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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : FOX ROTHSCHILD LLP
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Email Address: jmiranda@foxrothschild.com

**DOMESTICATION
BJORKSTEN, INC.**

Certificate of Status	0
Certified Copy	1
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2020 DEC 15 AM 8:27
TALLAHASSEE, FLORIDA

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Dargar W Bjorksten President
(Name) (Title)

of Bjorksten, 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 Bjorksten, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Illinois, November 29, 1946
3. The name of the domesticated corporation is Bjorksten, 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.

Dargar W. Bjorksten
(Authorized Signature)

731631

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2020 DEC 15 AM 8:27
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Bjorksten, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>740 Oleander Street</u>	<u>740 Oleander Street</u>
<u>Boca Raton, FL 33486</u>	<u>Boca Raton, FL 33486</u>

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Corporate Creations Network Inc.
801 US Highway One
Palm Beach Gardens, FL 33410

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.

Ashley Goldsmith, Special Secretary
Signature/Registered Agent

12/5/2020
Date

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2020 DEC 15 AM 8:27
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Dargar W Bjorksten, P, S, T, D

Address: 740 Oleander Street
Boca Raton, FL 33486

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.

Dargar W. Bjorksten
Signature/Authorized Person

12/5/2020

Date

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MIAMI, FLORIDA

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