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2023

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FLORIDA RESEARCH & FILING SERVICES, INC.

4044 LONGLEAF CT

TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

ALBERMARLE SELECTION CORP.

PLEASE RETURN A CERTIFIED COPY

CHECK: #3750 AMOUNT: \$128.75

THANK YOU

# ARTICLES OF DOMESTICATION FOREIGN CORPORATION DOMESTICATING TO FLORIDA

The undersigned, Alan J. Miller as Trustee of the JTMK Florida Living Trust, Sole Director of Albermarle Selection Limited, a foreign Corporation, in accordance with F.S. 607.11922 does hereby certify:

- 1. The name of the domesticating corporation is Albermarle Selection Limited.
- 2. The jurisdiction of its formation is the British Virgin Islands (BVI).
- 3. The name of the domesticated corporation is ALBERMARLE SELECTION CORP.
- 4. The jurisdiction of the 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, Alan J. Miller as Trustee of the JTMK Florida Living Trust, Sole Director of Albermarle Selection Limited, certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Alan J. Miller as Trustee of the

JTMK Florida Living Trust, Sole Director

#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### ALBERMARLE SELECTION CORP.

The undersigned hereby forms a corporation pursuant to Chapter 607, s.607.0202, F.S. of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be Albermarle Selection Corp. The address of the principal office of this corporation shall be 3893 NW 88 Terrace, Hollywood, FL 33024 and the mailing address of the corporation shall be 8950 SW 74<sup>th</sup> Ct, Suite 1901, Miami, FL 33156.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Alan J. Miller 3893 NW 88th Terrace Hollywood, FL 33024 President, Secretary and Director

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Todd N. Rosenberg, Esq.
Packman, Neuwahl & Rosenberg, P.A.
8950 S.W. 74<sup>th</sup> Court
Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 23 day of October, 2023.

PACKMAN, NEUWAHL & ROSENBERG, P.A.

Incorporator

By:

Todd N. Rosenberg, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### ALBERMARLE SELECTION CORP

The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74<sup>th</sup> Court SUITE 1901 MIAMI, FL 33156

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Todd N. Rosenberg, Vice President

Date: October 23, 2023