

P13000093917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

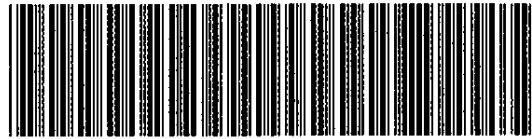
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

cmd 11/19

## COVER LETTER

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

SUBJECT: Latimer Consulting Group, 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

Mark Olthoff

Name (printed or typed)

6895 Rain Lilly Road Unit 103

Address

Naples FL 34109

City, State & Zip

203-981-0762

Daytime Telephone Number

mark@latimer-group.com

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

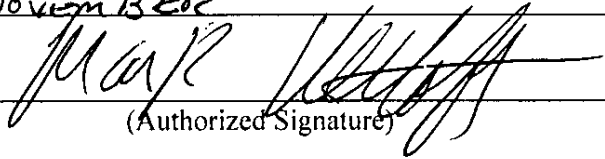
## CERTIFICATE OF DOMESTICATION

The undersigned, Mark Olthoff, President  
(Name) (Title)  
of Latimer Consulting Group, 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 December 20, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Latimer Consulting Group, 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 Latimer Consulting Group, 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 Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Latimer Consulting Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of November,

  
(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.*

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TALLAHASSEE, FLORIDA

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Latimer Consulting Group, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6895 Rain Lily Road Unit 103, Naples, FL 34109

6895 Rain Lily Road Unit 103, Naples, FL 34109

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All legal activities allowed in the State of Florida

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CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FLORIDA

**ARTICLE IV    SHARES**  
THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**  
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
Mark Olthoff - President	
6895 Rain Lily Road Unit 103	
Naples, FL 34109	

Title/Name	Title/Name

Title/Name	Title/Name

Title/Name	Title/Name

**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 Olthoff

6895 Rain Lily Road Unit 103

Naples, FL 34109

**ARTICLE VII INCORPORATOR**

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

Mark Olthoff

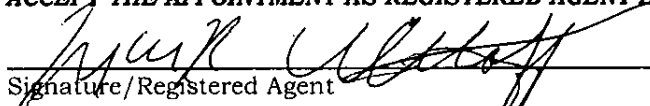
6895 Rain Lily Road Unit 103

Naples, FL 34109

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TALLAHASSEE, FLORIDA

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**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.**

X   
Signature/Registered Agent

11-13-13  
Date

  
Signature/Incorporator

11-13-13  
Date