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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

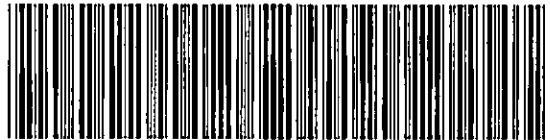
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 NOV -5 PM 3:40

NOV 06 2020

D CUSHING

COVER LETTER

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

SUBJECT: Activesoft, 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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:**

Lawrence G. Walters, Esq.

**Name (printed or typed)**

195 W. Pine Avenue

**Address**

Longwood, FL 32750

**City, State & Zip**

(407) 975-9150

**Daytime Telephone Number**

paralegal@firstamendment.com

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 NOV -5 PM 3:40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2020

LAWRENCE G. WALTERS, ESQ.  
195 W. PINE AVENUE  
LONGWOOD, FL 32750

SUBJECT: ACTIVESOFT, INC.  
Ref. Number: W20000126079

We have received your document for ACTIVESOFT, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WILLIAM LAWRENCE  
Regulatory Specialist II

Letter Number: 620A00021767

Articles of Domestication  
Foreign Corporation Domesticating to Florida

FILED  
STATE  
SECRETARY OF CORPORATION  
20 NOV -5 PM 3:40

The undersigned, Leonid Radvinsky President  
(Name) (Title)

of Activest, 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 Activest, Inc.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is Illinois, 9/28/2001

3. The name of the domesticated corporation is Activest, Inc. F 2000000 3732

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.

L. Radvinsky

(Authorized Signature)

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

FILED  
STATE  
CLERK OF CORPORATION  
20 NOV -5 PM 3:40

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Activesoft, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2255 Glades Road, Suite 324A

Boca Raton, FL 33431

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business in the State of Florida.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Lawrence G. Walters, Esq.

195 W. Pine Avenue

Longwood, FL 32750

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

Date

10.29.20

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Leonid Radvinsky, President

Address: 2255 Glades Road, Ste 324A  
Boca Raton, FL 33431

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

L. Radvinsky

Signature/Authorized Person

10-27-2020

Date