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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

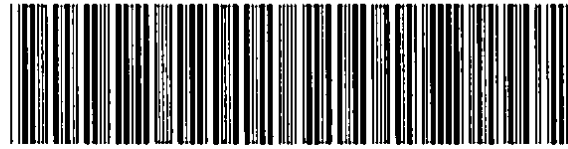
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 12 AM 11:15

SEAL HAYES STATE
TALLAHASSEE, FL

K PAGE

JUN 24 2020

COVER LETTER

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

SUBJECT: MOVING MY S CORP FROM NY to FL

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: ANDREW MELLEN

Name (printed or typed)

10355 PARADISE BLVD, SUITE 1003

Address

TREASURE ISLAND, FL 33706

City, State & Zip

212-452-3122

Daytime Telephone Number

ANDREW@ANDREWMELLEN.COM

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, ANDREW MELLEN, PRESIDENT
(Name) (Title)

of ANDREW MELLEN, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is ANDREW MELLEN, INC.
(Foreign Corporation)

2. The jurisdiction and date of its formation is NY, 05/10/2011

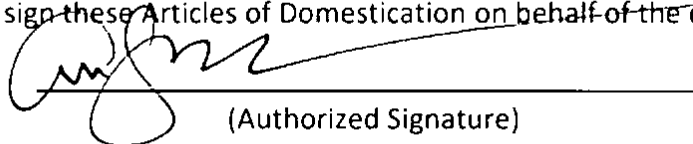
3. The name of the domesticated corporation is ANDREW MELLEN, INC.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ANDREW MELLEN, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
10355 PARADISE BLVD, SUITE 1003

Mailing Address
10355 PARADISE BLVD, SUITE 1003

TREASURE ISLAND, FL 33706

TREASURE ISLAND, FL 33706

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW PROVIDED THAT IT IS NOT

FORBIDDEN TO ENGAGE IN ANY ACT OR ACTIVITY REQUIRING CONSENT OR APPROVAL OF ANY STATE OFFICIAL, OR PARTNER, BOARD, AGENCY OR OTHER BODY WITHOUT SUCH CONSENT OR APPROVAL FIRST BEING OBTAINED

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200 NO PAR VALUE

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

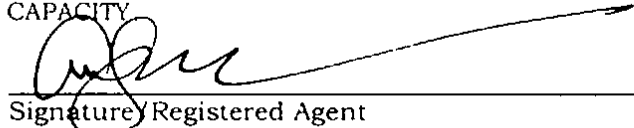
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

ANDREW MELLEN

10355 PARADISE BLVD, #1003

TREASURE ISLAND, FL 33706

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

06/09/2020

Date

SECRET
TALLAHASSEE

2020 JUN 12 AM 11:15

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ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: ANDREW MELLEN, PRESIDENT
Address: 10355 PARADISE BLVD, #1003
TREASURE ISLAND, FL
33706

Name & Title: ANDREW MELLEN, SECRETARY
Address: 10355 PARADISE BLVD, #1003
TREASURE ISLAND, FL
33706

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: ANDREW MELLEN, TREASURER
Address: 10355 PARADISE BLVD, #1003
TREASURE ISLAND, FL
33706


Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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2020 JUN 12 AM 11:16
STATE OF FLORIDA
TALLAHASSEE, FL

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

 / ANDREW MELLEN
Signature Authorized Person PRESIDENT

06/09/2020
Date