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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

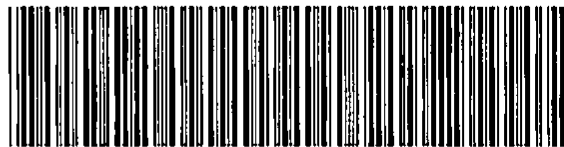
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
MAR 04 2019



February 19, 2019

VIA UPS

Department of State
Division of Corporations
New Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Domestication of Tunafish Hawaii, Inc.

Dear Sir or Madam:

Please find enclosed the following items in connection with the captioned conversion:

1. one original and one exact copy of a certificate of domestication; and
2. a check in the amount of \$128.75 payable to the Florida Department of State in payment of:
 - a. articles of incorporation filing fee of \$35.00
 - b. registered agent designation filing fee of \$35.00
 - c. certificate of designation filing fee of \$50.00
 - d. certified copy fee of \$8.75

We respectfully request that you file the certificate of domestication and take such other actions as are required by law to effect the domestication.

Thank you for your assistance. If you have any questions, please call me at 678-472-2484 or e-mail me at ward@wardcouncillaw.com.

Sincerely,

Ward Council

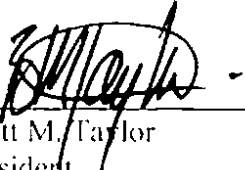
WC/mtf
Enclosures

**CERTIFICATE OF DOMESTICATION
OF
TUNAFISH HAWAII, INC.**

The undersigned, Brett M. Taylor, President of Tunafish Hawaii, Inc., a Hawaii corporation (the "Corporation"), in accordance with s.607.1801, Florida Statutes, does hereby certify:

1. The date on which the Corporation was first formed was June 12, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was the State of Hawaii.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Tunafish Hawaii, 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 Tunafish Hawaii, 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 prior to the filing of the Certificate of Domestication was the State of Hawaii.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I, Brett M. Taylor, the President of Tunafish Hawaii, Inc., am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this the 15th day of February, 2019.

By: 
Name: Brett M. Taylor
Title: President

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**ARTICLES OF INCORPORATION
OF
TUNAFISH HAWAII, INC.**

I.

The name of the corporation is Tunafish Hawaii, Inc. (the "***Corporation***").

II.

The street address of the initial principal office of the Corporation is 5131 Jungle Plum Road, Sarasota, Florida 34242.

III.

The number of shares which the Corporation is authorized to issue is 1,000 shares of common stock.

IV.

The street address of the Corporation's initial registered office is 5131 Jungle Plum Road, Sarasota, Florida 34242. The name of its initial registered agent at that office is Brett M. Taylor.

V.

The name and address of the Incorporator is:

Ward Council
3330 Cumberland Blvd., Suite 500
Atlanta, GA 30339

VI.

Every Director and every Officer of the Corporation shall be indemnified by the Corporation to the full extent permitted under Florida law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement of any proceeding to which he/she may be a part of or to which he/she may become involved by reason of his/her being or having been a Director or Officer of the Corporation, whether or not he/she is a Director or Officer at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled to under Florida law.

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Having been named as registered agent 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.



Required Signature/Registered Agent

2-15-2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2/15/19

Date

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TALLAHASSEE, FLORIDA