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| (Re                     | questor's Name)   |                                                  |
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| (Cit                    | y/State/Zip/Phone | <del>=====================================</del> |
| PICK-UP                 | ☐ WAIT            | MAIL                                             |
| (Bu                     | siness Entity Nan | ne)                                              |
| (Do                     | cument Number)    |                                                  |
| Certified Copies        | _ Certificates    | of Status                                        |
| Special Instructions to | Filing Officer:   |                                                  |
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Office Use Only



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S. CHATHAM MAY 2 6 2022



#### **COVER LETTER**

Department of State

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

#### Articles of Incorporation

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

From: Joseph W. Jasper

Name (printed or typed)

2977 Goodlette-Frank Road North, Ste. 52

Address

Naples, FL 34103

City, State & Zip

612-865-5911

Daytime Telephone Number

joe@groundcloud.com

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



# Articles of Domestication Foreign Corporation Domesticating to Florida

| The ur         | ndersigned, Joseph W. Jasper COO                                                                                              |  |  |
|----------------|-------------------------------------------------------------------------------------------------------------------------------|--|--|
|                | (Name) (Title)                                                                                                                |  |  |
| $_{of}$ $V$    | Vindigo Logistics, Inc.                                                                                                       |  |  |
| corpor         | ration, in accordance with s. 607.11922, Florida Statutes, submit these Articles of                                           |  |  |
| Domestication. |                                                                                                                               |  |  |
| 1.             | Then name of the domesticating corporation is Windigo Logistics, Inc.                                                         |  |  |
|                | (Foreign Corporation)                                                                                                         |  |  |
|                | <u> </u>                                                                                                                      |  |  |
| 2.             | The jurisdiction and date of its formation is Minnesota, 12/16/15                                                             |  |  |
| 3.             | The name of the domesticated corporation is Windigo Logistics, Inc.                                                           |  |  |
|                |                                                                                                                               |  |  |
| 4.             | The jurisdiction of formation of the domesticated corporation is <b>Florida</b>                                               |  |  |
| 5.             | The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law. |  |  |
|                | 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 certif       | fy I am authorized to sign these Afticles of Domestication on behalf of the corporation.                                      |  |  |
|                | (Authorized Signature)                                                                                                        |  |  |

## ARTICLES OF INCORPORATION OF WINDIGO LOGISTICS, INC.

The undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of the Florida Business Corporation Act and all amendments thereto (the "Act"), hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the Corporation shall be: Windigo Logistics, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is: 2900 14th St., Suite 36, Naples, FL 34103

### ARTICLE III. PURPOSES

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

## ARTICLE IV. SHARES

The number of shares of stock the Corporation is authorized to issue is: 100,000.

#### ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

The registered agent and street address is:

Joseph W. Jasper 2900 14<sup>th</sup> St., Suite 36 Naples, FL 34103

## ARTICLE VI. DIRECTORS AND/OR OFFICERS

The initial board of directors of the Corporation shall consist of two (2) members of his number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names of the individuals who will serve on the initial board of directors are:

#### David Leland

Joseph W. Jasper

Directors shall hereafter be elected by the majority of the voting power of the shares present and entitled to vote on the election of directors at a meeting at which a quorum is present.

#### ARTICLE VII. CUMULATIVE VOTING

The shareholders are not entitled to cumulate their votes for directors.

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The Corporation elects not to have preemptive rights for shareholders.

### ARTICLE IX. INCORPORATOR

The name and street address of the Corporation's incorporator is:

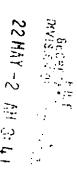
Joseph W. Jasper 2900 14<sup>th</sup> St., Suite 36 Naples, FL 34103

#### ARTICLE X. LIMITATI<u>ON OF LIABILITY</u>

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

## ARTICLE XI. WRITTEN ACTIONS

Any action required or permitted to be taken at a meeting of the board of directors of the Corporation may be taken by a written action signed, or counterparts of a written action signed in



the aggregate, or consented to by authenticated electronic communication, by the number of directors that would be required to take such action at a meeting of the board of directors at which all directors were present.

#### ARTICLE XII. WRITTEN ACTION OF THE SHAREHOLDERS

Any action required or permitted to be taken at a meeting of the shareholders may be taken by a written action signed, or counterparts of a written action signed in the aggregate, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present.

### ARTICLE XIII. EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time of filing with the Florida Department of State, Division of Corporations.

[Signature page(s) to follow.]



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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

4/16/2022 Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided in Section 817.155 of the Florida Statutes.

Required Signature/Incorporator

1/26/2012