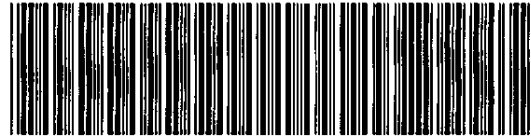


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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 PM 1:00

✓ 11-29934

Ann 2/22/11

(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

**Mark P. Crockett**  
**468 Capri Court**  
**Marco Island, FL 34145**

**RECEIVED**  
11 JUL 11 PM 1:10  
DIVISION OF CORPORATIONS

July 6, 2011

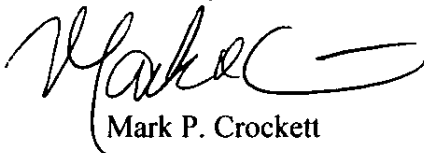
Department of State  
Division of Corporations  
**Attn: Justin Shivers**  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Shivers:

I had previously mailed in my Certificate of Domestication and Articles of Incorporation in May 2011. After not receiving anything back after a reasonable period of time, I called the Florida Department of State to inquire regarding the status of my paperwork. At that time I was told that the corporate name I had chosen was already taken in the state of Florida, and that the paperwork was returned to me. For whatever reason, I still have not received that paperwork, so I am resubmitting new paperwork in order to continue with this process. The original name I had chosen was Executive Consulting, Inc., and the new name I am submitting is Executive Consulting of Florida, Inc.

Please find my enclosed new paperwork, which includes my Certificate of Domestication and Articles of Incorporation. If you should have any questions, please feel free to contact me at (704) 953-3721.

Sincerely,



Mark P. Crockett

Ref. # W11006029934



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2011

EXECUTIVE CONSULTING, INC.  
468 CAPRI CT  
MARCO ISLAND, FL 34145

SUBJECT: EXECUTIVE CONSULTING, INC.  
Ref. Number: W11000029934

We have received your document for EXECUTIVE CONSULTING, INC. and your check(s) totaling \$128.75. 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) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00013396



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 AUG 22 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 19, 2011

MARK P. CROCKETT  
468 CAPRI CT  
MARCO ISLAND, FL 34145

SUBJECT: EXECUTIVE CONSULTING OF FLORIDA, INC.  
Ref. Number: W11000029934

We have received your document for EXECUTIVE CONSULTING OF FLORIDA, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 011A00013396

## CERTIFICATE OF DOMESTICATION

The undersigned, Mark P. Crockett, President,  
(Name) (Title)

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

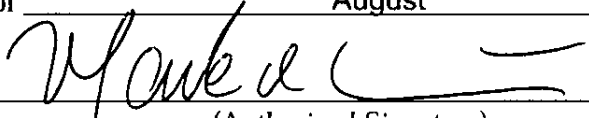
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 14, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Executive 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 Executive Consulting of South Florida, 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 468 Capri Court, Marco Island, FL 34145.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mark P. Crockett, of Executive Consulting, Inc.

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

so this the 15 day of August, 2011.

  
(Authorized Signature)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 PM 1:08

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Executive Consulting of South Florida, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

468 Capri Court  
Marco Island, FL 34145

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Profit

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100

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

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

Mark P. Crockett, President, Secretary, Treasurer, & Director  
468 Capri Court  
Marco Island, FL 34145

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

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

Mark P. Crockett  
468 Capri Court  
Marco Island, FL 34145

**ARTICLE VII    INCORPORATOR**

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


Mark P. Crockett  
468 Capri Court  
Marco Island, FL 34145

\*\*\*\*\*

**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

8/15/11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/15/11  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 PM 1:08