

P210000 30578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

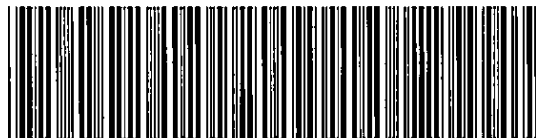
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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04/02/21--01030--011 \*\*128.75

21 APR -2 PM 2:06

2021 APR -2 PM 2:22

M

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BEARDMAN COMPANY CORP

Signature

Requested by: Seth

04/01

Name

Date

Time

Walk-In

Will Pick Up

11- Pender's Printing • Tallahassee, FL 32301

✓ Art of Inc. File Domestication

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

## COVER LETTER

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

SUBJECT: DOMESTICATION OF BEARDMAN COMPANY CORP. A DELAWARE 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	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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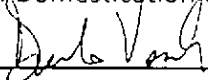
**From:** MICHAEL SARABJIT, CPA  
Name (printed or typed)  
269 N UNIVERSITY DRIVE, SUITE B  
Address  
PEMBROKE PINES, FL 33024  
City, State & Zip  
954.893.1399  
Daytime Telephone Number  
MICHAEL\_SARABJIT@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, DANILO VARRIALE, PRESIDENT  
(Name) (Title)  
of BEARDMAN COMPANY CORP., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is \_\_\_\_\_  
(Foreign Corporation)  
BEARDMAN COMPANY CORP.
2. The jurisdiction and date of its formation is DELAWARE, 12/28/2016
3. The name of the domesticated corporation is \_\_\_\_\_  
BEARDMAN COMPANY CORP.
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.

  
(Authorized Signature)

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

BEARDMAN COMPANY CORP.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

17922 SW 41ST STREET

MIRAMAR, FL 33029

Mailing Address

17922 SW 41ST STREET

MIRAMAR, FL 33029

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

ONLINE SALES OF HOUSEHOLD MERCHANDISE

**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:*

MIKE'S TAX AND ACCOUNTING, INC.

269 N UNIVERSITY DRIVE, SUITE B

PEMBROKE PINES, FL 33024

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.

MICHAEL SARABJIT

Signature/Registered Agent

03 30.2021

Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: DANILO VARRIALE, PRESIDENT

Address: 17992 SW 41ST STREET  
MIRAMAR, FL 33029

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

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

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

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

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

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

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

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

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

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

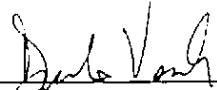
Name & Title: \_\_\_\_\_

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.**

  
\_\_\_\_\_  
Signature/Authorized Person

03.30.2021

Date

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