

P21 000053698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

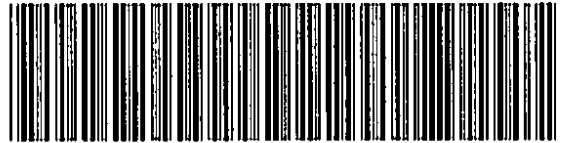
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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W21-33529



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2021

KIMBERLY BOTTGER
315 SE LINDALE GLEN
LAKE CITY, FL 32025

SUBJECT: MADGE, INC.
Ref. Number: W21000033529

We have received your document for MADGE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L16000035986.

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

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 721A00005293

2021 APR 19 AM 9:20

2021 APR 19 PM 4:19

REC'D - ED

MAIL ROOM
STATE
CORPORATIONS

COVER LETTER

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

SUBJECT: MADGE, INC. CERTIFICATE OF DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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KIMBERLY BOTTGER

Name (printed or typed)

315 SE LINDALE GLEN

Address

LAKE CITY, FLORIDA 32025

City, State & Zip

619-402-7749

Daytime Telephone Number

bottger.kimberly@gmail.com

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

2010 JUN 19 AM 10:20

CERTIFICATE OF DOMESTICATION

The undersigned, KIMBERLY BOTTGER, PRESIDENT
(Name) (Title)

of MADGE, INC., a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 14, 2019.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was THE STATE OF CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MADGE, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ~~MADGE, INC.~~ DUX Holdings, Inc
4-15-21
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
THE STATE OF CALIFORNIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am KIMBERLY BOTTGER, of ~~MADAGE, INC.~~ DUX Holdings, Inc
4-15-21

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of January, 2020

[Signature]
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

2020-01-15 09:40:20

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

~~MADGE, INC.~~ OUR Holdings, Inc 4-15-21

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

315 SE LINDALE GLEN
LAKE CITY, FLORIDA 32025

315 SE LINDALE GLEN
LAKE CITY, FLORIDA 32025

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

2021 APR 15 PM 4:20

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

PRESIDENT/KIMBERLY BOTTGER

315 SE LINDALE GLEN

LAKE CITY, FLORIDA 32025

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

2020 4-18-19 AM 9:21

ED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

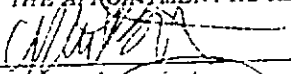
KIMBERLY BOTTGER
180 NW AMENITY COURT
LAKE CITY, FLORIDA 32055

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

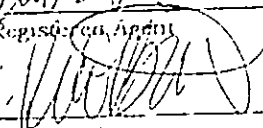
KIMBERLY BOTTGER
315 SE LINDALE GLEN
LAKE CITY, FLORIDA 32025

*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

12/21/2020

Date


Signature/Incorporator

12/21/2020

Date

2020 DEC 21 10:00 AM