

PA3000037700

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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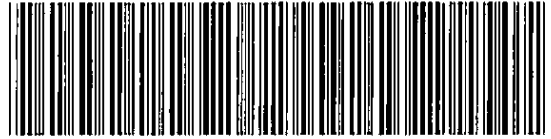
(Business Entity Name)

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TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Articles of Domestication for Agility Corporation of Florida

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: Attorney Michael E. Banks

Name (printed or typed)

148 E. Wilson St., Suite 200

Address

Madison, WI 53703

City, State & Zip

608-257-0420

Daytime Telephone Number

banks@hrblp.com

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

FILED
2023 APR 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Craig J. Christianson, President
(Name) (Title)

of Agility Corporation, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Agility Corporation
(Foreign Corporation)
2. The jurisdiction and date of its formation is Wisconsin, January 30, 2001
3. The name of the domesticated corporation is Agility Corporation of Florida
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.

DocuSigned by
Craig Christianson
2023.04.26 09:27 AM
(Authorized Signature)

2023 APR 26 AM 8:27
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL
2023.04.26

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Agility Corporation of Florida

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

525 Bayview Pkwy

Nokomis, FL 34275

Mailing Address

525 Bayview Pkwy

Nokomis, FL 34275

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any purpose permitted by the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 9,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Craig J. Christianson

525 Bayview Pkwy

Nokomis, FL 34275

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.

Digitally signed by
Craig Christianson

Signature/Registered Agent

April 12, 2023
Date

2023 APR 26 AM 8:27
STATE
FLORIDA
SECRETARY OF STATE

2023 APR 26

ARTICLE V DIRECTORS AND/OR OFFICERS

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

Name & Title: Craig J. Christianson, Sole Director

Address: 525 Bayview Pkwy
Nokomis, FL 34275

Name & Title: _____

Address: _____

Name & Title: Craig J. Christianson, President

Address: 525 Bayview Pkwy
Nokomis, FL 34275

Name & Title: _____

Address: _____

Name & Title: Craig J. Christianson, Secretary

Address: 525 Bayview Pkwy
Nokomis, FL 34275

Name & Title: _____

Address: _____

Name & Title: Craig J. Christianson, Treasurer

Address: 525 Bayview Pkwy
Nokomis, FL 34275

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.

DocuSigned by
Craig Christianson
DocuSignature

Signature/Authorized Person

April 12, 2023
Date

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2023 APR 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL