

Division of Corporations

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P19000035486

Florida Department of State
Division of Corporations
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STATE OF FLORIDA

**DOMESTICATION
TIBURON INVESTMENTS, INC.**

| | |
|-----------------------|---------------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$120.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 26, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN W. WICKER PA

SUBJECT: TIBURON INVESTMENTS, INC.
REF: W19000040899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H19000135175
Letter Number: 019A00008405

AUDIT NO. H19000135175 3

**CERTIFICATE OF DOMESTICATION
OF
TIBURON INVESTMENTS, INC.**

1. The date on which corporation was first formed was January 17, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TIBURON INVESTMENTS, INC.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is TIBURON INVESTMENTS, 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 thereto under applicable law, immediately prior to the filing of the certificate of domestication was the State of Ohio.
6. The name and address of the domesticator of the corporation are:

| Name | Street Address |
|-----------------|--|
| Joseph E. Oster | 2180 Immokalee Road Suite 309 Naples, FL 34110 |

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Domestication, as authorized, on behalf of TIBURON INVESTMENTS, INC. on the 24TH day of April, 2019.

Joseph Oster

Joseph E. Oster, President

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO & WICKER, P.A.
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

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IN AND FOR THE STATE OF FLORIDA

AUDIT NO. H19000135175 3

**ARTICLES OF INCORPORATION
OF
TIBURON INVESTMENTS, INC.**

ARTICLE 1

The name of the corporation is TIBURON INVESTMENTS, INC.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

2180 Immokalee Road
Suite 309
Naples, FL 34110

The mailing address of the corporation is:

2180 Immokalee Road
Suite 309
Naples, FL 34110

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO & WICKER, P.A.
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H19000135175 3

SHOW TO ALL ATTORNEYS
ALL ATTORNEYS TO SIGN

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ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

| Name | Address |
|-----------------|--|
| Joseph E. Oster | 2180 Immokalee Road Suite 309 Naples, FL 34110 |

ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director, provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

| Name | Office: |
|-----------------|-------------------------------------|
| Joseph E. Oster | President, Secretary, and Treasurer |

AUDIT NO. H19000135175 3

ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

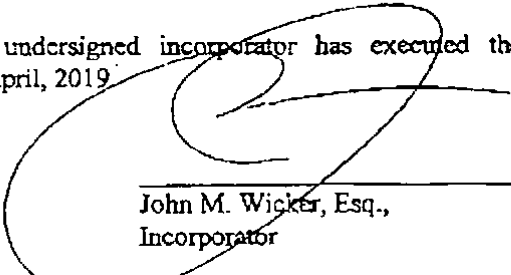
| Name | Street Address |
|----------------------|---|
| John M. Wicker, Esq. | 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907 |

ARTICLE 11

The name and address of the incorporator of the corporation is:

| Name | Street Address |
|----------------------|--|
| John M. Wicker, Esq. | Costello & Wicker, P.A. 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 24th day of April, 2019.



John M. Wicker, Esq.,
Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 24th day of April, 2019.



John M. Wicker, Esq.,
Registered Agent

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TIBURON INVESTMENTS, INC.
ALL INFORMATION CONTAINED
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