

115 SOL

## TRANSMITTAL LETTER

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

**SUBJECT:** Meadow Technology Services, Inc.

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

**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
-----------------------	---------

**FROM:** Sally Corrick

**Name (printed or typed)**

22 Long Meadow Place

**Address**

Rotonda W, Florida 33947

**City, State & Zip**

941 698-1870

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Sally Corrick, President  
(Name) (Title)

of Meadow Technology Services, 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 7/23/04
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Georgia
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Meadow Technology Services, 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 Meadow Technology Services, 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 710 Bentgrass Court Dacula, Georgia 30019 in the county of Gwinnett
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Sally Corrick, of Meadow Technology Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the        day of December, 2005

Sally Corrick  
(Authorized Signature)

### Filing Fee:

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

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Meadow Technology Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

22 Long Meadow Place  
Rotonda W, Florida 33947

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Providing executive recruiting services

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

5,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Sally Corrick, President  
22 Long Meadow Place  
Rotonda W, Florida 33947

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Sally Corrick  
22 Long Meadow Place  
Rotonda W, Florida 33947

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Sally Corrick  
22 Long Meadow Place  
Rotonda W, Florida 33947

\*\*\*\*\*

**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.**

Sally Corrick  
Signature/Registered Agent

12/28/05  
Date

Sally Corrick  
Signature/Incorporator

12/28/05  
Date

FILED  
06 JAN -3 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA