

P23000021376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

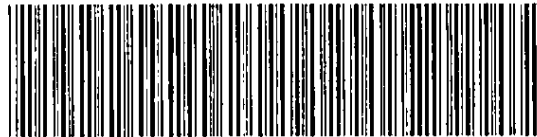
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S. CHATHAM
MAR 22 2023

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2023 MAR 22 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 MAR 22 AM 11:01

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 604025 7144592

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : March 22, 2023

ORDER TIME : 9:34 AM

ORDER NO. : 604025-005

CUSTOMER NO: 7144592

FOREIGN FILINGS

NAME: DONA JO, INC.

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Ashley Ferraro, CEO
(Name) (Title)

of Dona Jo, 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 Dona Jo, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Pennsylvania, 03/05/2013

3. The name of the domesticated corporation is Dona Jo, 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.

7. The Articles of Domestication shall be effective on April 1, 2023 at 12:01 a.m.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Ashley Ferraro

3581F8B2BAC0449

(Authorized Signature)

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TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Dona Jo, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

12270 ITEC Park Drive Unit 100

Mailing Address

12270 ITEC Park Drive Unit 100

Fort Myers Florida 33928

Fort Myers Florida 33928

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Corporate office and Fulfillment Center

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Ashley Ferraro

15038 Blue Bay Circle

Fort Myers, FL 33913

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.

DocuSigned by:

Ashley Ferraro

3581P82D4C00079

Signature/Registered Agent

Date

March 21, 2023
2023 MAR 22 PM 3:03
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STATE
SECRETARY

ARTICLE V DIRECTORS AND/OR OFFICERS

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

Name & Title: Ashley Ferraro, Director & CEO
Address: 15038 Blue Bay Circle
Fort Myers, FL 33913

Name & Title: Peter Ferraro, Director, Secretary,*
Address: 164 Sewickley Farms Circle
Mars, PA 16046
*CFO & Treasurer

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: Raphael Costa, Director & COO
Address: 15038 Blue Bay Circle
Fort Myers, FL 33913

Name & Title: Audrey Russo, Director
Address: 5488 Northumberland St.
Pittsburgh, PA 15217

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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PAITLYN S. STELL

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.

DocuSigned by:

Ashley Ferraro

3581F8B9-1AC6-4229

Signature/Authorized Person

March 21, 2023

Date