

P14000073480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

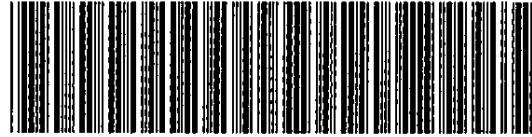
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 21 PM 4:53

019/3
014 A-00015928

COVER LETTER

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

SUBJECT: Domestication of Indiana corp 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

Michael C. Mancini Consulting Services, Inc.

Name (printed or typed)

2799 NW 27th Terrace

Address

Boca Raton, FL 33434

City, State & Zip

561-409-4613

Daytime Telephone Number

astein@manciniconsulting.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Michael C. Mancini, President,
(Name) (Title)

of Michael C. Mancini Consulting Services, 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 March 19, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Michael C. Mancini Consulting Services, 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 Mancini Consulting Services, 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 State of Indiana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Mancini Consulting Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of August, 2014.


(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:

Mancini Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2799 NW 27th Terrace

2799 NW 27th Terrace

Boca Raton FL 33434

Boca Raton FL 33434

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all Lawful Business

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 21 PM 4:53

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:

Title/Name

P/T/D, Michael C. Mancini

17288 Boca Club Blvd, #2001

Boca Raton FL 33487

Title/Name

S/D , Tracy Mancini

2799 NW 27th Terrace

Boca Raton FL 33434

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:

Arik Stein

2799 NW 27th Terrace

Boca Raton FL 33434

ARTICLE VII INCORPORATOR

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

Arik Stein

2799 NW 27th Terrace

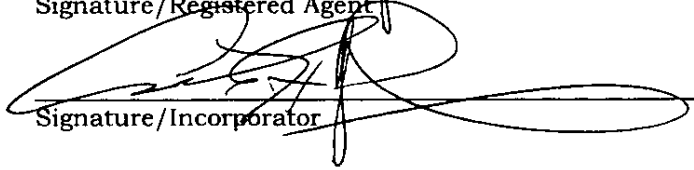
Boca Raton FL 33434

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

8/18/14

Date


Signature/Incorporator

8/18/14

Date