

P2 0000028387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

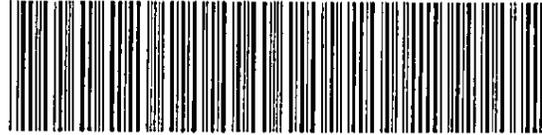
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 FEB 24 PM 12:20

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T. BURCH

APR 8 2020

T. BURCH

APR 8 2020

CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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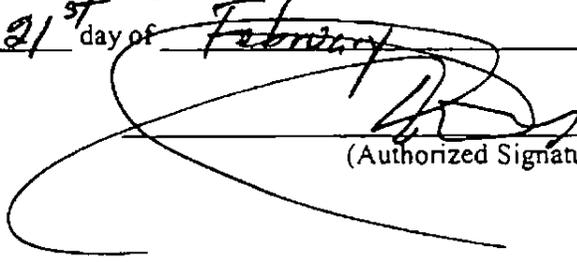
The undersigned, Alvaro Maldonado Blaubach, D/P/T/S  
(Name) (Title)  
of Wellmeaning Holdings Ltd. a foreign corporation  
(Corporation Name)

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

1. The date on which corporation was first formed was August 27, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Wellmeaning Holdings Ltd.
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 Wellmeaning Holdings 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 British Virgin Islands.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director/President, of Wellmeaning Holdings Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21<sup>st</sup> day of February, 2020.

  
(Authorized Signature)

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

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Wellmeaning Holdings Inc.

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**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2700 North Miami Avenue

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1000 Brickell Avenue

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Suite 208

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Suite 300

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Miami, FL 33127

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Miami, FL 33131

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**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

1. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations

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organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and

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supplemental thereto;

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2. For the purpose of transacting any and all lawful business; and

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3. To do any and everything pertinent to the above.

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**ARTICLE IV SHARES**

50,000 shares at \$1.00 par value

THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

Title/Name

Director/President/Treasurer/Secretary

Alvaro Maldonado Blaubach

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:*

AGI Registered Agents, Inc.  
1000 Brickell Ave., Suite 300  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

AGI Registered Agents, Inc.  
1000 Brickell Ave., Suite 300  
Miami, FL 33131

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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

Date

2/21/2020

Signature / Incorporator

Date

2/21/2020