

P25ADW9003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

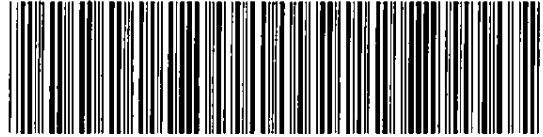
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000443862740

02/04/25--01032--021 **128.75

2025 FEB -4 PM 2:10
CLERK OF COURT
TALLAHASSEE, FL

FILED

COVER LETTER

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

SUBJECT: Articles of 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: Angela Cook, Paralegal Lamson Dugan & Murray

Name (printed or typed)

10306 Regency Parkway Drive

Address

Omaha, NE 68114

City, State & Zip

402-255-3521

Daytime Telephone Number

acook@ldmlaw.com

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

2025 FEB -4 PM 2:10
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Daniel J. Waters, Authorized Representative
(Name) (Title)

of Advanced Carbon and Composite Materials , Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Advanced Carbon and Composite Materials , Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Minnesota 04/07/2020

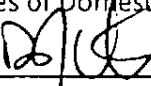
3. The name of the domesticated corporation is Advanced Carbon and Composite Materials , Inc.

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)

FILED
2025 FEB -4 PM 2:10
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Advanced Carbon and Composite Materials , Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
5713 ROOSEVELT ST. PO BOX 7071

Mailing Address
5713 Roosevelt St.

DULUTH, MN 55807-7071

Duluth, MN 55807

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose permitted under the laws of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

InCorp Services, Inc. - Kathy Shin (On behalf of InCorp Services, Inc)

3458 Lakeshore Drive T

Tallahassee, FL 32312

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.

Kathy Shin (On behalf of InCorp Services, Inc)

Signature/Registered Agent

1/8/25

Date

SET FOR FILE
TALLAHASSEE, FL

2025 FEB -4 PM 2:10

FILED

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: James S. Carter, President

Address: PO BOX 7282
DULUTH, MN 55807-7282

Name & Title: Jake Carter, Vice President

Address: 9110 Orchard St.
Duluth, MN 55810

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____


Name & Title: _____

Address: _____

2025 FEB -4 PM 2:10
STATE
CLERK
FILE

FILED

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

1/8/25

Date

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Advanced Carbon and Composite Materials, Inc.
Date Filed: 04/07/2020
File Number: 1152902500026
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 01/07/2025



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

FILED
2025 FEB -4 PM 2:10
SECRETARY OF STATE
TALLMADGE, MN

Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

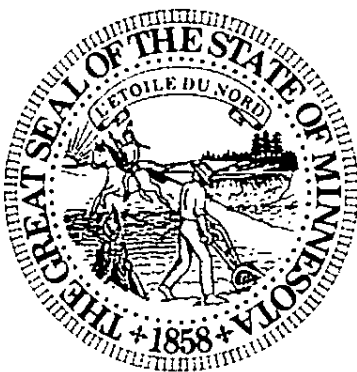
The business entity is now legally registered under the laws of Minnesota.

Name: Advanced Carbon and Composite Materials, Inc.

File Number: 1152902500026

Minnesota Statutes, Chapter: 302A

This certificate has been issued on: 04/07/2020

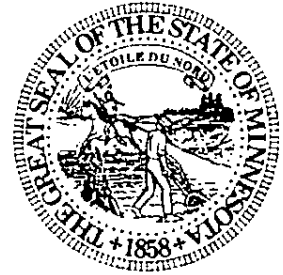


A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota

2025 FEB -4 PM 2:10
STATE
ESTATE
FL

Office of the Minnesota Secretary of State
Minnesota Business Corporation/Articles of Incorporation
Minnesota Statutes, Chapter 302A



The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1 - CORPORATE NAME:

Advanced Carbon and Composite Materials, Inc.

ARTICLE 2 - REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:

Name

Address:

5713 Roosevelt St. Duluth MN 55807 USA

ARTICLE 3 - MAXIMUM SHARES THE CORPORATION MAY ISSUE: 1000

ARTICLE 4 - INCORPORATOR(S):

Name:

Address:

James S. Carter

5713 Roosevelt St. Duluth MN 55807

DURATION: PERPETUAL

If you submit an attachment, it will be incorporated into this document. If the attachment conflicts with the information specifically set forth in this document, this document supersedes the data referenced in the attachment.

By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY: Cameron M. Riecke

MAILING ADDRESS: None Provided

EMAIL FOR OFFICIAL NOTICES: criecke@ldmlaw.com

FILED
2025 FEB -4 PM 2:10
SEC. OF STATE
TALENT, MISSOURI



Work Item 1152902500026
Original File Number 1152902500026

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
04/07/2020 11:59 PM

Steve Simon

Steve Simon
Secretary of State

FILED
2025 FEB -4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
ADVANCED CARBON AND COMPOSITE MATERIALS, INC.**

The undersigned acting as the incorporator of a corporation under the Minnesota Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation shall be Advanced Carbon and Composite Materials, Inc.

**ARTICLE II
PURPOSES**

The purpose for which this corporation is organized is any lawful purpose permitted under the laws of the State of Minnesota as contemplated by the applicable provisions of the Minnesota Business Corporation Act, Minn. Stat. § 302A.001 *et seq.*, as amended.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock of One Dollar (\$1.00) par value per share.

**ARTICLE IV
AMENDMENT TO ARTICLES**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner now and hereafter permitted by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 5713 Roosevelt St., Duluth, MN 55807.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator is James S. Carter, 5713 Roosevelt St., Duluth, MN 55807

[SIGNATURE PAGE TO FOLLOW]

FILED
2025 FEB -4 PM 2:10
TALLMAHOC
STATE
OF FL

DATED, this 7th day of April, 2020

James S. Carter, Incorporator

By: James S Carter
James S. Carter, Incorporator

LDM #706020

FILED
2025 FEB -4 PM 2:10
SEC. OF STATE
TALLAHASSEE, FL