

P220000001130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

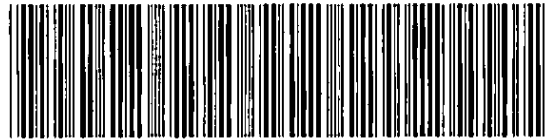
(Business Entity Name)

(Document Number)

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2021 DEC 29 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2021 DEC 29 PM 4:04

TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 353965 8316989

AUTHORIZATION :

COST LIMIT : \$ 120.15

ORDER DATE : December 29, 2021

ORDER TIME : 2:05 PM

ORDER NO. : 353965-010

CUSTOMER NO: 8316989

DOMESTIC AMENDMENT FILING

NAME: SOLUBAG USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF DOMESTICATIONS AND ARTICLES OF INCORPORATION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2022 JAN -6 PM 3:53

January 4, 2022

CSC

SUBJECT: SOLUBAG USA, INC.  
Ref. Number: W22000000073

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SOLUBAG USA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the date of its formation in #2 on the Articles of Domestication.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 922A00000050

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SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Michael D. Latham President  
(Name) (Title)

of Solubag USA, 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 Solubag USA, Inc.  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Delaware September 20, 2018
3. The name of the domesticated corporation is Solubag USA, 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.

Michael D. Latham  
(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:

Solubag USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

| Principal Address      | Mailing Address        |
|------------------------|------------------------|
| 240 Crandon Blvd.      | 240 Crandon Blvd.      |
| Suite 250              | Suite 250              |
| Key Biscayne, FL 33149 | Key Biscayne, FL 33149 |

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10 million shares of Class A Common Stock, 2 million shares of Class B Common Stock.

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Corporation Service Company  
1201 Hays St  
Tallahassee, FL 32301

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.

Alexis Weibel, assistant vice president  
Signature/Registered Agent

12/29/2021  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Michael D. Latham  
Address: 240 Crandon Blvd.  
Suite 250  
Key Biscayne, FL 33149

Name & Title: Director and President, Secretary and Treasurer  
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.

Michael D. Latham  
Signature/Authorized Person

12/17/2021  
Date

SECRETARY OF STATE  
TAMM/AM/SS/EE, FL

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