

3/30/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORP 911, INC.
Account Number : I20200000202
Phone : (818)478-1681
Fax Number : (818)688-8120

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DOMESTICATION
MELISSA MARCANTEL SALES INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: MELISSA MARCANTEL SALES 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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: CORP 911, INC. - REBECCA MILLER

Name (printed or typed)
3501 WEST BURBANK BLVD

Address
BURBANK, CA 91505

City, State & Zip
818 478 1681

Daytime Telephone Number

rebecca@corp911.com

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

INHS53 (3/20)

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Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Melissa Marcantel President
(Name) (Title)
of Melissa Marcantel Sales 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 Melissa Marcantel Sales Inc. (Foreign Corporation) F21000001302
2. The jurisdiction and date of its formation is Nevada 2/22/2017
3. The name of the domesticated corporation is Melissa Marcantel Sales 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.

Melissa Marcantel
(Authorized Signature)

2021 APR 23 PM 2:35

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MELISSA MARCANTEL SALES INC.**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

8130 GLADES ROAD #3728130 GLADES ROAD #372BOCA RATON, FL 33434BOCA RATON, FL 33434**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any legal purpose.

ARTICLE IV SHARESTHE 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:MELISSA MARCANTEL8130 GLADES ROAD #372BOCA RATON, FL 33434

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.

Melissa Marcantel
Signature/Registered Agent

MARCH 21, 2021

Date

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ARTICLE V DIRECTORS AND/ OR OFFICERS**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: MELISSA MARCANTEL, President
Address: 8130 GLADES RD, #372
BOCA RATON, FL 33434

Name & Title: _____
Address: _____

Name & Title: Melissa Marcantel, Secretary
Address: 8130 Glades Rd., #372
Boca Raton, FL 33434

Name & Title: _____
Address: _____

Name & Title: Melissa Marcantel, Treasurer
Address: 8130 Glades Rd., #372
Boca Raton, FL 33434

Name & Title: _____
Address: _____

Name & Title: Melissa Marcantel - Director
Address: 8130 Glades Rd., #372
Boca Raton, FL 33434

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.

Melissa Marcantel
Signature/Authorized Person

March 21, 2021
Date

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