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COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Domestication of Twin Vee Powercats, Inc., a DE Corporation

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: Glenn H Sonoda, Esq.

Name (printed or typed)

8515 Lake Vining Court #4105

Address

Orlando, FL 32821

City, State & Zip

561-283-4412

Daytime Telephone Number

glenn.sonoda@gmail.com

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

INHS53 (3/20)

CERTIFICATE OF DOMESTICATION

The undersigned, Joseph C. Visconti, President of Twin Vee Powercats, Inc., in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was March 3, 2006.
- F0600000 5171
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Delaware, United States of America.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Twin Vee Powercats, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Twin Vee Powercats, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Delaware, United States of America.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Twin Vee Powercats, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the \(\frac{\(\)}{\(\)}\) th day of August 2020.

Joseph C. Visconti, President

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00 \$ 78.75 \$ 128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be TWIN VEE POWERCATS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address and mailing address are:

Principal Place of Business 3101 S. US Highway 1 Fort Pierce, FL 34982 Mailing address 3101 S. US Highway 1 Fort Pierce, FL 34982

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct any business which may be lawfully conducted by a Florida for profit corporation.

ARTICLE IV SHARES

The number of shares of stock the Corporation is authorized to issue is:

One Hundred Eighty Million (180,000,000) Shares of common stock, \$0.001 par value per share.

The following amendment was adopted by the shareholders on August 1, 2020 pursuant to and in accordance with (a) §242(a)(3) of the Delaware General Corporation Law, and (b) §607.10025, F.S. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The 163,454,175 shares of the Corporation's issued and outstanding common stock shall be and hereby is combined into 13,621,181 shares, a ratio of 1:12; provided that the Corporation shall not issue fractional shares resulting from such share combination, a fractional share that would be held by a stockholder following such decrease shall be rounded to the next whole share; and, provided further, that (i) the nominal effective date of such combination shall be the tenth day following the Corporation's first completed application to the Financial Industry Regulatory Authority for a market announcement of such combination and (ii) the actual effective date of such combination shall be the date of FINRA's market announcement.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Title
Director and President

Director and President

Joseph C. Visconti
3101 S. US Highway 1
Fort Pierce, FL 34982

Director

Preston Yarborough
3101 S. US Highway 1
Fort Pierce, FL 34982

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Joseph C. Visconti, 3101 US Highway 1 Fort Pierce, FL 34982

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joseph C. Visconti, 3101 US Highway 1 Fort Pierce, FL 34982

August //, 2020

Signature/Registered Agent

August //, 2020

Signature/Incorporator