

P22000008174

(Requestor's Name)

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(City/State/Zip/Phone #)

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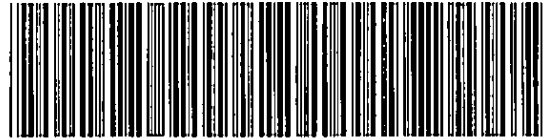
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Articles of Domestication

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: Pedersen & Houpt, Attn: Molly Musson

Name (printed or typed)

161 N. Clark St, suite 2700

Address

Chicago, IL 60601

City, State & Zip

312-261-2573

Daytime Telephone Number

corporatemaintenance@pedersenhoupt.com

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

RECEIVED
2022 JUN 21 PM 1:35
FBI - TAMPA

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Brian Gardner Organizer
(Name) (Title)

of Imagit Solutions, 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 Imagit Solutions, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Illinois, 2/21/2007
3. The name of the domesticated corporation is Imagit Solutions, 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.

Brian Gardner
(Authorized Signature)

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Imagit Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

433 Plaza Real

Suite 275

Boca Raton, FL 33432 US

Mailing Address

433 Plaza Real

Suite 275

Boca Raton, FL 33432 US

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Brian Gardner

433 Plaza Real, Suite 275

Boca Raton, FL 33432 US

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.

Brian Gardner
Signature/Registered Agent

1/14/2022
Date

2022 JAN 21 AM 11:35
SECRET
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ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Brian Gardner, President
Address: 2816 N Lincoln Ave
Chicago, IL 60657

Name & Title: Brian Gardner, Director
Address: 2816 N Lincoln Ave
Chicago, IL 60657

Name & Title: Brian Gardner, Secretary
Address: 2816 N Lincoln Ave
Chicago, IL 60657

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.

Brian Gardner
Signature/Authorized Person

1/14/2022
Date

2022 JAN 21 AM 1:35