

P200000096169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

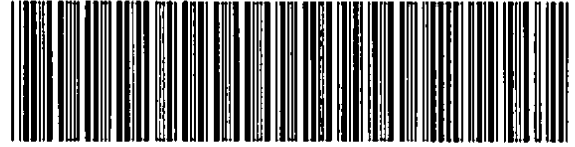
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600355690986

12/04/20--01025--009 **128.75

2020 DEC -4 PM 6:02
DATE
FILE

To: FL Secretary of State Corporation Division

Please find one Certificate of Domestication:

REMY'S KITCHEN Co.

Please find enclosed a check for \$128.75 for the certificate of conversion and the new articles of incorporation

If there are any questions regarding this filing, please call Jessica Marschke at 1-800-981-7183 ext. 1267618

Please return all completed documents to:

Business Filings Incorporated
Attn: Filing Department
8020 Excelsior Drive, Suite 200
Madison, WI 53717

Best Regards,

Filing Department
Business Filings Incorporated

2023 DEC -4 PM 6:02
STATE
OFFICE

CERTIFICATE OF DOMESTICATION

The undersigned, Lisa McMillan, President
(Name) (Title)

of REMY'S KITCHEN a foreign corporation.
(Corporation Name)

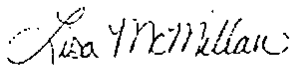
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 9th, 2017.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was REMY'S KITCHEN.
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 Remy's Kitchen Co.
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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of REMY'S KITCHEN

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 12 day of November, 2020



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

2020 DEC -4 PM 6:02
STATE
SECRET

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Remy's Kitchen Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19411 Lauzon Ave, Port Charlotte, FL 33948

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000. The par value of each share of stock is \$0.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Troy Bourguignon, 19411 Lauzon Ave, Port Charlotte, FL 33948
Lisa McMillan, 19411 Lauzon Ave, Port Charlotte, FL 33948

The initial officers of the corporation are:

President, Lisa McMillan, 19411 Lauzon Ave, Port Charlotte, FL 33948
Secretary, Troy Bourguignon, 19411 Lauzon Ave, Port Charlotte, FL 33948

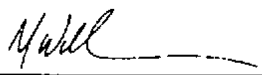
ARTICLE VI REGISTERED AGENT

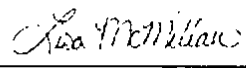
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Lisa McMillan, 19411 Lauzon Ave, Port Charlotte, FL 33948

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Date: 11/11/2020
Mark Williams, AVP, Business Filings Incorporated, Registered Agent

Signature:  Date: 11/12/2020
Lisa McMillan, Incorporator

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

2020 DEC -4 PM 6:02

FILE

CERTIFICATE OF DOMESTICATION

The undersigned, Lisa McMillan President
(Name) (Title)

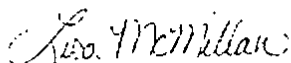
of REMY'S KITCHEN a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 9th, 2017.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
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I am President of REMY'S KITCHEN

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of November, 2020



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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CLERK

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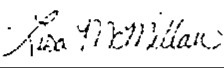
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