

P190000000 W43

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

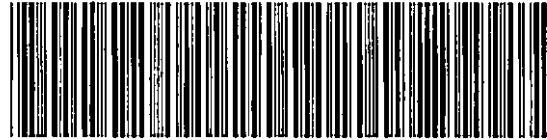
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SCHROEDER

COVER LETTER

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

SUBJECT: Lipostructure, 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
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Lipostructure, Inc.

Name (printed or typed)

17180 SE 78th Crowfield

Address

The Villages, FL 32162

City, State & Zip

917-685-2668

Daytime Telephone Number

jamiej@lipostructure.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Sydney R. Coleman, Owner,
(Name) (Title)

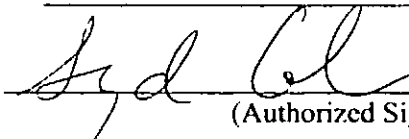
of Lipostructure, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was January 1, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York, NY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lipostructure, 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 Lipostructure, 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Sydney Coleman, of Lipostructure, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 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:

Lipostructure, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

17180 SE 78th Crowfield Ave.

Lipostructure Inc. c/o Sydney R. Coleman

The Villages, FL 32162

17180 SE 78th Crowfield Ave.

The Villages, FL 32162

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for which corporations may be organized under

the the Business Corporation Law provided that the corporation is not formed to engage in any

act or activity which requires the consent or approval of any state official. department, board,

agency, or other body, without such consent or approval first being obtained.

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TALLAHASSEE, FLORIDA
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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2000 share no par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

CEO/ Sydney R. Coleman

17180 SE 78th Crowfield Ave

The Villages, FL 32162

Title/Name

Title/Name

Principal Exec. Of./ Sydney R. Coleman

17180 SE 78th Crowfield Ave

The Villages, FL 32162

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:

Sydney R. Coleman

17180 SE 78th Crowfield Ave.

The Villages, FL 32162

ARTICLE VII INCORPORATOR

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

Sydney R. Coleman

17180 SE 78th Crowfield Ave.

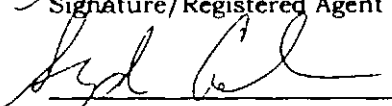
The Villages, FL 32162

**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

12/13/2018

Date


Signature/Incorporator

12/13/2018

Date

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TALLAHASSEE, FLORIDA
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