

P/D000011397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

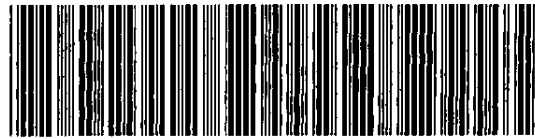
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/12/10--01020--007 **137.50

FILED

2010 FEB -5 P 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB -8 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: Domesticate Collins Consulting, Inc. in Florida

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 | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

Collins Consulting Company, Inc.

Name (printed or typed)

1811 Englewood Road, #275

Address

Englewood, FL 34223

City, State & Zip

(847) 337-7450

Daytime Telephone Number

bob.collins@colcon.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2010

ROBERT E COLLINS
COLLINS CONSULTING COMPANY, INC.
1811 ENGLEWOOD ROAD #275
ENGLEWOOD, FL 34223

SUBJECT: COLLINS CONSULTING COMPANY, INC.
Ref. Number: W10000001614

We have received your document for COLLINS CONSULTING COMPANY, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 710A00001030

RECEIVED
10 FEB -5 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Robert E. Collins, President
(Name) (Title)

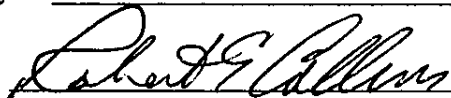
of Collins Consulting, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was August 26, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Collins 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 ~~Collins Consulting Company, Inc.~~
Collins DVBE 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 Lake County, Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert E. Collins, of ~~Collins Consulting Company, Inc.~~
Collins DVBE CONSULTING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31st day of December, 2009.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

~~Collins Consulting Company, Inc.~~
Collins DVBE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1811 Englewood Road, #275, Englewood, FL 34223

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any and all lawful business for which corporations can be incorporated under Florida Statute.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

Authorized 100,000,000

Issued 5,380,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

President - Robert E. Collins, 57 Golf View Drive, Englewood, FL 34223

Secretary - Cynthia M. Collins, 57 Golf View Drive, Englewood, FL 34223

Director - Joseph M. McCloud, 287 Gatewood Lane, Bartlett, IL 60103

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

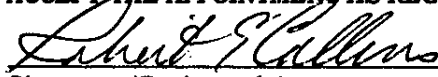
Robert E. Collins
57 Golf View Drive
Englewood, FL 34223

ARTICLE VII INCORPORATOR

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

Robert E. Collins
57 Golf View Drive
Englewood, FL 34223

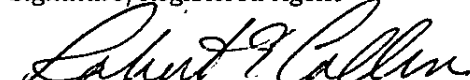
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/31/2009

Date



Signature/Incorporator

12/31/2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA