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Kutak Rock LLP
1801 California Street, Suite 3000, Denver, CO 80202-2652
office 303.297.2400

Mark A. Staines
303.297.2400
mark.staines@kutakrock.com

December 20, 2019

**VIA FEDEXPRESS
PRIORITY OVERNIGHT**

Department of State
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

Attn: Corporate Filings

Re: Domestication of 116 Mott St. Realty Corp.

Dear Sir or Madam:

This law firm represents 116 Mott St. Realty Corp. (the "**Company**") in connection with the Company's efforts to domesticate in the State of Florida. We have been advised to inform you that the Company has qualified to do business in Florida under the name "116 Mott St. Realty Corp." Also, a Certificate of Domestication is enclosed with this letter, together with a check in the amount of \$137.50 in payment of the filing fees, a certified copy of the Articles of Incorporation and a Certificate of Status. Please let me know if you require any additional information to facilitate the domestication process, and thank you for your assistance in this matter.

Sincerely,



Mark A. Staines

MAS

Enclosures

cc: 116 Mott St. Realty Corp. (via email)

COVER LETTER

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

SUBJECT: Domestication of 116 Mott St. Realty Corp.

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
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Denise Lutrey-Casalinuovo

Name (printed or typed)

210 Corsair Rd.

Address

Marathon, FL 33050

City, State & Zip

(917)-776-4577

Daytime Telephone Number

msrc116ny@gmail.com; apriljc@gmail.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Denise Lutrey-Casalinuovo, Vice President
(Name) (Title)

of 116 Mott St. Realty Corp. 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 April 6, 1966.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 116 Mott St. Realty Corp.
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 116 Mott St. Realty Corp.
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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President of 116 Mott St. Realty Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12th day of December, 2019.

Denise Lutrey-Casalinuovo
(Authorized Signature)

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

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

116 Mott St. Realty Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

82698 Overseas Highway

P.O. Box 35

Islamorada, FL 33036

Islamorada, FL 33036

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

- A. To buy, acquire, hold, own, maintain, build, sell, convey and generally deal in, lease, mortgag
- B. To purchase, lease, exchange or otherwise acquire any and all rights, permits, privileges, fran
- C. To do any and all things set forth in this Certificate as objects, purposes and powers or othen
- D. To purchase, acquire, hold, sell, exchange, pledge or otherwise deal in the stocks, bonds, no

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200 _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

John Casalnuovo, President & CEO

210 Corsair Road

Marathon, FL 33050

Title/Name

Denise Lutrey-Casalnuovo, Vice President

210 Corsair Road

Marathon, FL 33050

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Registered Agent Solutions, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Denise Lutrey-Casalinuovo
210 Corsair Road
Marathon, FL 33050

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.

Mackenzie Hart Mackenzie Hart, Asst. Secretary

Signature/Registered Agent

12/12/19

Date

Denise Lutrey-Casalinuovo

Signature/Incorporator

12/12/19

Date

12/12/19 11:21:11