

P190000000677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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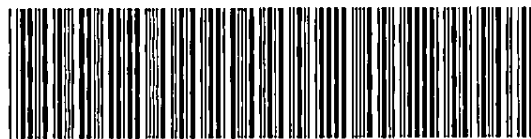
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
19 JAN -2 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN -2 AM 11:27

11 04 09

T SCHROEDER

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

ACCOUNT NO. : I20000000195

REFERENCE : 563670 7998070

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : December 31, 2018

ORDER TIME : 11:10 AM

ORDER NO. : 563670-005

CUSTOMER NO: 7998070

DOMESTIC AMENDMENT FILING

NAME: STOCKTON FINANCE CO. INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Domestication of Stockton Finance Co. Limited (Stockton Finance Co. 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

Alexis Idalia Marrero Koratich

Name (printed or typed)

135 San Lorenzo Ave., PH 840

Address

Coral Gables, FL 33146

City, State & Zip

(305) 381-8108

Daytime Telephone Number

GN@ATTORNEYMIAMI.COM

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Raymond A. Cagnelli, President,  
(Name) (Title)

of Stockton Finance Co. Limited 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 3, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Stockton Finance Co. Limited.
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 Stockton Finance Co. 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 British Virgin Islands.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of Stockton Finance Co. Limited

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

so this the 20th 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:*

Stockton Finance Co. Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Address

Mailing Address

76010 OVERSEAS HWY  
ISLAMORADA, FL 33036

76010 OVERSEAS HWY  
ISLAMORADA, FL 33036

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

This corporation may engage in or transact any and all activities  
or business permitted under the laws of the United States, the  
State of Florida or any other state, country, territory or nation.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: --50,000--

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

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

Title/Name

RAYMOND A CARGNELLI, Director/President

76010 OVERSEAS HWY

ISLAMORADA, FL 33036

Title/Name

Susanne Orias de Cargnelli, Director/Vice President

76010 OVERSEAS HWY

ISLAMORADA, FL 33036

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:

EXCELSIOR CORPORATE SERVICES LLC

135 SAN LORENZO AVE. PH 840

Coral Gables, FL 33146

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Geoffrey M. Wayne

135 SAN LORENZO AVE. PH 840

Coral Gables, FL 33146

\*\*\*\*\*

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.

Geoffrey M. Wayne  
Signature/Registered Agent

12/20/2018

Date

Geoffrey M. Wayne  
Signature/Incorporator

12/20/2018

Date

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