

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

Enter the email address for this business entity to be used for future annual report filings. Enter only one email address please.

Email Address: lylec@bfcsoftware.com

DOMESTICATION

BFC Software, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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JUL 02 2020

T. SCOTT

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ARTICLES OF DOMESTICATION
OF
BFC SOFTWARE INC.

FILED
2020 JUL -1 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, LYLE H. CASTLE, President of BFC SOFTWARE INC., an Illinois corporation (the "Corporation"), in accordance with Section 607.11922, Florida Statutes, does hereby certify the following:

1. The date on which the Corporation was first formed is January 29, 1985.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Illinois.
3. The name of the Corporation immediately prior to the filing of these Articles of Domestication was BFC Software Inc.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with these articles, is BFC Software, Inc., a Florida corporation.
5. The jurisdiction that constituted the seat, siege social, principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately before the filing of the Articles of Domestication was the State of Illinois.
6. The domestication was approved by the Corporation in accordance with the Business Corporation Act of 1983 and Entity Omnibus Act.
7. Attached are the Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.11922, Florida Statutes.
8. The effective date of the domestication is upon the filing of these articles by the Florida Department of State.

I am the President of BFC Software Inc., and I am authorized to sign these Articles of Domestication on behalf of the Corporation and have done so the 1st day of July 2020.

BFC Software Inc.,
an Illinois corporation

By: Lyle H. Castle
Lyle H. Castle
As its President

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**ARTICLES OF INCORPORATION
OF
BFC SOFTWARE, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

BFC Software, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

4068 Lyndhurst Court
Sarasota, FL 34235

3. Purpose. The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

4. Authorized Shares. The Corporation is authorized to issue 1,000 shares of common stock having a no par value.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Initial Officers and Directors. The names and addresses of the initial officers and directors of the Corporation are as follows:

Lyle H. Castle	-	President and Director
4068 Lyndhurst Court		
Sarasota, FL 34235		

Cindy D. Castle	-	Secretary and Director
4068 Lyndhurst Court		
Sarasota, FL 34235		

7. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, FL 34236


8. Incorporator. The name and address of the incorporator of the Corporation is:

Lyle H. Castle
4068 Lyndhurst Court
Sarasota, FL 34235

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9. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 1st day of July 2020.

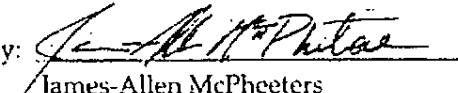

Lyle H. Castle
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
James-Allen McPheeters
As its President