

P10000031739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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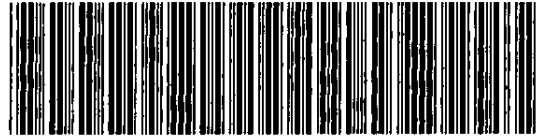
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 APR 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch APR 13 2010

COVER LETTER

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

SUBJECT: CORPORATION DOMESTICATION

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
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ANDREW RUSH
Name (printed or typed)

20283 STATE ROAD 7, SUITE 400
Address

BOCA RATON, FL 33498
City, State & Zip

561-569-3564
Daytime Telephone Number

info@westernstatesengineeringinc.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, ANDREW RUSH, VP
(Name) (Title)

of WESTERN STATES ENGINEERING & INSPECTION SERVICE a foreign corporation
(Corporation Name)

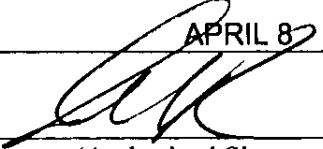
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 28, 1984
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COLORADO
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WESTERN STATES ENGINEERING & INSPECTION SERVICE, 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 WESTERN STATES ENGINEERING & INSPECTION SERVICE, 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 COLORADO
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CFO, of WESTERN STATES ENGINEERING & INSPECTION SERVICE

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

so this the 8 day of APRIL 8, 2010


(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WESTERN STATES ENGINEERING & INSPECTION SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

20,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

GARY GRIFFITH - 20283 STATE ROAD 7, SUITE 400, BOCA RATON , FL -33498 - PRES
ANDREW RUSH - 20283 STATE ROAD 7, SUITE 400, BOCA RATON , FL -33498 VP

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANDREW RUSH - 20283 STATE ROAD 7, SUITE 400, BOCA RATON , FL -33498

ARTICLE VII INCORPORATOR

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

ANDREW RUSH - 20283 STATE ROAD 7, SUITE 400, BOCA RATON , FL -33498

**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

APRIL 8, 2010

Date

Signature/Incorporator

APRIL 8, 2010

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA