

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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

From:  
 Account Name : BARITZ & COLMAN LLP  
 Account Number : 120000000130  
 Phone : (561)864-5100  
 Fax Number : (561)864-5101

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

Email Address: LGALVANI@BARITZCOLMAN.COM

**DOMESTICATION**

**9 Charles Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

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Fax Audit #: H18003645943

**CERTIFICATE OF DOMESTICATION**

The undersigned, Anne J. Mazzella, Chief Executive Officer,  
 (Name) (Title)

of 9 Charles Corp. 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 June 15, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 9 Charles Corp.
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 9 Charles Corp.
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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Anne J. Mazzella, of 9 Charles Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25<sup>th</sup> day of DECEMBER, 2018.

Anne J. Mazzella  
 (Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

18 DEC 27 PM 3 04  
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 DIVISION OF REVENUE  
 18 DEC 27 PM 3 04

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

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

9 Charles Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Address

Mailing Address

401 E. Linton Boulevard #417  
Delray Beach, Florida 33483

c/o Lauren A. Galvani, Esq.  
1075 Broken Sound Parkway NW, Suite 102  
Boca Raton, FL 33487

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

any and all lawful business.

18 DEC 27 PM 10:04

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**ARTICLE IV    SHARES**  
THE NUMBER OF SHARES OF STOCK IS: 200

**ARTICLE V   INITIAL DIRECTORS AND/OR OFFICERS**  
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Anne J. Mazzella, CEO

401 E. Linton Boulevard #417

Delray Beach, Florida 33483

Title/Name

Title/Name

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:

Lauren A. Galvani, Esq.

1075 Broken Sound Parkway NW, Suite 102

Boca Raton, Florida 33487

**ARTICLE VII INCORPORATOR**


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Lauren A. Galvani, Esq.

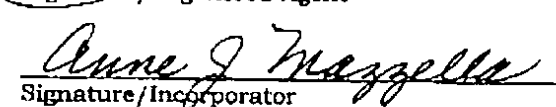
1075 Broken Sound Parkway NW, Suite 102

Boca Raton, Florida 33487

\*\*\*\*\*  
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

12/25/2018  
Date

  
Signature/Incorporator

12/25/2018  
Date

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