

P22000046156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

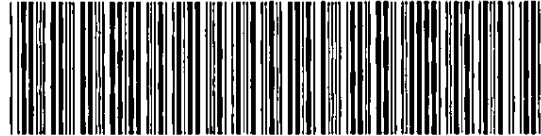
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000383820570

FILED

2022 JUN -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JUN -8 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 06/08/2022

Acc#I20160000072

en: c SW

Name:	USLG Holding, Inc.
Document #:	
Order #:	14373365

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 137.50

Thank you!

COVER LETTER

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

SUBJECT: Domestication of USLG Holding, 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
-----------------------	---------

From: C. Lawrence Newton, III

Name (printed or typed)

1016 Thomas Drive

Address

Panama City Beach, Florida 32408

City, State & Zip

(334) 714-3133

Daytime Telephone Number

LawrenceNewton@uslumber.com

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

FILED

Articles of Domestication
Foreign Corporation Domesticating to Florida

2022 JUN -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, C. Lawrence Newton, III Chief Executive Officer
(Name) (Title)

of USLG Holding, 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 USLG Holding, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Georgia, February 4, 2011

3. The name of the domesticated corporation is USLG Holding, 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.

C. Lawrence Newton III

(Authorized Signature)

FILED

2022 JUN -8 PM 4:10

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:

USLG Holding, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

1016 Thomas Drive

Panama City Beach, Florida 32408

Mailing Address

1016 Thomas Drive

Panama City Beach, Florida 32408

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

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 IS: 3,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

/s/ David Westcott, Assistant Secretary

Signature/Registered Agent

06/08/2022

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: C. Lawrence Newton, III, Chief Executive Officer

Address: 1226 Honeysuckle Road
Dothan, AL 36305

Name & Title: _____

Address: _____

Name & Title: C. Lawrence Newton, III, Director

Address: 1226 Honeysuckle Road
Dothan, AL 36305

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.

C. Lawrence Newton, III
Signature/Authorized Person

June 8, 2022

Date

FILED
2022 JUN - 8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FL