

PR8000101327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

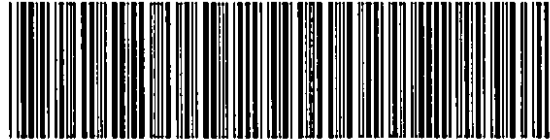
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 7, 2018

Amber L. Kraemer
Direct Dial: (612) 604-6594
Direct Fax: (612) 604-6994
akraemer@winthrop.com

VIA FEDERAL EXPRESS

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

Re: Filing of Certificate of Domestication and Articles of Incorporation

To Whom it May Concern:

Pursuant to the above-referenced matter, please find enclosed the Certificate of Domestication and Articles of Incorporation for Holdingco., Inc. as well as a check in the amount of \$128.75 as required for the filing. Concurrent herewith, Articles of Conversion were submitted to the Minnesota Secretary of State. The targeted effective date of the conversion to a Florida corporation is December 10, 2018.

Please do not hesitate to contact me if you have any questions or require further information.

Very truly yours,

WINTHROP & WEINSTINE, P.A.

Amber L. Kraemer

Enclosures

cc: Thomas J. Allenburg (w/encl)
David Cole (w/encl)
Ryan Crayne (w/encl)

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Filing of Certificate of Domestication and Articles of Incorporation

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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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, David L. Cole, Director
(Name) (Title)

of Holdingco., Inc. a foreign corporation,
(Corporation Name)

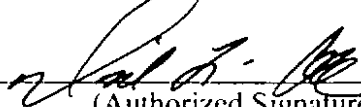
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 20, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Holdingco., 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 Holdingco., 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 Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am David L. Cole, of Holdingco., Inc.

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

so this the 7th day of December, 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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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Holdingco., Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

Holdingco., Inc.

Holdingco., Inc.

10395 Via Balesti Drive

10395 Via Balesti Drive

Miromar Lakes, FL 33913

Miromar Lakes, FL 33913

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

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TALLAHASSEE, FLORIDA

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

David L. Cole, Director

80 Gideons Point Road

Excelsior, MN 55331

Title/Name

Title/Name

Title/Name

Title/Name

Thomas J. Allenburg, Director

10395 Via Balestri Drive

Miromar Lakes, FL 33913

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas J. Allenburg

Holdingco., Inc.

10395 Via Balestri Drive, Miramar Lakes, FL 33913

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Thomas J. Allenburg

10395 Via Balestri Drive

Miramar Lakes, FL 33913

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be December 10, 2018.

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.

Thomas J. Allenburg
Signature/Registered Agent

12/6/2018
Date

TJ All
Signature/Incorporator

12/6/2018
Date

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TALLAHASSEE, FLORIDA