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(Address)

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SECRETARY OF STATE  
DIVISION OF REVENUE  
21 DEC 28 AM 9:35

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## COVER LETTER

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

SUBJECT: Grin Sustainability Incorporated

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 ✓

CHECK # 2024  
#137<sup>50</sup>

### OPTIONAL:

Certificate of Status	\$ 8.75 ✓
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137<sup>50</sup>

From: Neil Rosen

Name (printed or typed)

9022 York Lane #10E

Address

West Melbourne, FL 32904

City, State & Zip

631-568-6950

Daytime Telephone Number

nrosen@grinleeder.com

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

Articles of Domestication  
Foreign Corporation Domesticating to Florida

SECRETARY OF REVENUE  
DIVISION OF CORPORATIONS  
21 DEC 28 AM 9:35

The undersigned, Neil Rosen Secretary/Treasurer  
(Name) (Title)

of Grin Sustainability Incorporated, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Grin Sustainability Incorporated  
(Foreign Corporation)
2. The jurisdiction and date of its formation is State of NY Nassau County 1/24/2013
3. The name of the domesticated corporation is Grin Sustainability Incorporated
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.

Neil Rosen

Digitally signed by Neil Rosen  
Date: 2021.12.11 11:50:44 -05'00'

(Authorized Signature)

21 DEC 28 AM 9:35  
CLERK OF SUPERIOR COURT  
JANICE L. COMBES

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Grin Sustainability Incorporated

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

9022 York Lane # 10E

West Melbourne, FL 32904

Mailing Address

9022 York Lane #10E

West Melbourne, FL 32904

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consultancy focusing on High Performance Built-Environment, Passive Building, Green Building, Sustainability.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,500

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**


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

Neil Rosen

9022 York Lane #10E

West Melbourne, FL 32904

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

12/11/21  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Salena Rosen, President

Address: 7 Parkwood Lane  
Dix Hills, NY 11746

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: Neil Rosen, Secretary/Treasurer

Address: 9022 York Lane #10E  
West Melbourne, FL 32904

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.**

**Neil Rosen**

Digitally signed by Neil Rosen  
Date: 2021.12.11 11:55:13 -05'00'

Signature/Authorized Person

**12/11/2021**

Date