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COVER LETTER

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

SUBJECT: Domestication - Moving Arizona S-Corporation to 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
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James Hsie Consulting Inc
Name (printed or typed)

7001 Interbay Blvd, Unit 323
Address

Tampa, FL 33616
City, State & Zip

520-390-7341
Daytime Telephone Number

jch7902@yahoo.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, James Hsie, President
(Name) (Title)
of James Hsie 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 January 1, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Arizona.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was James Hsie 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 James Hsie 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 Tucson, AZ.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of James Hsie Consulting Inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 26 day of December, 2012.

James Hsie

(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:

James Hsie Consulting Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7001 Interbay Blvd, Unit 323
Tampa, FL 33616

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engineering Consulting

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:

James Hsie - 7001 Interbay Blvd, Unit 323, Tampa, FL 33616 - president
Maureen Hsie - 7001 Interbay Blvd, Unit 323, Tampa, FL 33616 - director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James Hsie
7001 Interbay Blvd, Unit 323
Tampa, FL 33616

ARTICLE VII INCORPORATOR

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

James Hsie
7001 Interbay Blvd, Unit 323
Tampa, FL 33616

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.

James Hsie

Signature/Registered Agent

James Hsie

Signature/Incorporator

December 26, 2012

Date

December 26, 2012

Date

12 DEC 31 AM 11:17
SECRETARY OF STATE
ALL AMENDED FILINGS