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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

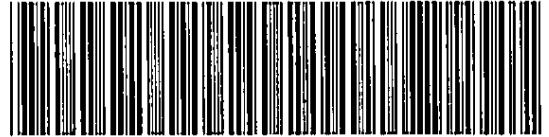
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/03/20--01037--015 **128.75

2020 AUG -3 PM 3:30
STATE
TALLAHASSEE, FL

FILED

THE LAW FIRM OF DAVID B. ALEXANDER, P.C.

5003 Southpark Drive, Suite 230
Durham, North Carolina 27713

Phone: (919) 484-3007 Fax: (919) 484-3933

July 24 2020

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

To whom it may concern:

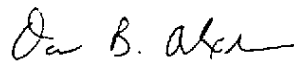
I am the attorney for Ordinary Hero Coaching, Inc., which is a North Carolina corporation. Enclosed please find the necessary forms for the corporation to domesticate to the state of Florida.

In addition to the required forms from the state of Florida, I have enclosed two forms from the state of North Carolina: a certificate of good standing and an unfiled copy of the Articles of Dissolution (to be filed after the company is incorporated in the state of Florida). For these forms, I have enclosed the originals plus one conformed copy along with a check in the amount of \$128.75 for the necessary filing fees.

Please process these documents as soon as possible. Afterwards, please return copies to me at the above address or otherwise inform me that the domestication process is complete. Please contact me if you have any questions.

Thank you.

Sincerely,


David B. Alexander

2020 AUG -3 PM 3:30
STATE
TALLAHASSEE, FL

COVER LETTER

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

Original

SUBJECT: Ordinary Hero Coaching, Inc.

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: David B. Alexander, Attorney-at-Law

Name (printed or typed)

5003 Southpark Drive, STE 230

Address

Durham, NC 27713

City, State & Zip

919-484-3007

Daytime Telephone Number

davidalexanderlawfirm@gmail.com

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

2020 AUG -3 PM 3:30
STATE
TALLAHASSEE, FL
FBI

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Jason E. Roncoroni, President
(Name) (Title)

of Ordinary Hero Coaching, 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 Ordinary Hero Coaching, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is NC: January 1, 2018

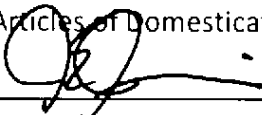
3. The name of the domesticated corporation is Ordinary Hero Coaching, Inc.

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)

2020 AUG -3 PM 3:30
STATE
COUNTY, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ordinary Hero Coaching, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

203 Union Hill Drive, Ponte Vedra, FL 32081-1035

Mailing Address

203 Union Hill Drive, Ponte Vedra, FL 32081-1035

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide professional coaching and leadership consulting.

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:

Jason E. Roncoroni

203 Union Hill Drive, Ponte Vedra, FL 32081-1035

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.

FILED
2020 AUG -3 PM 3:39
STATE
SECRET, FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Jason E. Roncoroni, Director
Address: 203 Union Hill Drive
Ponte Vedra, FL 32081-1035

Name & Title: Jill C. Roncoroni, Vice President
Address: 203 Union Hill Drive
Ponte Vedra, FL 32081-1035

Name & Title: Jason E. Roncoroni, President
Address: 203 Union Hill Drive
Ponte Vedra, FL 32081-1035

Name & Title: Jill C. Roncoroni, Secretary
Address: 203 Union Hill Drive
Ponte Vedra, FL 32081-1035

Name & Title: _____
Address: _____

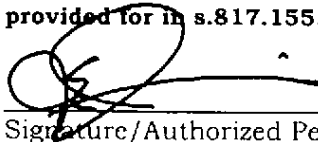
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

2020 JUL -3 PM 3:30
STATE
SECRET, 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.



Signature/Authorized Person

24 Jul 2020

Date



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

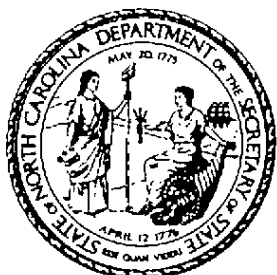
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ORDINARY HERO COACHING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of January, 2018, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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STATE
CLERK
RECEIVED



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of July, 2020.

Elaine F. Marshall

State of North Carolina
Department of the Secretary of State
ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS
BUSINESS CORPORATION

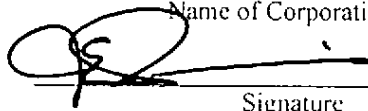
Pursuant to §55-14-03 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is: Ordinary Hero Coaching, Inc.
2. The names, titles, and addresses of the officers of the corporation are: _____
Jason Roncoroni, President, 4017 Enfield Ridge Drive, Cary, NC 27519
3. The names and addresses of the directors of the corporation are: _____
Jason Roncoroni, President, 4017 Enfield Ridge Drive, Cary, NC 27519
4. The dissolution of the corporation was authorized on the 24th day of July, 20 20
5. Shareholder approval for the dissolution was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective upon filing, unless a delayed date and/or time is specified: _____

This the 24th day of July, 20 20

Ordinary Hero Coaching, Inc.

Name of Corporation



Signature

Jason Roncoroni, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$30. This document must be filed with the Secretary of State.

(Revised January 2000)

CORPORATIONS DIVISION

P.O. BOX 29622

(Form B-06)
RALEIGH, NC 27626-0622

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STATE
SECRETARY OF STATE, FL