

P210000 46789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

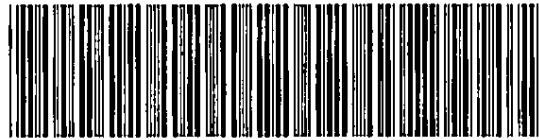
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2021 APR 13 PM 12:44
04/13/21

COVER LETTER

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

SUBJECT: ACME Advisors, 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: Joey Vartanian

Name (printed or typed)

1225 Ponce De Leon Drive

Address

Fort Lauderdale, FL 33316

City, State & Zip

312-893-5140 ext 700

Daytime Telephone Number

cindy@acmechicago.com

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

2021 APR 13 PM 12:44

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Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Joseph Vartanian President
(Name) (Title)

of J. Vartanian, Inc. d/b/a ACME Advisors, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is J. Vartanian, Inc. d/b/a ACME Advisors
(Foreign Corporation)

2. The jurisdiction and date of its formation is Illinois 5/31/2015

3. The name of the domesticated corporation is ACME Advisors, 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.

Joy Vartanian
(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:

ACME Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

1225 Ponce De Leon Drive

Fort Lauderdale, FL 33316

Mailing Address

1225 Ponce De Leon Drive

Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Construction Management Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

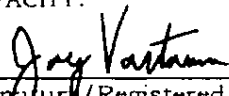
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Joseph Vartanian

1225 Ponce De Leon Drive

Fort Lauderdale, FL 33316

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

3.25.2021

Date

2021 APR 13 PM 12:44

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Joseph Vartanian, President and Secretary

Address: 1225 Ponce De Leon Drive
Fort Lauderdale, FL 33316

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: Cindy Wrona, Vice President and Asst. Secretary

Address: 8770 W. Bryn Mawr Avenue
Suite 1300, PMB #565
Chicago, IL 60631

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.

Joseph Vartanian
Signature/Authorized Person

3.25.2021
Date