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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

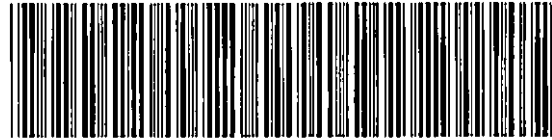
(Business Entity Name)

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2022 NOV 14 AM 11:46

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 128897 4352702

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : November 10, 2022

ORDER TIME : 10:09 AM

ORDER NO. : 128897-005

CUSTOMER NO: 4352702

DOMESTIC FILING

NAME: DDG ENTERPRISES USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION/DOMESTICATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF DOMESTICATION  
OF  
DDG ENTERPRISES, INC.**

The undersigned, David D. Griffin, President of DDG Enterprises, Inc., an Illinois corporation (the "**Corporation**"), in accordance with Section 607.11922, Florida Statutes, does hereby certify the following:

1. The date on which the Corporation was first formed is January 14, 2000.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Illinois.
3. The name of the Corporation immediately prior to the filing of these Articles of Domestication was DDG Enterprises, Inc.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with these Articles of Domestication, is DDG Enterprises USA, Inc., a Florida corporation.
5. The jurisdiction that constituted the seat, siege social, principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately before the filing of these Articles of Domestication was the State of Illinois.
6. The domestication was approved by the Corporation in accordance with the Business Corporation Act of 1983 and Entity Omnibus Act.
7. Attached are the Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.11922, Florida Statutes.
8. The effective date of the domestication is upon filing of these Articles of Domestication by the Florida Department of State.

I am the President of DDG Enterprises, Inc., and I am authorized to sign these Articles of Domestication on behalf of the Corporation and have done so this 10 day of November 2022.

**DDG Enterprises, Inc.,**  
an Illinois corporation

By: \_\_\_\_\_

David D. Griffin  
As its President

**ARTICLES OF INCORPORATION  
OF  
DDG ENTERPRISES USA, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "**Corporation**") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

DDG Enterprises USA, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

328 Blackbird Court  
Bradenton, FL 34212

3. **Purpose.** 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.

4. **Authorized Shares.** The Corporation is authorized to issue 1,000 shares of common stock having a no par value.

5. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. **Initial Officers and Directors.** The name and address of the initial director and officers of the Corporation is as follows:

David D. Griffin – Director, President, Secretary, Treasurer  
328 Blackbird Court  
Bradenton, FL 34212

7. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

David D. Griffin  
328 Blackbird Court  
Bradenton, FL 34212

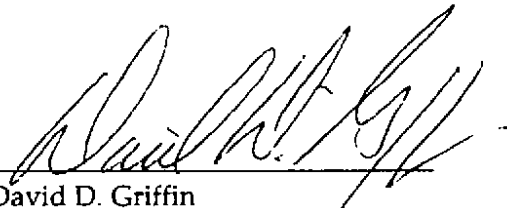
8. **Incorporator.** The name and address of the incorporator of the Corporation is:

David D. Griffin  
328 Blackbird Court  
Bradenton, FL 34212

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**9. Effective Date.** The Corporation's existence shall begin at the date of formation of the converting entity, which is January 14, 2000. The conversion will be effective upon filing.


Dated this 10 day of NOVEMBER 2022.

  
\_\_\_\_\_  
David D. Griffin  
Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
\_\_\_\_\_  
David D. Griffin  
Registered Agent

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