

P24000008545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

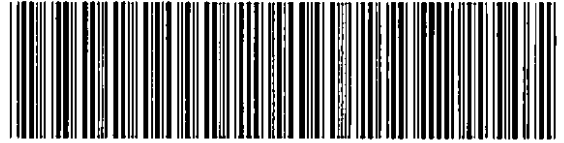
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700420716577

01/03/24--01033--006 **137.50

SECRET
TALLAHASSEE, FLORIDA
707th JAN -4 PM 5.3

FILED

MA

COVER LETTER

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

SUBJECT: PB Lifestyle, Inc Domestication

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	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From: Radoslaw Zimnoch

Name (printed or typed)

16914 Secret Meadow Drive

Address

Odessa, FL 33556

City, State & Zip

908-347-2291

Daytime Telephone Number

gspropertyolutions@gmail.com

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

FILED
 2024 JAN -4 PM 5:3
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

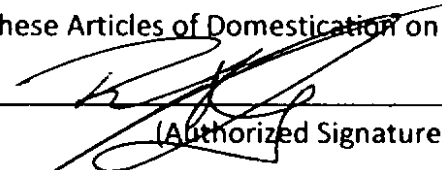
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Radoslaw Zimnoch, Owner
(Name) (Title)

of PB Lifestyle, Inc., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. The name of the domesticating corporation is PB Lifestyle, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is California - 04/04/2011
3. The name of the domesticated corporation is PB Lifestyle, 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)

2024 JAN -4 PM 5:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PB Lifestyle, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

16914 Secret Meadow Drive,

Odessa, FL 33556

Mailing Address

16914 Secret Meadow Drive,

Odessa, FL 33556

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real Estate and Business Consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Radoslaw Zimnoch

16914 Secret Meadow Drive

Odessa, FL 33556

FILED
2024 JAN-4 PM 5:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12/20/23
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Radoslaw Zimnoch - CEO
Address: 16914 Secret Meadow Drive
Odessa, FL 33556

Name & Title: Radoslaw Zimnoch - Secretary & CFO
Address: 16914 Secret Meadow Drive
Odessa, FL 33556

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

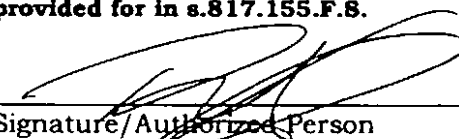
Name & Title: _____

Name & Title: _____

Address: _____

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

FILED
2024 JAN -4 PM 3:3
SECRETARY OF STATE
TALLAHASSEE FLORIDA
12/20/23
Date



Secretary of State
Business Programs Division

1500 11th Street, 3rd Floor
P.O. Box 944260
Sacramento, CA 94244-2600

Certification and Records
(916) 657-5448

Fax Cover Letter

To: EBS LAMPEL

ATTN: CAREY LAMPEL

Fax Number: 760-454-4646

Number of Pages (including cover): 2

Entity Name(s) and/or Number(s): PB LIFESTYLE INC

Message:

Note: This office cannot guarantee legible copies via fax. Copies to follow in mail.

From: Certification and Records
Business Entities Section

Date: 11/18

Operator: JX

7029 JAN -4 PM 5:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

3387899

Articles of Incorporation

FILED *DM*
In the Office of the Secretary of State
of the State of California

APR 04 2011

The name of this corporation PB Lifestyle, Inc.

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the **General Corporation Law** of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The Name and address in the State of California of this corporation's initial agent for service of process is:


Name: Radoslaw Zimnoch

Address: 4655 Cass Street, Suite 214

City San Diego State **CALIFORNIA** Zip 92109

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000.


Carey Lampel, Incorporator

2011 JAN -4 PM 5:31
SECRETARY OF STATE
TALLMANS

FILED



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: PB LIFESTYLE, INC.
Entity No.: 3387899
Registration Date: 04/04/2011
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 19, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

FILED
JAN -4 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate No.: 167128830

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.