

P20000047137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

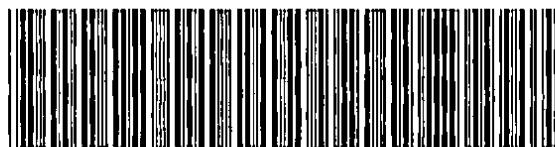
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/20--01029--022 **128.75

FILED
CLERK OF STATE
DIVISION OF CORPORATE
20 JUN 15 PM 2:43

W20000065923

C RICO
JUN 15 2020

COVER LETTER

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

SUBJECT: Domestication from MA 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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Werner Boyz Unlimited Inc.
Name (printed or typed)
PO Box 4651 Badcock St. NE Suite 18 # 376
Address
Palm Bay, FL 32905
City, State & Zip
508-272-4543
Daytime Telephone Number
admin@wernerboyz.com
E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Jessica Coulombe VP/CFO, Sec. Treasurer
(Name) (Title)
of Werner Boy'z Unlimited 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 Werner Boy'z
(Foreign Corporation)
Unlimited Inc.
2. The jurisdiction and date of its formation is Massachusetts, 2/8/2019
3. The name of the domesticated corporation is Werner Boy'z
Unlimited 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)

FILED
20 MAY 15 PM 2:43
CLERK OF COURT
STATE OF FLORIDA

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JUN 15 PM 2:43

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Werner Boy's Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

PO Box 4651 Badcock St
NE Suite 18 # 376
Palm Bay, FL 32905

Mailing Address

PO Box 4651
Badcock St NE Suite 18 # 376
Palm Bay, FL 32905

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

General business under the laws of Florida, Sales
and consulting

ARTICLE IV SHARES

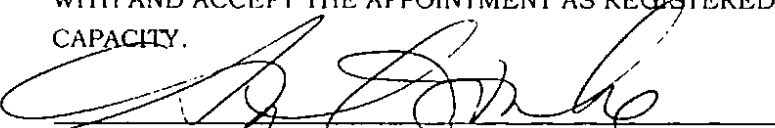
THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Troy M. Werner
265 Lago Circle #106
W. Melbourne, FL 32904

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

6/9/2020
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Troy M. Werner, Pres./CER Name & Title: _____

Address: 265 Lago Circle Address: _____
#106 _____

W. Melbourne, FL 32904 _____

Name & Title: Jessica Coulombe, VP/CFO, Treas. Sec. Name & Title: _____

Address: 74 Shannon St. Address: _____
Fall River, MA _____

02721 _____

Name & Title: Chase M. Werner, VP Name & Title: _____

Address: 197 Potter St. Address: _____

New Bedford, MA _____
02740 _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

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.


Signature/Authorized Person

6/9/2020
Date