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## COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Domestication of ePublishing, Inc. to Florida from Illinois

Note:

ePublishing is currently registered but not domiciled in Florida

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

Check Tendered: 137.50

From: Thomas A. Chaffee, Jr.

Name (printed or typed)

612 Bayshore Dr.

Address

Osprey, FL 34229

City, State & Zip

312-768-6800

**Daytime Telephone Number** 

tchaffee@ePublishing.com

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

## Articles of Domestication Foreign Corporation Domesticating to Florida

The undersigned, _		Thomas A. Chaffee, Jr.	Chief Executive Officer		
ePublishing, Inc		(Name)	(Title) a foreign		
		inc			
•		cordance with s. 607.11922, Flo	rida Statutes, submit these Articles of		
	stication.		ePublishing, Inc.		
1.	Then name of the domesticating corporation is				
			(Foreign Corporation)		
2.	The jurisdi	ction and date of its formation i	State of Illinois – Formed: 3-10-1998		
3.	ePublishing, Inc.  3. The name of the domesticated corporation is				
4.	The jurisdi	iction of formation of the domes	iticated corporation is <b>Florida</b>		
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.				
l certi	fy I am auth		ornestication on behalf of the corporation.  norized Signature)		
			020 NO		

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

ARTICLE I NAME			
THE NAME OF THE CORPORATION SHALL BE:			
ePublishing Inc.	<del></del>		
	_		
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING.	<del>-</del>		
Principal Address	Mailing Address		
612 Bayshore Dr. Osprey, FL 34229	Same		
ARTICLE III PURPOSE			
THE PURPOSE FOR WHICH THE CORPORATION	N IS ORGANIZED:		
	any lawful activity for which corporations may be		
incorporated in Florida.			
ARTICLE IV SHARES			
THE NUMBER OF SHARES OF STOCK IS: $1,000$	<del>)</del>		
ARTICLE VI REGISTERED AC	GENT AND STREET ADDRESS		
	(P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:		
	,		
Thomas Chaffee	<del></del>		
612 Bayshore Dr			
<del></del>	<del></del>		
Osprey, FL 34229			
HAVING BEEN NAMED AS RECISTERED AC	ENT AND TO ACCEPT SERVICE OF PROCESS FOR THE		
	CE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR		
<i>,</i> ,	REGISTERED AGENT AND AGREE TO ACT IN THIS		
CAPACITY.			
A/().///	10/28/2020		
Signature / Registered Agent	Date		

## ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND Name & Title: Address:	ADDRESS(ES) AND SPECIFIC TITLES: Thomas A Chaffee Jr Chief Executive Officer 612 Bayshore Dr. Osprey, FL 34229	Name & Title: Address:	Geri Chaffee President 612 Bayshore Dr Osprey, FL 34229
Name & Title: Address:		Name & Title: Address:	
Name & Title: Address:		Name & Title: Address:	2020 NOV 4
Name & Title: Address:		Name & Title: Address:	- 00

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.817.158,F.S. /

Signature Authorized Person

<u>/0 - 28 - 2020</u> Date