

P23000017764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

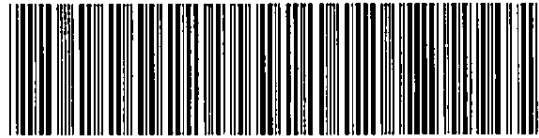
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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ATTORNEY GENERAL

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from acct: 120210000160 AMOUNT: 128.75

AUTHORIZATION: *Janet K. Sullivan*

YELLOWBIRD INTERNATIONAL CORP.

Business Name

Doc. #

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit Corp
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☐ **CORP**
☐ **LLLP**

☒ **Domestication**

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ APOSTILLE

Country

AMMENDMENTS

☐ Amendment
☐ Resignation
☐ Change of Registered Agent
☐ Revocation of Dissolution
☐ Merger
☐ Conversion
☐ Amended and restated Articles
☐ **Statement of Correction**

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement
☐ Other

EXAMINER'S INITIALS: _____



SKLAR LAW

info@lawsklar.com | www.lawsklar.com

February 28, 2023

To: **Department of State, Division of Corporations**
State of Florida

Dear Sir/Madam:

Please find enclosed a domestication application and Articles of Incorporation for Yellowbird International Corp., a (*current*) Delaware corporation (the "Company"). Kindly note that the Company is currently registered in the State of Florida as a Foreign Profit Corporation under Document Number F21000002328.

The Company will, upon your approval and filing of the attached, become a Florida corporation. Thus, to the extent there is a conflict between the Company's name in the attaching filing and that certain entity filed under Document Number F21000002328, rest assured they are the same entity.

Kindly advise if you need anything further.

Very truly yours,

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TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Domestication of Yellowbird International Corp., a Delaware corporation

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:

Maria A. Sklar, Esq., as Authorized Person

Name (printed or typed)

501 E. Las Olas Blvd. Ste 200/300

Address

Fort Lauderdale, FL 33301

City, State & Zip

787-405-4212

Daytime Telephone Number

maria@lawsklar.com

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

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Maria A. Sklar, Esq. Authorized Person
(Name) (Title)

of Yellowbird International Corp. a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Yellowbird International Corp.
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is Delaware | March 22, 2021
3. The name of the domesticated corporation is Yellowbird International Corp.
_____.
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:

Yellowbird International Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

2400 E COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

Mailing Address

2400 E COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All purposes authorized by applicable law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

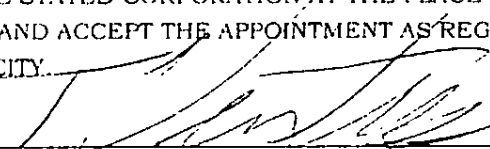
5,000 total, of which 4,950 are Class A non-voting shares and 50 are Class B voting shares.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

TOMAS P. VENTURA
2400 E COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

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/Registered Agent

February 28, 2023

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: TOMAS P. VENTURA, PRESIDENT

Address: 2400 E COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

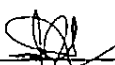
Address: _____

Name & Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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

FEBRUARY 28, 2023

Date