

Division of Corporations

Page 1 of 1

P19000094664

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H19000369975 3)))



H190003699753ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 552-7141

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: wkk@wkk.com

**DOMESTICATION  
WKK Systems, Inc.**

Effective Date:

JANUARY 1, 2020

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$137.50

DEC 27 2019

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

H19000369975 3

ARTICLES OF DOMESTICATION  
OF  
WKK SYSTEMS, INC.

The undersigned, WILLIAM K. KESSLER, President of WKK SYSTEMS, INC., an Indiana corporation (the "Corporation"), in accordance with Section 607.11922, Florida Statutes, does hereby certify the following:

1. The date on which the Corporation was first formed is November 27, 1996.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Indiana.
3. The name of the Corporation immediately prior to the filing of these Articles of Domestication was WKK Systems, 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, Florida Statutes, with these articles, is WKK Systems, Inc., a Florida corporation.
5. The jurisdiction that constituted the seat, siege social, principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately before the filing of the Articles of Domestication was the State of Indiana.
6. The domestication was approved by the Corporation in accordance with the Indiana Uniform Business Organization Transactions Act.
7. Attached are the Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.11922, Florida Statutes.
8. The effective date of the domestication is January 1, 2020.

5361642.v1

H19000369975 3

2020 DEC 26 AM 11:12  
FILED

H19000369975 3

I am the President of WKK Systems, Inc., and I am authorized to sign these Articles of Domestication on behalf of the Corporation and have done so the 23rd day of December 2019.

WKK Systems, Inc.,  
an Indiana corporation

By: William K. Kessler  
William K. Kessler  
As its President

**ARTICLES OF INCORPORATION  
OF  
WKK SYSTEMS, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

**1. Name.** The name of the Corporation is:

WKK Systems, Inc.

**2. Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

3796 Eagle Hammock Drive  
Sarasota, FL 34240

**3. Authorized Shares.** The Corporation is authorized to issue 1,000 shares of common stock having no par value. No share shall be issued except upon payment to the Corporation of cash or other consideration permitted by law as payment for shares.

**4. Bylaws.** The bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

**5. Initial Officers and Directors.** The names and addresses of the initial officers and directors of the Corporation are as follows:

William K. Kessler	-	President and Director
3796 Eagle Hammock Drive		
Sarasota, FL 34240		

Laurie G. Kessler	-	Secretary and Director
3796 Eagle Hammock Drive		
Sarasota, FL 34240		

**6. Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William K. Kessler  
3796 Eagle Hammock Drive  
Sarasota, FL 34240

2020 DEC 26 AM 11:13  
FILED  
SARASOTA COUNTY FLORIDA  
CLERK OF CIRCUIT COURT

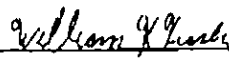
H19000369975 3

7. **Incorporator.** The name and address of the incorporator of the Corporation is:

William K. Kessler  
3796 Eagle Hammock Drive  
Sarasota, FL 34240

8. **Effective Date.** The existence of the Corporation shall commence on January 1, 2020.

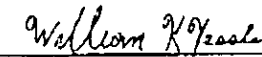
Dated this 23rd day of December 2019.

  
\_\_\_\_\_  
William K. Kessler  
Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
\_\_\_\_\_  
William K. Kessler  
Registered Agent