

P21000048624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

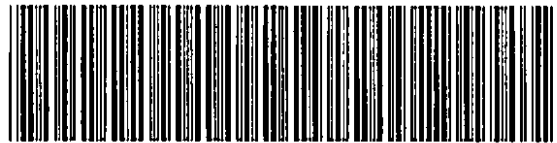
Special Instructions to Filing Officer:

Office Use Only

W2100144624

MAY 22 2021

T. SCOTT



200356200102

12/11/20--01016--008 \*\*122.50

05/05/21--01004--031 \*\*50.00

2021 MAY -5 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



**To Whom It May Concern**

Florida Dept. of State  
New Filing Section  
Tallahassee FL

February 11, 2021

**Re** W20000144626

**Dear Sir/Madam,**

I previously filed for conversion of our C Corporation from Illinois to Florida.

However, I now realize that I should have filed for domestication instead.

I enclose Articles of Domestication, along with the original Articles of Incorporation, for:

IMEC Technologies Inc  
777 Brickell Ave #500-96015  
Miami, FL 33131      Tel: 217 643 7488      Email [Simon@imectechnologies.com](mailto:Simon@imectechnologies.com)

I enclose a check for \$50 for Certificate of Domestication.

You already have the fees for re Articles of Incorporation and Certified Copy and the fee for Certificate of Status.

I trust all is now in order.

Yours sincerely,

A handwritten signature in black ink, appearing to read "SJB", written over a horizontal line.

**Simon John Burke**  
CEO



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2020

SIMON BURKE  
777 BRICKELL AVE #500-96015  
MIAMI, FL 33131

SUBJECT: IMEC TECHNOLOGIES INC  
Ref. Number: W20000144626

We have received your document for IMEC TECHNOLOGIES INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 620A00025725

## COVER LETTER

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

SUBJECT: IMEC Technologies Inc - Domestication IL to FL

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:** IMEC Technologies Inc

Name (printed or typed)

777 Brickell Ave #500-96015

Address

Miami FL, 33131

City, State & Zip

217 643 7488

Daytime Telephone Number

simon@imectechologies.com

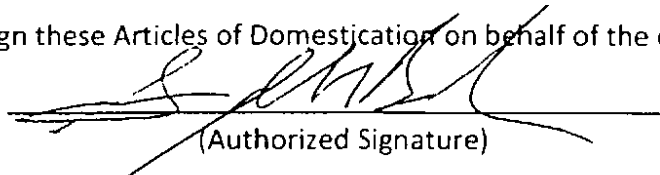
E-mail address: (to be used for future annual report notification)

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Simon John Burke, CEO  
(Name) (Title)  
of IMEC Technologies 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 IMEC Technologies Inc  
(Foreign Corporation)  
\_\_\_\_\_
2. The jurisdiction and date of its formation is Illinois August 11, 2006
3. The name of the domesticated corporation is IMEC Technologies 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)

2021 MAY -5 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I    NAME**

The name of the corporation shall be: IMEC Technologies Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

777 Brickell Ave #500-96015

Miami, FL 33131

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The transaction of any or all lawful businesses for which corporations may be incorporated in the State of Florida.

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Simon Burke CEO

Name and Title: \_\_\_\_\_

Address: 6710 N East Arrowhead DR

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

Urbana, IL 61802

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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

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

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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

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

2021 MAY -5 PM 12:55  
FALL ARROWHEAD FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agents Inc.

Address: 7901 4th St N, STE 300

St. Petersburg , FL 33702

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*Having been named as registered agent 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*

  
Required Signature/Registered Agent

12/02/2020

Date

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.17.155.F.S.

  
Signature/Authorized Person

12/02/2020  
Date