

12/12/2024 9:41 AM

Division of Corporations

**P24000075937**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000408853 3)))



H240004088533ABC1

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386)323-9247  
Fax Number : (386)999-3310

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

Email Address: nancy.prasse@cobbcole.com

**DOMESTICATION**  
**2194541 ONTARIO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$128.75

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

H240004088533

**ARTICLES OF DOMESTICATION  
OF  
2194541 ONTARIO INC.  
A Canadian Controlled Private Corporation**

**ARTICLE 1  
DATE OF INCORPORATION**

The date that 2194541 ONTARIO INC. was incorporated in Ontario, Canada was: January 5, 2009.

**ARTICLE 2  
NAME**

The name of the entity immediately prior to filing these Articles of Domestication was: 2194541 ONTARIO INC. and, upon the effective date, shall continue to be: 2194541 ONTARIO INC. (the "Company").

**ARTICLE 3  
ARTICLES OF INCORPORATION**

Attached hereto as Exhibit A is a copy of the Articles of Incorporation of the Company to be filed in the State of Florida in connection with these Articles.

**ARTICLE 4  
EFFECTIVE DATE**

The effective date for the domestication of the Company will be the date of filing of these Articles.

**ARTICLE 5  
JURISDICTION OF DOMESTICATING ENTITY**


The Company was incorporated in Ontario, Canada.

**ARTICLE 6  
APPROVAL BY DOMESTICATING ENTITY**

The domestication of the Company from Ontario, Canada to the State of Florida has been approved by the sole Shareholder of the Company under the laws of Ontario, Canada.

IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge these articles this 12/10/2024.

2194541 ONTARIO INC.

Signed by:  
  
By: Dennis John Hockley  
Its: President and Sole Shareholder

H240004088533

Docusign Envelope ID: 48A4272D-8F2A-4BE7-BFC1-81484B78E90C

H240004088533

EXHIBIT A  
Copy of Articles of Incorporation  
(Florida)

See attached copy

FILED

2024 DEC 12 AM 2:08

1 11:00 AM

H240004088533

**ARTICLES OF INCORPORATION  
OF  
2194541 ONTARIO INC.  
A Florida Corporation**

**ARTICLE I  
NAME**

The name of this corporation is: 2194541 ONTARIO INC.

**ARTICLE II  
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III  
GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV  
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock.

**ARTICLE V  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the limited liability company is 348 Destination Daytona Lane, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., One Daytona Boulevard, Suite 600, Daytona Beach, Florida, 32114.

21 DEC 12 2024  
11:11 AM  
DAYTONA BEACH, FL  
21 DEC 12 2024

H240004088533

H240004088533

## ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the Bylaws. The initial directors are as follows:

Dennis John Hockley  
348 Destination Daytona Lane  
Ormond Beach, FL 32174

## ARTICLE VII OFFICERS

The name of the officer is as follows:

Dennis John Hockley – President/ Secretary / Treasurer

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is as follows:

Dennis John Hockley  
348 Destination Daytona Lane  
Ormond Beach, FL 32174

## ARTICLE IV EFFECTIVE DATE

The Effective Date for this Articles of Incorporation shall be the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 12/10/2024.

Signed by: Dennis John Hockley  
De CF9C5C0F87644CB... ,porator

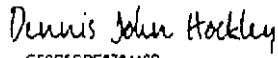
H240004088533

DocuSign Envelope ID: 48A4272D-9F2A-4BE7-BFC1-81484B78E90C

H240004088533

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

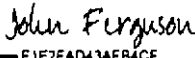
Pursuant to Section 48.091, Florida Statutes, 2194541 ONTARIO INC. hereby designates PALMETTO CHARTER SERVICES, INC., One Daytona Boulevard, Suite 600, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Signed by:  
  
Dennis John Hockley, Incoporator

**ACCEPTANCE OF DESIGNATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 607, Florida Statutes.

PALMETTO CHARTER SERVICES INC., a  
Florida Corporation

DocuSigned by:  
  
John T. Ferguson  
Its: Vice-President

H240004088533