P21000003444

| (Re | equestor's Name) | |
|---|--------------------|-----------|
| (Ad | idress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |



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10/28/21--01019--008 **128.75

OPPET 29 AN 8: 5:

Office Use Only

LAW OFFICES OF

MARC J. MILES, P.A.

333 Tamiami Trail, South, Suite 219, Venice, FL. 34285 Phone 941-484-8280 • Fax 941-237-3911

Licensed in the State of Florida

US Corporate Law

International Business Law

US Tax Law

October 25, 2021

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Panda Promotions Inc. Certificate of Domestication

To Whom it May Concern,

Please be advised that the company is filing the enclosed Certification of Domestication (an original and one copy) for the above referenced entity. Enclosed please find check # 3173 in the amount of \$128.75

The name of the Company as listed in Ohio is already in use by a Florida Entity, and therefore we have provided the alternative name for the Entity in Florida to avoid any rejection. Additionally, there had been a Foreign Qualification filed for this entity, with File number F21000001930, which will be terminated.

1

Sincerely.

Marc Miles

LAW OFFICES OF MARC J. MILES P.A.

US Corporate Law US Tax Law International Business Law

COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

PANDA PROMOS, INC.

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

FEES:

\$ 50.00 Certificate of Domestication

Articles of Incorporation and Certified Copy \$ 78.75

Total filing fee \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

From: Marc Miles

Name (printed or typed)

333 Tamiami Trail S Ste. 219

Address

Venice, FL 34285

City, State & Zip

941-484-8280

Daytime Telephone Number

mmiles@marcmileslaw.com

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

INHS53 (3/20)

Articles of Domestication Foreign Corporation Domesticating to Florida

| The ur | ndersigned, April Hanus | President | |
|----------|---|---|--|
| | (Name) | (Title) | |
| of Pa | anda Promotions, Inc. | , a foreign | |
| Dome | ration, in accordance with s. 607.11922, Florid stication. | | |
| 1. | Then name of the domesticating corporation | is PANDA PROMOTIONS, INC. | |
| | , | (Foreign Corporation) | |
| | | | |
| 2. | The jurisdiction and date of its formation is | OHIO, FEBRUARY 28 2003 | |
| | | | |
| 3. | The name of the domesticated corporation is | ANDAT ROMOS INC. | |
| | | · | |
| 4. | The jurisdiction of formation of the domestic | ated 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 requirements pursuant to s.607.0202, F.S. | n to complete the domestication | |
| l certii | fy I am authorized to sign these Articles of Don | nestication on behalf of the corporation. | |
| | april | tanus | |
| | (Author | ized Signature) | |

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

| ARTICLE I NAME | | | |
|-------------------------------------|--|--|--|
| THE NAME OF THE CORPORATION SHALL | BE: | | |
| PANDA PROMOS INC | | | |
| | | | |
| ARTICLE II PRINCIPAL OF | | | |
| | | | |
| Principal Address 906 IGLESIA DRIVE | Mailing Address 906 IGLESIA DRIVE | | |
| 900 GLESIA DRIVE | 500 IGLESIA DRIVE | | |
| NORTH PORT, FL 34287 | NORTH PORT, FL 34287 | | |
| | | | |
| | | | |
| ARTICLE III PURPOSE | | | |
| THE PURPOSE FOR WHICH THE CORPOR | RATION IS ORGANIZED: | | |
| ARTICLE IV SHARES | | | |
| THE NUMBER OF SHARES OF STOCK IS: | 100 | | |
| ARTICLE VI REGISTERE | D AGENT AND STREET ADDRESS | | |
| | RESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: | | |
| LAW OFFICES OF MARC J. MILES P.A. | | | |
| 333 TAMIAMI TRAIL S. STE. 219 | | | |
| VENICE, FL 34285 | | | |
| HAVING DEEN NAMED AS DECISTEDE | D AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE | | |
| | E PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR | | |
| , , | AS REGISTERED AGENT AND AGREE TO ACT IN THIS | | |
| CAPACITY. | | | |
| , | inlathor/ | | |
| Signature/Registered Agent | Date | | |

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: APRIL HANUS, President Name & Title: _____ 906 IGLESIA DRIVE Address: Address: NORTH PORT, FL 34287 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.

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I. Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PANDA PROMOTIONS, INC., an Ohio corporation, Charter No. 1372036, having its principal location in Northfield, County of Summit, was incorporated on February 28, 2003 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of October, A.D. 2021.

Ohio Secretary of State

Fred fore

Validation Number: 202129403222