

P23000024533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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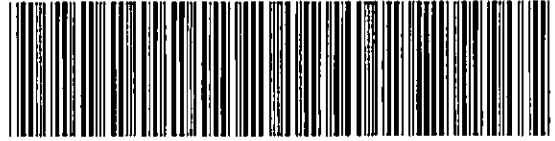
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/2009 10:09:00 AM

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4/2/09

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2009 MAR -9 PM 7:59

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Wolfstone Group, 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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Klayton Tapley

Name (printed or typed)

13475 Atlantic Blvd., Unit 8 Suite M516

Address

Jacksonville, FL 32225

City, State & Zip

(678) 257-7506

Daytime Telephone Number

klayton@asurety.net

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Klayton Tapley, Chief Executive Officer
(Name) (Title)

of Wolfstone, 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 Wolfstone, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Georgia, December 8, 2014.

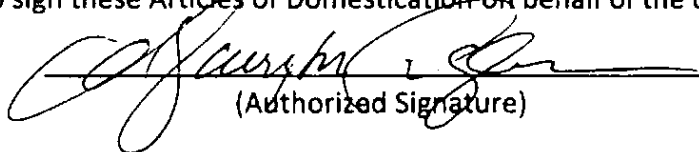
3. The name of the domesticated corporation is Wolfstone Group, Inc.

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)

FILED
2023 MAR -9 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Wolfstone Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
13475 Atlantic Blvd.

Mailing Address
13475 Atlantic Blvd.

Unit 8 Suite M516

Unit 8 Suite M516

Jacksonville, FL 32225

Jacksonville, FL 32225

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any legal purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000 no par value common stock

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

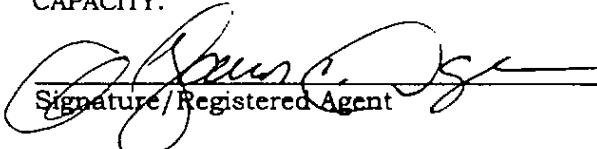
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Klayton Tapley

13475 Atlantic Blvd., Unit 8 Suite M516

Jacksonville, FL 32225

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

Date

3-2-23

FILED
2023 MAR -9 4:08:00
TALLAHASSEE
SECRETARY OF STATE

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Klayton Tapley, CEO
Address: 13475 Atlantic Blvd.
Unit 8 Suite M516
Jacksonville, FL 32225

Name & Title: Klayton Tapley, Secretary
Address: 13475 Atlantic Blvd.
Unit 8 Suite M516
Jacksonville, FL 32225

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

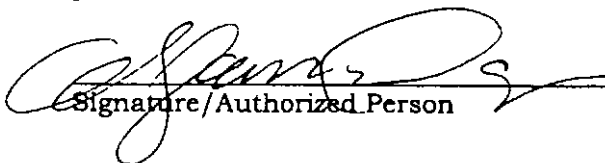
Name & Title: Klayton Tapley, CFO
Address: 13475 Atlantic Blvd.
Unit 8 Suite M516
Jacksonville, FL 32225

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

3/2/23
Date: _____
FILED
2023 MAR -9 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL