

P20000047333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

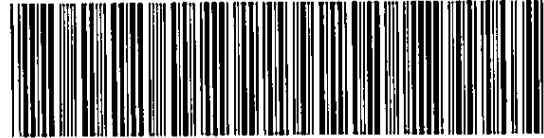
(Document Number)

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~~Jaqueline D. Dyer - Kitchel Dyer~~  
AUTHORIZATION BY PHONE TO  
CORRECT Amend  
DATE 6-20-2020  
DOC. EXAM R



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D 6-20-20

## COVER LETTER

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

SUBJECT: CREATIX<sup>TM</sup> - moving from MN 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
-----------------------	---------

**From:**

\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

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

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Jacqueline Byrd-Nichols CEO  
(Name) (Title)

of CREATRIX, 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 CREATRIX, Inc  
(Foreign Corporation)

2. The jurisdiction and date of its formation is November 1965 / MN.

3. The name of the domesticated corporation is CREATRIX  
CREATRIX Innovation Consultants, 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.

Jacqueline Byrd-Nichols  
(Authorized Signature)

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TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

CREATRIX Innovation Consultants, Inc

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

7600 Bayshore Dr  
Suite 405  
Treasure Island, FL  
33706

Same

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consulting in the innovation space

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100,000

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Jacqueline Byrd-Nickels  
7600 Bayshore Dr Apt 405  
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.

Jacqueline Byrd-Nickels  
Signature/Registered Agent

Dec 15, 2019  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Jacqueline Byrd-Nichols, Ph.D. Name & Title: \_\_\_\_\_  
CEL

Address: 7600 Bayshore Dr. Address: \_\_\_\_\_  
Apt 405

Treasure Island, FL 33706

Name & Title: Kevin Nichols, Esq. Name & Title: \_\_\_\_\_

Address: Senior Consultant Address: \_\_\_\_\_

7600 Bayshore Dr.

Apt 405

Treasure Island, FL 33706

Name & Title: \_\_\_\_\_ Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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.

Jacqueline Byrd-Nichols  
Signature/Authorized Person

DEC 15 2019  
Date

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