

F08000002685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

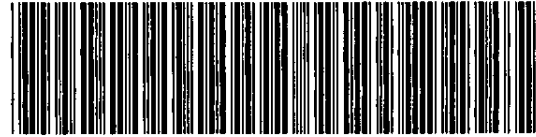
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100294983741

02/06/17--01007--007 \*\*35.00

FILED  
2011 MAR 27 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Change of Inc  
F08000002685  
3/28/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amend filing state on the annual report renewal form.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F08000002685

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simon Leland

\_\_\_\_\_  
Name of Contact Person

DaVinci Engineering, Inc. of California

\_\_\_\_\_  
Firm/Company

191 S. House Rock Dr.

\_\_\_\_\_  
Address

Cedar City, Ut 84720

\_\_\_\_\_  
City/State and Zip Code

info@davinci-engineering.com

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

For further information concerning this matter, please call:

Simon Leland

at ( 805 ) 922-5221

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2017

SIMON LELAND  
191 S HOUSE ROCK DR  
CEDAR CITY, UT 84720

SUBJECT: DAVINCI ENGINEERING, INC. OF CALIFORNIA  
Ref. Number: F08000002685

We have received your document for DAVINCI ENGINEERING, INC. OF CALIFORNIA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 117A00002645

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

28229

(Document number of corporation (if known))

1. DaVinci Engineering, Inc. of California

(Name of corporation as it appears on the records of the Department of State)

2. CAIF

(Incorporated under laws of)

3. 2/28/08

(Date authorized to do business in Florida)

FILED  
2011 MAR 27 PM 4:14  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. N/A

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Utah

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

Simon Leland

(Typed or printed name of person signing)

President

(Title of person signing)



Francine Giani  
Executive Director  
Department of Commerce

Gary Herbert  
Governor  
State of Utah

Kathy Berg  
Director  
Division of Corporations  
& Commercial Code

**STATE OF UTAH**  
**DEPARTMENT OF COMMERCE**  
***DIVISION OF CORPORATIONS & COMMERCIAL CODE***  
**CERTIFICATE OF REGISTRATION**

SIMON LELAND  
DAVINCI ENGINEERING, INC.  
191 S. HOUSE ROCK DR  
CEDAR CITY UT 84720

Access Code  
Code: 5516186



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code

**CERTIFICATE OF REGISTRATION**

**Corporation - Domestic - Profit**

This certifies that **DAVINCI ENGINEERING, INC.** has been filed and approved on **January 16, 2008** and has been issued the registration number **9661036-0142** in the office of the Division and hereby issues this Certification thereof.

KATHY BERG  
Division Director



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Articles of Domestication

6210724

DOMESTICATION

Pursuant to Utah Code 16-10a-1533, any foreign corporation may become a domestic company by filing Articles of Domestication:

1. The Articles of Domestication shall include:

a) All the requirements applicable to:

Articles of Incorporation (Utah Code Section 16-6a-105 or 16-10a-202); or

The Articles above **must** be attached to this document along with the non-refundable processing fee of: \$37.00:

The Articles need not name or be signed by the Incorporators or Organizers of the Foreign Company, and any reference to the Registered Office, Agent, or Managers shall be the Registered Office and Agent in Utah. Officers and Directors currently in office at the time of filing the Articles of Domestication must be included;

b) The date and state where the subject entity was first formed, organized;

1/16/08

California

Date

State / Jurisdiction

c) The name of the foreign company immediately prior to the filing Articles of Domestication;

DaVinci Engineering, Inc.

d) Any jurisdiction that constituted the seat, location of incorporation, principal place of business, or central administration of the corporation immediately prior to the filing of the Articles of Domestication;

P. O. Box 1966, Santa Maria, CA 93456

e) The articles of domestication were adopted by the company's board of directors and approved by its shareholders or members;

f) Under penalties of perjury, I declare that these Articles of Domestication has been examined by me and is, to the best of my knowledge and belief, true, correct and *complete*.

Authorized Signer Signature

President

Title

2. Additional filing requirements:

One (1) copy, signed by an authorized officer for a corporation. If the filer requests a copy of the Articles of Domestication an additional exact copy of the filed document along with a return-addressed envelope with adequate first-class postage must also be submitted.

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
and approved on this 11 day of Jan 2016  
In this office of this Division and hereby issued  
This Certificate thereof.

Examiner

Date 2-19-16



Kathy Berg  
Kathy Berg  
Division Director

RECEIVED

JAN 11 2016



Department of Commerce  
Division of Corporations & Commercial Code  
Articles of Incorporation (Profit)

DOMESTICATION

Important: Read instructions before completing form

Non-Refundable Processing Fee: \$70.00

1. Name of Corporation:	DaVinvi Engineering		
2. Purpose:	Engineering Design Services		
3. Shares:	Type: <input type="checkbox"/> Preferred <input checked="" type="checkbox"/> Common	Number of Shares:	100,000
	Type:	Number of Shares:	

4. Who/What is the name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent)?  
Simon Leland (Individual)

The address must be listed if you have a non-commercial registered agent. What is a commercial registered agent?

Address of the Registered Agent: 191 S. House Rock Dr.

Utah Street Address Required. PO Boxes can be listed after the Street Address

City: Cedar City

State UT

Zip: 84720

5. Name, Signature and Address of Incorporator (attach additional page if there is more than 1 incorporator)	Simon Leland		
Name	191 S. House Rock Dr.		
Address	Cedar City	UT	84720
	City	State	Zip
Signature:	Date: 02/16/2016		
6. Principal Address:	191 S. House Rock Dr.		
	Cedar City	UT	84720
	City	State	Zip

Please list the officers and directors of the corporation. Must have at least 1 officer and 1 director within the 1<sup>st</sup> year of the corporation.

Simon Leland	President	<input checked="" type="checkbox"/>
Name	Position(s)	
191 S. House Rock Dr.	Cedar City	UT 84720
Address	City	State Zip
Simon Leland	Secretary	<input checked="" type="checkbox"/>
Name	Position(s)	
191 S. House Rock Dr.	Cedar City	UT 84720
Address	City	State Zip
Simon Leland	Treasurer	<input checked="" type="checkbox"/>
Name	Position(s)	
191 S. House Rock Dr.	Cedar City	UT 84720
Address	City	State Zip
	Select or type in position	
Name	Position(s)	
Address	City	State Zip

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Optional Inclusion of Ownership Information: This information is not required.

Is this a female owned business? ☐ Yes ☒ No

Is this a minority owned business? ☐ Yes ☒ No If yes, please specify: Select/Type the race of the owner here

Filing/Faxing Information: [www.corporations.utah.gov/contactus.html](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
and approved on this 11 day of Jan, 2016.  
In this office of this Division and hereby issued  
This Certificate thereof.

01/14

9661036

Examiner

to Date 2-19-16



Kathy Berg  
Kathy Berg