

P24000076254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

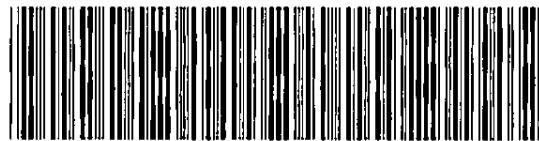
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 12/19/2024
Acc#120160000072

mic SW

Name:	eCapital Freight Factoring (Holding) Corp.
Document #:	
Order #:	16046273

Certified Copy of Arts & Amend:	<input type="checkbox"/>		2024 DEC 19 4:19:47 PM
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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	COGS: <input type="checkbox"/>

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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **128.75**

Thank you!

COVER LETTER

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

SUBJECT: eCapital Freight Factoring (Holding) Corp.

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: Clint J. Gage

Name (printed or typed)

350 E Las Olas Blvd, Suite 1750

Address

Fort Lauderdale, FL 33301

City, State & Zip

(954) 991-5425

Daytime Telephone Number

CGage@dickinson-wright.com

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

2024 OCT 19 11:04:47

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Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Steve McDonald, President
(Name) (Title)
of eCapital Freight Factoring (Holding) Corp., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is eCapital Freight Factoring
(Holding) Corp. (Foreign Corporation)
2. The jurisdiction and date of its formation is Ontario, Canada, 12/19/2019
3. The name of the domesticated corporation is eCapital Freight Factoring
(Holding) Corp.
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.

Signed by:
Steve McDonald
18CCFD86/5884AF
(Authorized Signature)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

eCapital Freight Factoring (Holding) Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>20807 Biscayne Blvd</u>	<u>20807 Biscayne Blvd</u>
<u>Suite 203</u>	<u>Suite 203</u>
<u>Aventura, FL 33180</u>	<u>Aventura, FL 33180</u>

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

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:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Kelly Marinelli
Signature/Registered Agent

12/13/2024
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Steve McDonald, Director/President
Address: 20807 Biscayne Blvd
Suite 203
Aventura, FL 33180

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: Peter Dahill, Director/Secretary
Address: 20807 Biscayne Blvd
Suite 203
Aventura, FL 33180

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

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.

Signed by: Steve McDonald
Signature of Authorized Person

12/17/2024
Date