

P25000007665

(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



900443555859

01/30/25--01019--005 ++11 .7

2025 JUN 30 PM 7:07

FILED

TJH
Lub



CLARK PARTINGTON
ATTORNEYS AT LAW

Samantha McClellan
Direct (850) 208-7022
smcclellan@clarkpartington.com

January 29, 2025

Via Federal Express

Florida Department of State
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE CTS Holdings Inc. – Domestication of a Georgia Corporation to a Florida Corporation
CP Matter No. 250018

Dear Sir or Madam,

In connection with the above-referenced matter, enclosed are the following:

1. Two copies of the Articles of Domestication;
2. Two copies of the Articles of Incorporation; and
3. Check No. 20986 in the amount of \$113.75 for the following fees:

Filing Fee for Articles of Domestication	\$35.00
Filing Fee for Articles of Incorporation	\$70.00
Certified Copy Fee	<u>\$8.75</u>
	\$113.75

Please file these documents as soon as possible and return confirmation of filing and the certified copy in the attached self-addressed, stamped envelope.

Please give me a call at (850) 208-7022 should you have any questions. I appreciate your assistance with this matter.

Sincerely,

Samantha McClellan
Paralegal to Glenn E. Lovett, Esq.

/smm
Enclosures

2025 JAN 30 PM 7:07
Filing Section
Division of Corporations
Florida Department of State

**ARTICLES OF DOMESTICATION FOR
FOREIGN CORPORATION DOMESTICATING TO FLORIDA**

The undersigned, John Harran, CEO of CTS Holdings Inc., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, does hereby submit these Articles of Domestication.

1. The name of the domesticating corporation is CTS Holdings Inc. (the "Domesticating Corporation").

2. The jurisdiction and date of formation when the Domesticating Corporation was first formed, incorporated, or otherwise came into being was in Georgia on August 06, 2015.

3. The name of the Domesticating Corporation immediately prior to the filing of these Articles of Domestication was CTS Holdings Inc.

4. The name of the domesticated corporation, as set forth in the attached Articles of Incorporation, to be filed pursuant to s. 607.0202 and 607.0401, Florida Statutes, is Harran Holdings Inc. (the "Domesticated Corporation")

5. The jurisdiction of formation of the Domesticated Corporation is Florida.

6. The domestication of the Domesticating Corporation has been approved in accordance with all applicable laws of the State of Georgia and of the State of Florida. No shareholders are entitled to appraisal rights as all of the shareholders approved of the domestication and remain shareholders of the Domesticated Corporation.

7. The effective date of the domestication shall be the date these Articles of Domestication and attached Articles of Organization are filed with the Florida Department of State.

[Signature Page Follows]

2025 JUN 30 PM 7:07
JUL 1 2025

The undersigned hereby certifies that he is authorized to sign these Articles of Domestication on behalf of the Domesticating Corporation.

DocuSigned by:


JOHN HARRAN, CEO

Date: 01/25/2025

2025 JAN 30 PM 7:07
JAN 30 2025

**ARTICLES OF INCORPORATION
OF
HARRAN HOLDINGS INC.**

The undersigned incorporator, John Harran, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is HARRAN HOLDINGS INC. The Corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the Corporation are 60 South Lake Drive, Santa Rosa Beach, Florida 32459.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation shall be 60 South Lake Drive, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of the Corporation at that address is John Harran.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is: John Harran, 60 South Lake Drive, Santa Rosa Beach, Florida 32459.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles are:

John Harran
60 South Lake Drive
Santa Rosa Beach, Florida 32459

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of the Corporation's existence shall be the date these Articles are filed with the Florida Department of State.

ARTICLE X – AMENDMENT


The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

[Signature Page Follows]

2025 JUN 30 PM 7:07
FILED
CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.


INCORPORATOR:

DocuSigned by

John Harran

Date: 01/25/2025

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of HARRAN HOLDINGS INC. Further, I am familiar with and accept the duties and obligations of such designation.

DocuSigned by

John Harran

Date: 01/25/2025

2025 JAN 30 PM 7:07