

P22000087935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

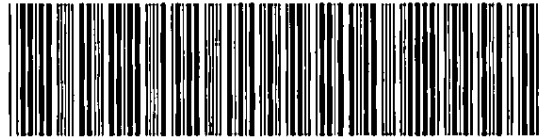
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
NOV 29 2022

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 NOV 23 PM 3:26

RECEIVED
2022 NOV 28 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: DOMESTICATION/BUSINESS INFORMATION SERVICES 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	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: DEREK M. JORGENSEN, ESQ.

Name (printed or typed)

4400 PGA BLVD, SUITE 603

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State & Zip

561-624-3900

Daytime Telephone Number

DJORGENSEN@SCOTT-HARRIS.COM

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

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

Please use funds from this account: I20210000160 Amount: \$ 128.75

Authorization Signature: Jane Fulk
Domestication/Business Information Services Inc.

Business

Document #

☐ Walk in
☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ **Certified Copy of Articles of Incorporation**

☐ **Certificate of Status**

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☒ Domestication
☐ LLLP
☐ **CORP**

AMMENDMENTS

☒ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/
☐ Merger
☐ **Conversion**
☐ **AFFIDAVID BY FOREIGN CORP.**

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

APOSTIL
Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Statement of AUTHORITY
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____

Articles of Domestication
Foreign Corporation Domesticating to Florida

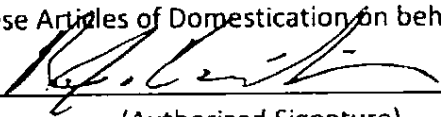
FILED
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
2019/08/28 PM 3:24

The undersigned, ROBERT J. CASSILIANO CEO
(Name) (Title)

of Business Information Services 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 Business Information Services Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is New Jersey. 8/28/1997
3. The name of the domesticated corporation is Business Information Services 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)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Business Information Services Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

1025 GATEWAY BLVD. STE 303/142

BOYNTON BEACH, FLORIDA 33426

Mailing Address

1025 GATEWAY BLVD. STE 303/142

BOYNTON BEACH, FLORIDA 33426

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 500

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

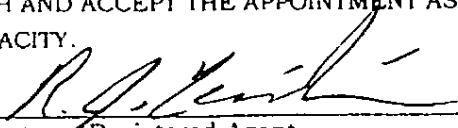
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ROBERT J. CASSILIANO

100 SE 5TH AVENUE, UNIT 517

BOCA RATON, FLORIDA 33432

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 of Registered Agent

11/18/2022
Date

22 NOV 29 PM 3:24
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Robert J. Cassiliano - CEO/Director

Address: 1025 GATEWAY BLVD, STE 303/142
BOYNTON BEACH, FLORIDA 33426

Name & Title: Robert J. Cassiliano Jr. - President

Address: 1025 GATEWAY BLVD, STE 303/142
BOYNTON BEACH, FLORIDA 33426

Name & Title: Michael J. Cassiliano - Vice President

Address: 1025 GATEWAY BLVD, STE 303/142
BOYNTON BEACH, FLORIDA 33426

Name & Title: Barbie A. Cassiliano - Vice President

Address: 1025 GATEWAY BLVD, STE 303/142
BOYNTON BEACH, FLORIDA 33426

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

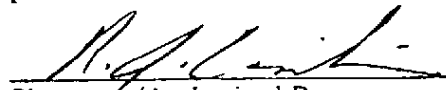
Name & Title: _____

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.


Signature/Authorized Person

11/18/2022
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES
NOV 23 PM 3:34