

P21000105240

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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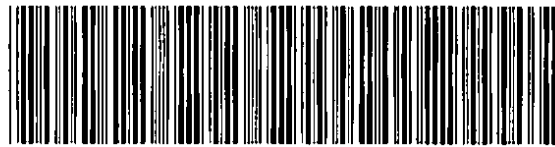
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/21/2021

NAME: SERENITY IMR HOLDINGS, INC

TYPE OF FILING: DOMESTICATION

COST: 128.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge

** File Second **

December 21, 2021

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

To Whom it May Concern:

Enclosed please find an original and one (1) copy of each of the following documents:

1. Articles of Dissolution of Serenity IMR Holdings, Inc., a Florida corporation, Document No. P21000066924 (the "Erroneous Florida Corporation");
2. Certificate of Domestication domesticating "Serenity IMR Holdings, Inc., a Washington corporation" into "Serenity IMR Holdings, Inc., a Florida corporation"; and
3. Articles of Incorporation for Serenity IMR Holdings, Inc., a Florida corporation (the "New Florida Corporation").

The undersigned hereby certifies the following:

- (a) the undersigned was the president and sole beneficial owner of the Erroneous Florida Corporation, the Articles of Incorporation for which were inadvertently and prematurely filed prior to the proposed domestication of "Serenity IMR Holdings, Inc., a Washington corporation", into "Serenity IMR Holdings, Inc., a Florida corporation" (the "Conversion");
- (b) to correct the inadvertent filing of the Articles of Incorporation of the Erroneous Florida Corporation, the undersigned authorized the dissolution of the Erroneous Florida Corporation, and the Erroneous Florida Corporation shall be properly dissolved upon the filing of the enclosed Articles of Dissolution;
- (c) the undersigned has no intention of revoking the dissolution of the Erroneous Florida Corporation, which shall remain dissolved in perpetuity following dissolution;
- (d) the undersigned is the president and sole beneficial owner of the proposed New Florida Corporation; and
- (e) following the dissolution of the Erroneous Florida Corporation, the undersigned has submitted the attached Certificate of Domestication and Articles of Incorporation for the New Florida Corporation to properly effectuate the Conversion of "Serenity IMR

Holdings, Inc., a Washington corporation", into "Serenity IMR Holdings, Inc., a Florida corporation."

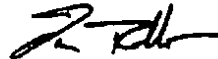
Please file and return a file-stamped copy of the enclosed Certificate of Domestication and Articles of Incorporation to the following address at your earliest convenience:

Huck Bouma, PC
Attn: Christopher Riley
1755 S. Naperville Road, Suite 200
Wheaton, Illinois 60189

Should you have any questions or concerns about the dissolution of the Erroneous Florida Corporation, the Certificate of Domestication, the Articles of Incorporation, or the Conversion, please do not hesitate to contact the corporation's attorney, Christopher Riley with Huck Bouma PC, via telephone at 630.344.1123 or via email at criley@huckbouma.com.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "I. Rollo", written in a cursive style.

Ian M. Rollo

President of Serenity IMR Holdings, Inc.

COVER LETTER

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

SUBJECT: SERENITY IMR HOLDINGS, 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	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Christopher Riley, Attorney

Name (printed or typed)

Huck Bouma, PC, 1755 S. Naperville Road, Suite 200

Address

Wheaton, IL 60189

City, State & Zip

630-344-1123

Daytime Telephone Number

ianrollo@launchtws.com

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

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Articles of Domestication
Foreign Corporation Domesticating to Florida

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, Ian M. Rollo President
(Name) (Title)

of SERENITY IMR HOLDINGS, 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 SERENITY IMR HOLDINGS, INC.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Washington; February 8, 2018

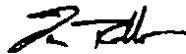
3. The name of the domesticated corporation is SERENITY IMR HOLDINGS, INC.

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)

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SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SERENITY IMR HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1931 Cordova Road, No. 3115

Fort Lauderdale, Florida 33316

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: See attachment.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


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

Ian M. Rollo

1931 Cordova Road, No. 3115

Fort Lauderdale, Florida 33316

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

12/20/21
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Ian M. Rollo, President

Address: 1931 Cordova Road, No. 3115

Fort Lauderdale, Florida 33316

Name & Title: _____

Address: _____

Name & Title: Ian M. Rollo, Secretary

Address: 1931 Cordova Road, No. 3115

Fort Lauderdale, Florida 33316

Name & Title: _____

Address: _____

Name & Title: Ian M. Rollo, Director

Address: 1931 Cordova Road, No. 3115

Fort Lauderdale, Florida 33316

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

12/20/21

Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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ATTACHMENT TO ARTICLES OF INCORPORATION OF
SERENITY IMR HOLDINGS, INC.

Article IV SHARES

<u>Class</u>	<u>Par Value</u>	<u>Number of Shares Authorized</u>
Common Class A Voting	None	1,000
Common Class B Non-Voting	None	1,000

The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

The entire voting power shall be vested in the Common Class A Voting shares and each Common Class A Voting share shall be entitled to one vote. The Common Class B Non-Voting shares shall not be entitled to any vote except as may be required by law.