

P230000087016

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)813-1184
Fax Number : (516)935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cpa@nytaxstrategies.com

**DOMESTICATION
WILHELM FX INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$128.75

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: WILHELM FX INC.
DOS ID Number: 4171810
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 12/01/2011

Statement Status: CURRENT
Statement Due Date: 12/31/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on December 04, 2023 at 11:08 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

2023 DEC 04 11:07:36

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CERTIFICATE OF DOMESTICATION

The undersigned, MARK WILHELM, PRESIDENT,
(Name) (Title)

of WILHELM FX INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 1, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WILHELM FX INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is WILHELM FX INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of WILHELM FX INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15TH day of DECEMBER, 2023.



(SIGNATURE)

MARK WILHELM - PRESIDENT

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WILHELM FX INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

484 ROCKROSE CT

484 ROCKROSE CT

SPRING HILL, FL 34609

SPRING HILL, FL 34609

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LEGAL OR LAWFUL PURPOSE

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

MARK WILHELM - PRESIDENT/DIRECTOR

484 ROCKROSE CT

SPRING HILL, FL 34609

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARK WILHELM

484 ROCKROSE CT

SPRING HILL, FL 34609

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MARK WILHELM

484 ROCKROSE CT

SPRING HILL, FL 34609

**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.**

Mark Wilhelm
Signature/Registered Agent MARK WILHELM

DECEMBER 15, 2023

Date

Mark Wilhelm
Signature/Incorporator MARK WILHELM

DECEMBER 15, 2023

Date

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