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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

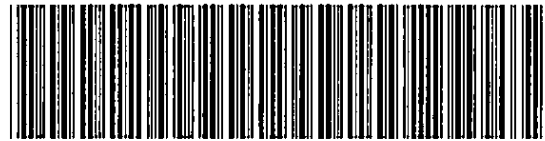
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 10 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

JUN 17 2022

128.75 CF
8.75 cert

M

COVER LETTER

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

SUBJECT: Domestication of Cherrill Consulting Group, Inc. from MN to FL

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 ✓

\$ 137.50

CHECK # 1231

From: Adam P. Cherrill

Name (printed or typed)

4480 Fountain Ln N

Address

Plymouth, MN 55446

City, State & Zip

(763) 710-0682

Daytime Telephone Number

adam@cherrillconsulting.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Adam P. Cherrill President
(Name) (Title)

of Cherrill Consulting Group, Inc. ("CCG"), a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Cherrill Consulting Group, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Minnesota - 06/14/2017

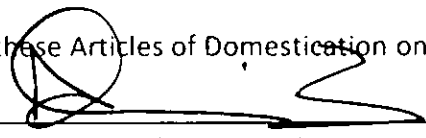
3. The name of the domesticated corporation is Cherrill Consulting Group, Inc.

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)

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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:

Cherrill Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

1990 Main Street, Suite #750

Sarasota, FL 34236-5955

Mailing Address

1990 Main Street, Suite #750

Sarasota, FL 34236-5955

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide strategic advisory, capture intelligence, and international brokering for clients in the Aerospace & Defense industry

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:

Adam P. Cherrill

1990 Main Street, Suite #750

Sarasota, FL 34236-5955

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 SIMILAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY


Signature/Registered Agent

Date

05/02/2022

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SECRETARY OF STATE
FALLAHASSEF, FLORIDA

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ARTICLE V DIRECTORS AND/OR OFFICERS

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

Name & Title: Adam P. Cherrill, President
Address: 1990 Main Street, Suite #750
Sarasota, FL 34236-5955

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

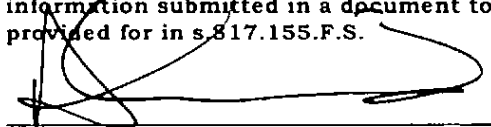
Name & Title: _____
Address: _____

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 the information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155.F.S.



Signature/Authorized Person

2022 MAY 10 PM 3:17
STATE OF FLORIDA
TALLAHASSEE

05/02/2022
Date

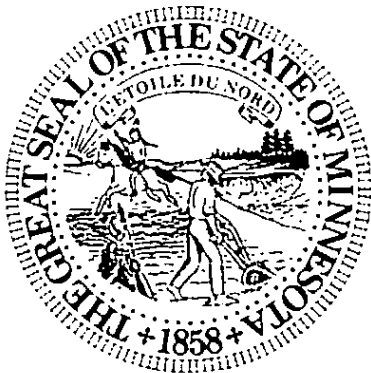
FILED

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Cherrill Consulting Group, Inc.
Date Filed:	06/14/2017
File Number:	954137500028
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/02/2022



Steve Simon

Steve Simon
Secretary of State
State of Minnesota