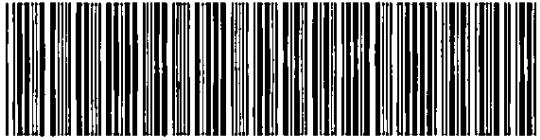


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

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

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TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT: Florida Domestication of HOASTY 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
-----------------------	---------

**Kenneth Barton**

Name (printed or typed)

**1201 homosassa CT.**

Address

**Longwood, FL 32779**

City, State & Zip

**407-978-7064**

Daytime Telephone Number

**ken@hoasty.co**

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

**CERTIFICATE OF DOMESTICATION**

The undersigned, Kenneth Barton, President,  
(Name) (Title)

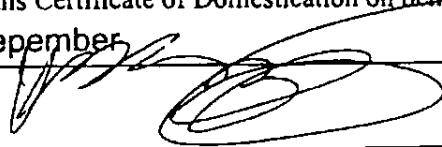
of HOASTY, INC. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was February 27, 2019.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Chicago, Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HOASTY, 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 HOASTY, 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 Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am president, of HOASTY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11<sup>th</sup> day of September, 2019



(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
<b>Total to domesticate and file</b>	<b>\$128.75</b>

FILED  
 19 SEP 27 PM 12:03  
 TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
HOASTY, INC.  
A Florida Corporation**

The undersigned Incorporator desires to form a corporation under the laws of the State of Florida by delivering to the Department of State of the State of Florida these Articles of Incorporation, in accordance with the provisions of Florida Business Corporation Act, Chapter 607, F.S. of Florida (Act).

**Article One  
Name**

The name of the Corporation is HOASTY, INC.

**Article Two  
Registered Agent**

**Section 2.01 Registered Agent and Registered Office**

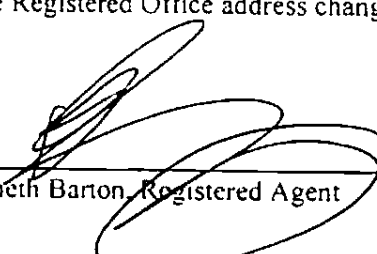
The Corporation's initial Registered Office address in the State of Florida is: 1201 Homosassa CT., Longwood, FL 32779.

The name of the Corporation's initial Registered Agent at that office is Kenneth Barton.

**Section 2.02 Registered Agent Consent**

I, Kenneth Barton, a natural person and resident of Florida, accept the appointment as Registered Agent of HOASTY, INC., a Florida Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Department of State if I resign or if the Registered Office address changes.

Dated: 4/11/99

  
\_\_\_\_\_  
Kenneth Barton, Registered Agent

HOASTY, INC.  
A Florida Corporation  
Articles of Incorporation  
Page 1

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TALLAHASSEE, FLORIDA

## Article Three Stock

The total number of shares of stock that the Corporation has authority to issue will be 1500 shares of Common Stock of the par value of \$15 per share, all of one class.

## Article Four Incorporator

The name and residence of the Incorporator is as follows.

Name:	Address:
Kenneth Barton	1201 Homosassa CT. Longwood, Florida 32779

## Article Five Board of Directors

The Board of Directors will have one Director.

The name of the Director is: Kenneth Barton.

Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the remaining Directors, though less than a quorum. These interim Directors will hold office for a term that expires at the next annual meeting of Shareholders, at which time the Shareholders will elect the successors.

Directors may not receive any stated salary for their services, but each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
POLK, FLORIDA

**Article Six  
Duration**

The Corporation's duration is perpetual.

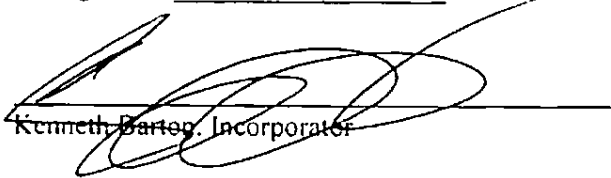
**Article Seven  
Purposes**

The Corporation is formed to engage in any business lawful and permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

**Article Eight  
Power to Enact, Amend, and Repeal Bylaws**

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

These Articles of Incorporation have been signed on 9/11, 2019.

  
Kenneth Bartog, Incorporator

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