

PO 4000069471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

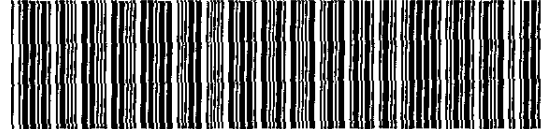
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAREY CONSULTING, INC.

57-1036627

TRANSMITTAL LETTER

ATX1

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

SUBJECT: CAREY CONSULTING, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

128.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: DAVID WRUBEL, CPA, PA

Name (printed or typed)

560 LINCOLN ROAD - SUITE 304

Address

MIAMI BEACH, FL 33139

City, State & Zip

305-672-4272

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

ATX1

The undersigned, CHRISTOPHER BEERY, PRESIDENT,
(Name) (Title)

of CAREY CONSULTING, INC. a foreign corporation,
(Corporation Name)

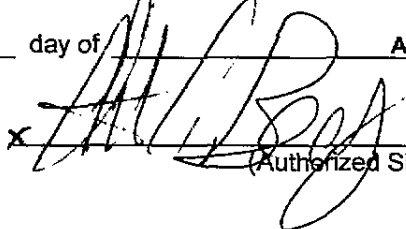
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 1, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was SOUTH CAROLINA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CAREY CONSULTING, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CAREY CONSULTING, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was SOUTH CAROLINA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CAREY CONSULTING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 12 day of APRIL, 2004.

x 
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

CAREY CONSULTING, INC.

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ATX1

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
CAREY CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

6820 INDIAN CREEK DRIVE, # 905
MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
CHRISTOPHER BEERY PRESIDENT, DIRECTOR, VICE PRESIDENT, SECRETARY, TREASURER
6820 INDIAN CREEK DRIVE, #905
MIAMI BEACH, FL 33141

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
CHRISTOPHER BEERY
6820 INDIAN CREEK DRIVE, #905
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
CHRISTOPHER BEERY
6820 INDIAN CREEK DRIVE, #905
MIAMI BEACH, FL 33141

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

Date

Signature Incorporator

Date

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TALLAHASSEE, FL