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70 W. Madison Street, Suite 2050 Chicago, IL 60602-4256 (312) 372-1040 (800) 372-1040 Fax (312) 346-1040 www.MarcJLane.com

June 9, 2021

Via Certified Mail/Return Receipt Requested Article #7018 1830 0000 8540 3268

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

To whom it may concern:

Please find an original and one copy of the Articles of Domestication to domesticate **Ish-Productions Inc.**, currently an Illinois corporation, to Florida. Also enclosed is a check in the amount of \$128.75.

If you have any questions about this matter, please don't hesitate to contact me.

Very truly yours,

Joshne & My

JOSHUA S. KREITZER Senior Associate Attorney

Enclosures

F:\Law Offices\Clients\Ish-Productions\Articles of domestication.060921.ltr.docx

MARC J. LANE GROUP

Marc J. Lane Wealth Group describes separate, but affiliated firms including The Law Offices of Marc J. Lane, a Professional Corporation, a professional service corporation registered to practice law in the state of illinois; Marc J. Lane Investment Management, Inc., an SEC-registered investment advisor,



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

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SUBJECT: ISH-Productions Inc.

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

FEES:

1 . 😱 ¹

Certificate of Domestication Articles of Incorporation and Certified Copy	\$ 50.00 <u>\$ 78.75</u>	
Total filing fee	\$128.75	
OPTIONAL:		
Certificate of Status	\$ 8.75	

From: Marc J. Lane

> Name (printed or typed) 70 W. Madison Street, Suite 2050

> > Address

Chicago, IL 60602-4256

City, State & Zip

312-372-1040

Daytime Telephone Number

michelle.mariola@gmail.com

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

Articles of Domestication Foreign Corporation Domesticating to Florida

•••••

The undersigned, Michelle Mariola	President
(Name)	(Title)
of ISH-Productions Inc.	, a foreign
corporation, in accordance with s. 607.11922, Flo Domestication.	rida Statutes, submit these Articles of
1. Then name of the domesticating corporati	ion is ISH-Productions Inc.
	(Foreign Corporation)
2. The jurisdiction and date of its formation is	s Illinois, 3/19/2012
3. The name of the domesticated corporation	, ,
4. The jurisdiction of formation of the domes	sticated corporation is Florida
5. The domestication corporation is a foreign approved in accordance with its organic la	-
6. Attached are Florida Articles of Incorporati requirements pursuant to s.607/0202, F.S.	ion to complete the domestication
I certify I am authorized to sign these Articles of D	omestidation on behalf of the corporation.
	TALLAHASSEL FLORIDA

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ISH-Productions Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

 Principal Address
 Mailing Address

 320 Central Avenue, Unit 223
 320 Central Avenue, Unit 223

 Sarasota, FL 34236
 Sarasota, FL 34236

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful businesses for which corporations may be incorporated under the

Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Michelle Mariola

320 Central Avenue, Unit 223

Sarasota, FL 34236

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

ture/Registered Agent

5/20/2021

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

•• . .

THE NAME(S) AND	ADDRESS(ES) AND SPECIFIC TITLES	•	
Name & Title:	Michelle Mariola, Pres./Treasurer/Dir.	Name & Title:	Jeffrey Mariola, VP/Secretary/Dir.
Address:	320 Central Avenue, Unit 223	Address:	320 Central Avenue, Unit 223
	Sarasota, FL 34236		Sarasota, FL 34236
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.

nature/Authorized Person

5/20/2021

Date