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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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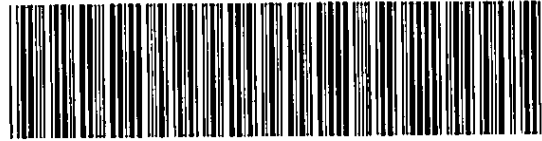
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M

COVER LETTER

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

SUBJECT: MAGNOLIA RESOURCES, 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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: GREGORY L. HODGES

105 SABINE DR
Name (printed or typed)

PENSACOLA BEACH, FL 32561
Address

850-261-2823
City, State & Zip

Daytime Telephone Number

GLHODGES57@YAHOO.COM

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, GREGORY L. HODGES PRESIDENT
(Name) (Title)

of MAGNOLIA RESOURCES, 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 MAGNOLIA RESOURCES, INC.
(Foreign Corporation)

2. The jurisdiction and date of its formation is TEXAS - AUGUST 18, 1988

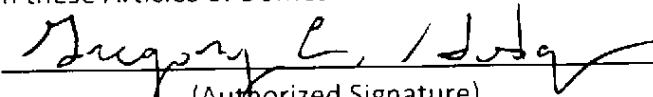
3. The name of the domesticated corporation is MAGNOLIA RESOURCES, INC.

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MAGNOLIA RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
105 SABINE DR

PENSACOLA BEACH, FL 32561

Mailing Address
P. O. BOX 1430

PENSACOLA, FL 32591-1430

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TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

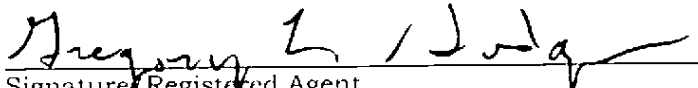
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

GREGORY L. HODGES

105 SABINE DR

PENSACOLA BEACH, FL 32561

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

2/11/2022
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: GREGORY L. HODGES
Address: DIRECTOR
105 SABINE DR
PENSAC BCH, FL 32561

Name & Title: GREGORY L. HODGES
Address: PRESIDENT
105 SABINE DR
PENSAC BCH, FL 32561

Name & Title: GREGORY L. HODGES
Address: VICE PRESIDENT
105 SABINE DR
PENSAC BCH, FL 32561

Name & Title: GREGORY L. HODGES
Address: SECRETARY
105 SABINE DR
PENSAC BCH, FL 32561

Name & Title: GREGORY L. HODGES
Address: TREASURER
105 SABINE DR
PENSAC BCH, FL 32561

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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TALLAHASSEE FLORIDA

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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.

Gregory L. Hodges
Signature Authorized Person

2/11/2022
Date



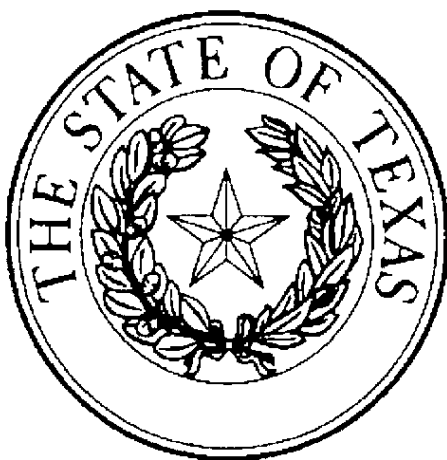
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MAGNOLIA RESOURCES, INC. (file number 108639500), a Domestic For-Profit Corporation, was filed in this office on August 18, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 10, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State