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#### **COVER LETTER**

Department of State

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Arcspire Incorporated

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: David Toback, Esq.

Name (printed or typed)

1211 N. Westshore Blvd., Ste 315

Address

Tampa, Florida 33607

City, State & Zip

(813) 252-7529

Daytime Telephone Number

admin@davidtobacklaw.com

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

## Certificate of Domestication Foreign Corporation to Florida Corporation

This Certificate of Domestication, Foreign Corporation to Florida Corporation and attached Articles of Incorporation are submitted to domesticate the following Maryland corporation into a Florida corporation in accordance with F.S. § 607.1801.

1. The name of the Foreign Corporation immediately prior to the filing of this Certificate of Domestication. Foreign Corporation to Florida Corporation is:

Arcspire Incorporated.

- 2. Arcspire Incorporated is a corporation first organized, formed, or incorporated under the laws of Maryland on February 9, 2005.
- 3. The jurisdiction of the Foreign Corporation has not changed since its formation.
- 4. The jurisdiction that constituted the seat, siege social, or principal place of business of the Foreign Corporation immediately prior to the filing of this Certificate of Domestication was Maryland.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business of the Foreign Corporation immediately prior to the filing of this Certificate of Domestication was Maryland.
- 6. The name of the Florida Corporation as set forth in the attached Articles of Incorporation is Arcspire Incorporated.
- 7. This domestication is permitted by the applicable laws of Maryland governing the Foreign Corporation and the domestication complies with such laws and the requirements of F.S. § 607.1801 in effecting the domestication.
- 8. The Foreign Corporation currently exists on the official records of the jurisdiction under which it is currently incorporated.

1/12/2023 Signed on
Signature of Officer or Director:
Each person signing affirms that the facts stated in this document are true. Any false information might constitute a violation of applicable civil and/or criminal statutes.
Signature of Officer or Director:
Sty 1 Mely/
cvozVmYzwqofKnBMkPqz5hrn
Printed Name: Jeffrey Marshall
Title: President
Signature(s) on behalf of Foreign Corporation: Individual(s) signing affirm(s) that the facts stated
in this document are true. Any false information might constitute a violation of applicable civil and/or criminal statutes.
Signature:
Shor A Missell

Printed Name: Jeffrey Marshall Title: President

# Articles of Incorporation of Arcspire Incorporated A Florida Corporation

The undersigned Incorporator desires to form a corporation under the laws of the State of Florida by delivering to the Secretary of State of the State of Florida these Articles of Incorporation, in accordance with the provisions of Florida Business Corporation Act (Act).

#### Article One Name

The name of the Corporation is Arcspire Incorporated.

#### Article Two Registered Agent

#### Section 2.01 Registered Agent and Registered Office

The Corporation's initial Registered Office address in the State of Florida is: 4310 W. Spruce St., Unit 420, Tampa, Florida 33607.

The name of the Corporation's initial Registered Agent at that office is Jeffrey Marshall.

#### Section 2.02 Registered Agent Consent

I, Jeffrey Marshall, a natural person and resident of Florida, accept the appointment as Registered Agent of Arcspire Incorporated, a Florida Corporation. Process, notices, and demands may be served upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Secretary of State if I resign or if the Registered Office address changes.

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	ID vaPRXINciesYC5r5is1Mc6Y
	Jeffrey Marshall, Registered Agent

#### Article Three Stock

The total number of shares of stock that the Corporation has authority to issue will be 100 shares of Common Stock of the par value of \$1 per share, all of one class.

### Article Four Preemptive Shareholder Rights

The preemptive right of a Shareholder to acquire additional shares is denied.

### Article Five Incorporator

The name and residence of the Incorporator is as follows.

Name: Address:

Jeffrey Marshall 4310 W. Spruce St., Unit 420

Tampa, Florida 33607

## Article Six Principal Office Address

The place in this state where the principal office of the corporation is to be located is:

4310 W. Spruce St., Unit 420

Tampa, Florida 33607

#### Article Seven Board of Directors

The first Board of Directors will have 3 Directors. Thereafter, the number of Directors will be determined by the Bylaws, but in no event fewer than one.

The names of the initial Directors are:

Jeffrey Marshall, 4310 W. Spruce St., Unit 420, Tampa, Florida 33607; and Patrick McGowan, 4310 W. Spruce St., Unit 420, Tampa, Florida 33607.

Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the remaining Directors, though less than a quorum. These interim Directors will hold office for a term that expires at the next annual meeting of Shareholders, at which time the Shareholders will elect the successors.

The Board of Directors will fix by resolution the compensation or salary paid for attendance at each regular or special meeting of the Board in which a Director actually participates. Each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

#### Article Eight Duration

The Corporation's duration is perpetual.

### Article Nine Purposes

The Corporation is formed to engage in any lawful business permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

## Article Ten Power to Enact, Amend, and Repeal Bylaws

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

These Articles of Incorporation will become effective on the date of filing.

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Jeffrey Marshall, Incorporator