

P21000036378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

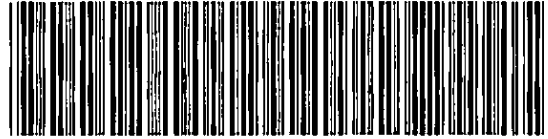
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

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

SUBJECT: Pink Harbor 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	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

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

David O'Sullivan, Attorney

**Name (printed or typed)**

Huck Bouma, PC, 1755 S. Naperville Road, Ste. 200

**Address**

Wheaton, IL 60189

**City, State & Zip**

630-344-1115

**Daytime Telephone Number**

jeanrollo@launchtws.com

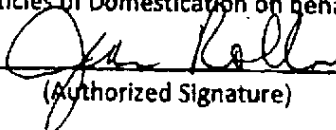
**E-mail address: (to be used for future annual report notification)**

**Articles of Domestication  
Foreign Corporation Domesticating to Florida**

The undersigned, Jean Rollo President  
(Name) (Title)  
of Pink Harbor 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 Pink Harbor Inc.  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Illinois December 22, 2014
3. The name of the domesticated corporation is Pink Harbor 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.

  
(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:

Pink Harbor Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
657 Bimini Avenue

Mailing Address

Marco Island, FL 64145

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida  
Business Corporation Act

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: See attachment

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Jean Rollo

657 Bimini Avenue

Marco Island, FL 64145

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

3/12/2021

**ARTICLE V DIRECTORS AND/OR OFFICERS**

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

Name & Title: Jean Rollo, President

Address: 657 Bimini Avenue

Marco Island, FL 64145

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

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

Name & Title: Jean Rollo, Secretary

Address: 657 Bimini Avenue

Marco Island, FL 64145

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

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

Name & Title: Jean Rollo, Director

Address: 657 Bimini Avenue

Marco Island, FL 64145

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

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

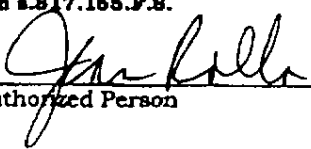
Name & Title: \_\_\_\_\_

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

3/12/2021  
Date

**ATTACHMENT TO ARTICLES OF INCORPORATION OF PINK HARBOR INC.**

**Article IV      SHARES**

<u>Class</u>	<u>Par Value</u>	<u>Number of Shares Authorized</u>
Common Class A Voting	None	100,000
Common Class B Non-Voting	None	100,000

The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

The entire voting power shall be vested in the Common Class A Voting shares and each Common Class A Voting share shall be entitled to one vote. The Common Class B Non-Voting shares shall not be entitled to any vote except as may be required by law.