

P18000095931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

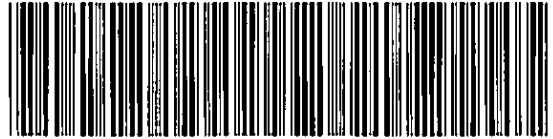
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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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TALLAHASSEE, FL

ACCOUNT NO. : I20000000195
REFERENCE : 501728 4727100
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 128.75

ORDER DATE : November 26, 2018
ORDER TIME : 1:33 PM
ORDER NO. : 501728-005
CUSTOMER NO: 4727100

DOMESTIC FILING

NAME: DEVATIS, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF DOMESTICATION
WITH ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: _____

COVER LETTER

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

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TALLAHASSEE, FL 32314

SUBJECT: Devatis, 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

Kathlyn M. Landicho / Offit Kurman, P.A.

Name (printed or typed)

8171 Maple Lawn Blvd., Suite 200

Address

Fulton, MD 20759

City, State & Zip

301-575-0303

Daytime Telephone Number

aaysuna@deva.com.tr

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

CERTIFICATE OF DOMESTICATION

The undersigned, Philipp Daniel Haas, President / CEO
(Name) (Title)

of Devatis, 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 July 16, 2015
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 Devatis, 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 Devatis, 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 President / CEO, of Devatis, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of November, 2018


(Authorized Signature)
Philipp Daniel Haas, President / CEO

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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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Devatis, Inc.

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TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

Marina Mile Executive Center, Interior Unit 23

Marina Mile Executive Center, Interior Unit 23

2800 West State Road 84, Suite 116

2800 West State Road 84, Suite 116

Dania, FL 33312

Dania, FL 33312

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful business not required to be
specifically set forth in these Articles for which a corporation
may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 5,000

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President / CEO - Philipp Daniel Haas

Marina Mile Executive Center, Interior Unit 23

2800 West State Road 84, Suite 116, Dania, Florida 33312

Title/Name

Secretary - Philipp Daniel Haas

Marina Mile Executive Center, Interior Unit 23

2800 West State Road 84, Suite 116, Dania, Florida 33312

Title/Name

Vice-President - Thomas Speace

Marina Mile Executive Center, Interior Unit 23

2800 West State Road 84, Suite 116, Dania, Florida 33312

Title/Name

Title/Name

Director - Philipp Daniel Haas

Marina Mile Executive Center, Interior Unit 23

2800 West State Road 84, Suite 116, Dania, Florida 33312

Title/Name

Treasurer - Philipp Daniel Haas

Marina Mile Executive Center, Interior Unit 23

2800 West State Road 84, Suite 116, Dania, Florida 33312

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

N. Fulya Kazbay

10 E. 40th Street, 25th Floor

New York, NY 10016

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.

Emily Croft
Signature/Registered Agent

Emily Croft
Asst. Vice President

11/26/2018
Date

N. Fulya Kazbay
Signature/Incorporator
N. Fulya Kazbay, Incorporator

11/26/2018
Date

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