

P20000009177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

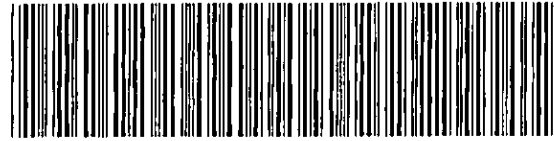
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JAN 24 AM 12:12

FILED

FEB 04 2020
Brumley

COVER LETTER

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

SUBJECT: NORRIS INVESTMENT COMPANY

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

CHARLES H. NORRIS

Name (printed or typed)

1701 SOUTH FLAGLER DRIVE, STE 1702

Address

WEST PALM BEACH, FL 33401

City, State & Zip

561-328-8999

Daytime Telephone Number

chnorris@norrisonvestmentco.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, CHARLES H. NORRIS, CHAIRMAN & CEO,
(Name) (Title)

of NORRIS INVESTMENT COMPANY 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 1 SEPTEMBER, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PENNSYLVANIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NORRIS INVESTMENT COMPANY.
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 NORRIS INVESTMENT COMPANY.
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 WEST CHESTER, CHESTER COUNTY, PENNSYLVANIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of NORRIS INVESTMENT COMPANY

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6TH day of JANUARY, 2020.

[Signature]
(Authorized Signature)

SECRET
TALLAHASSEE, FLORIDA
2020 JAN 24 AM 12:12

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Filing Fee:	
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Articles of Incorporation and Certified Copy	\$ 78.75
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NORRIS INVESTMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1701 SOUTH FLAGLER DRIVE

1701 SOUTH FLAGLER DRIVE

SUITE 1702

SUITE 1702

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

HOLD AND MANAGE FINANCIAL AND OTHER ASSETS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Title/Name

MARGARET D.N. DURIEZ - DEVP

CHARLES H. NORRIS - DCEO

250 PALMOWAY

1701 S. FLAGLER DR., STE 1702

PALM BEACH, FL 33480

WEST PALM BEACH, FL 33401

Title/Name

Title/Name

JOHN H. NORRIS - UPD

11936 RIDERS LANE

RESTON, VA 20191

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:


CHARLES H. NORRIS
1701 SO. FLAGLER DR, STE 1702
W. PALM BEACH, FL 33401

ARTICLE VII INCORPORATOR

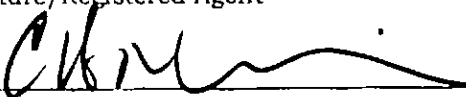
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CHARLES H. NORRIS
1701 SO. FLAGLER DR. STE 1702
W. PALM BEACH, FL 33401

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.


Signature/Registered Agent

1/6/2020
Date


Signature/Incorporator

1/6/2020
Date