

P21000054339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

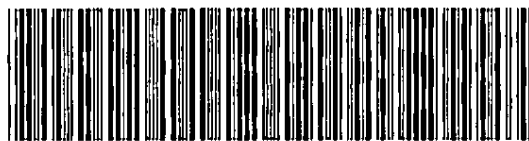
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900366434519

05/25/21--01015--012 **128.75

21 MAY 25 PM 3:35

J DENNIS
JUN 10 2021



222 West Adams Street ▲ Suite 3050 ▲ Chicago, IL 60606 |
☎ 312.554.3100 satclaw.com | safesolutions.com |

May 17, 2021

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

Re: Domestication – Dodge Capital
Management, Inc.

Dear Division of Corporations:

Enclosed please find one (1) original and one (1) copy of the Articles of Domestication (inclusive of Articles of Incorporation) and a check in the amount of \$128.75.

Please return the Certificate of Domestication and Articles of Incorporation and Certified Copy to:

SATC|Law
Attn: Tara M. Coffman
222 West Adams Street, Suite 3050
Chicago, IL 60606
tcoffman@satclaw.com

All future correspondence pertaining to this corporation, including future annual report notifications, should be sent to Robert D. Horne at the address and/or email address on the enclosed Cover Letter.

If you have any questions or need additional information to complete this domestication request, please contact me directly at 312-554-3103 or tcoffman@satclaw.com. Thank you.

Very truly yours,

Tara M. Coffman

cc: Andrew J. Annes, Esquire, *via email*
Robert D. Horne, *via email*

Enclosures (4)

COVER LETTER

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

SUBJECT: Domestication - Dodge Capital Management 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
-----------------------	---------

From: Robert D. Horne

Name (printed or typed)

7870 SE Little Harbor Drive, Unit D-3

Address

Hobe Sound, FL 33455

City, State & Zip

312-771-6500

Daytime Telephone Number

rhorne@dodgecapital.com

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

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

The undersigned, Robert D. Horne President
(Name) (Title)

of Dodge Capital Management 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 Dodge Capital Management Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Illinois, July 8, 2019

3. The name of the domesticated corporation is Dodge Capital Management 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)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Dodge Capital Management Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

7870 SE Little Harbor Drive, Unit D-3

Hobe Sound, FL 33455

Mailing Address

7870 SE Little Harbor Drive, Unit D-3

Hobe Sound, FL 33455

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ARTICLE IV SHARES

THE 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:

Robert D. Horne

7870 SE Little Harbor Drive, Unit D-3

Hobe Sound, FL 33455

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

4/20/21
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Robert D. Horne, President

Address: 7870 SE Little Harbor Drive, Unit D-3
Hobe Sound, FL 33455

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

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

4/20/21
Date

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

The undersigned, Robert D. Horne, President
(Name) (Title)

of Dodge Capital Management 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 Dodge Capital Management Inc.
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is Illinois, July 8, 2019
3. The name of the domesticated corporation is Dodge Capital Management 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)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Dodge Capital Management Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

7870 SE Little Harbor Drive, Unit D-3

Hobe Sound, FL 33455

Mailing Address

7870 SE Little Harbor Drive, Unit D-3

Hobe Sound, FL 33455

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ARTICLE IV SHARES

THE 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:

Robert D. Horne

7870 SE Little Harbor Drive, Unit D-3

Hobe Sound, FL 33455

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

4/20/21
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Robert D. Horne, President

Name & Title: _____

Address: 7870 SE Little Harbor Drive, Unit D-3

Address: _____

Hobe Sound, FL 33455

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

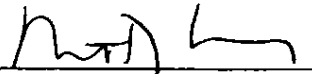
Name & Title: _____

Name & Title: _____

Address: _____

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

4/20/21

Date