

FILE 000004969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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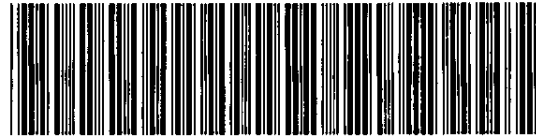
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Audubon Consulting and Testing, Inc

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Jeremy Clark

_____	Name of Person
Audubon Consulting and Testing, Inc	
_____	Firm/Company
PO Box 2792	
_____	Address
Auburn, AL 36831	
_____	City/State and Zip code
jclark@buildwithcompass.com jclark@audubontesting.com	

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

For further information concerning this matter, please call:

Jeremy Clark	334	332-9331
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Audubon Consulting and Testing, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Audubon Testing

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Louisiana 47-3473129

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
3-18-2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
668 South Foster Dr, Suite 101, Baton Rouge, LA 70806

7. _____
(Principal office address)

PO Box 2792 Auburn, AL 36831

(Current mailing address, if different)

8. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name: David William Nichols III

Office Address: 1866 Justice Circle

Culb Breese Florida 32563
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeremy Clark
Address: 234 Dogwood Dr
Auburn, AL 36830
Vice Chairman: Andrew Householder
Address: 33315 Juniper Rd
Seminole, AL 36574
Director: David Nichols III
Address: 1866 Justice Circle
Gulf Breeze, FL 32563
Director: _____
Address: _____

B. OFFICERS

~~President~~ Chief Business Officer - Andrew Householder
Address: 33315 Juniper Rd
Seminole, AL 36574
~~Vice President~~ Chief Operations Officer - David Nichols III
Address: 1866 Justice Circle
Gulf Breeze, FL 32563
~~Secretary~~ Chief Financial Officer - Jeremy Clark
Address: _____
Treasurer: _____
Address: _____

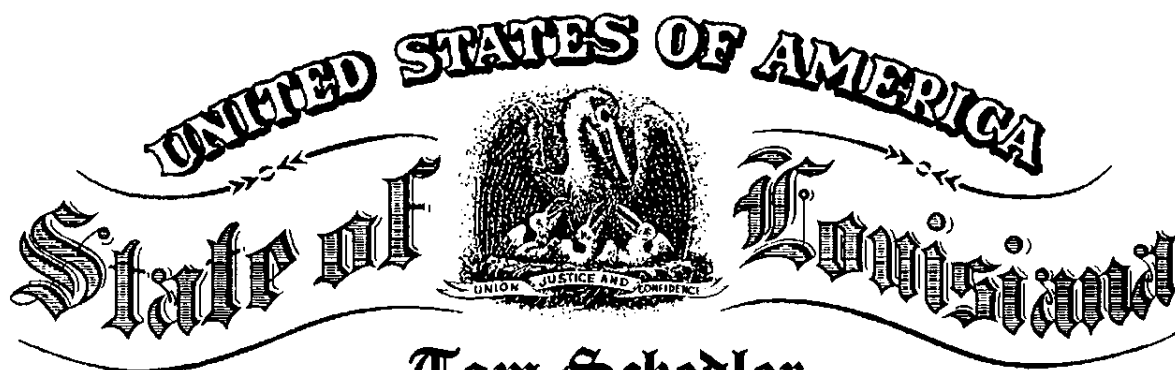
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Jeremy D Clark Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

AUDUBON CONSULTING & TESTING, INC.

Domiciled at SAINT FRANCISVILLE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on March 19, 2015,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 3, 2016

Secretary of State

Web 41825298D



Certificate ID: 10764186#MVM73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov