compensation Officer/Douglas Frank Nooney

908 Riverside Drive

Palmetto, FL 34221

Title/Name

Secretary and Treasurer/Cindy L. Pentecost

908 Riverside Drive

Palmetto, FL 34221

Title/Name

Title/Name

Title/Name

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SALVAGE

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Timothy M. Seat

908 Riverside Drive

Palmetto, FL 34221

**ARTICLE VII INCORPORATOR**

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

Timothy M. Seat

908 Riverside Drive

Palmetto, FL 34221

\*\*\*\*\*

**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

9/27/2018  
Date

  
Signature/Incorporator

9/27/2018  
Date

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