

P14000078881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

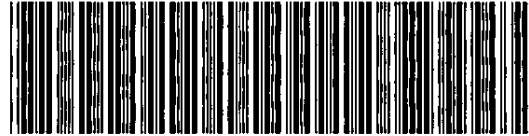
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only<sup>1</sup>



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09/23/14--01012--014 \*\*128.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ 09/24/14

# COHEN POLLOCK MERLIN & SMALL

A PROFESSIONAL CORPORATION

JOE MANDARINO

[JMANDARINO@CPMAS.COM](mailto:JMANDARINO@CPMAS.COM)

ATTORNEYS AT LAW  
3350 RIVERWOOD PARKWAY  
SUITE 1600  
ATLANTA, GEORGIA

TELEPHONE: (770)857-1677  
FACSIMILE: (770)857-1678  
[WWW.CPMAS.COM](http://WWW.CPMAS.COM)

September 18, 2014

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

**Re: Domestication – Rodgers Construction Consultants, Inc.**

Dear Sir/Madam:

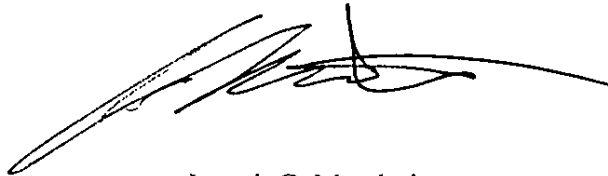
Please find enclosed:

- (1) an original Certificate of Domestication for Rodgers Construction Consultants, Inc., to convert from a Georgia for-profit corporation to a Florida for-profit corporation,
- (2) Florida Articles of Incorporation for Rodgers Construction Consultants, Inc., and
- (3) our firm's check in the amount of \$128.75 for payment of the respective filing fees.

Thank you for your assistance in this matter.

If you have any questions, feel free to call me at 770-858-1288.

Regards,



Joseph C. Mandarino

Enclosures

## COVER LETTER

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

SUBJECT: Rodgers Construction Consultants, Inc. -- 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

Joseph C. Mandarino

Name (printed or typed)

3350 Riverwood Parkway, Suite 1600

Address

Atlanta, GA 30339

City, State & Zip

770-858-1288

Daytime Telephone Number

jmandarino@cpmas.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Robert B. Rodgers, CEO,  
(Name) (Title)

of Rodgers Construction Consultants, Inc. a foreign corporation,  
(Corporation Name)

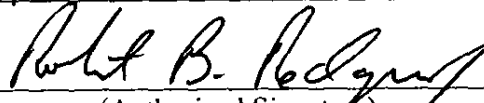
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 17th, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Rodgers Construction Consultants, 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 Rodgers Construction Consultants, 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 Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Rodgers Construction Consultants, Inc.

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

so this the 18<sup>th</sup> day of September, 2014.

  
(Authorized Signature)

**Filing Fee:**  
**Certificate of Domestication**  
**Articles of Incorporation and Certified Copy**  
**Total to domesticate and file**

**\$ 50.00**  
**\$ 78.75**  
**\$128.75**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Rodgers Construction Consultants, Inc.

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

9712 Royal Calcutta Place  
Bradenton, FL 34202

9712 Royal Calcutta Place  
Bradenton, FL 34202

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any and all legal purposes.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

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

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

Title/Name

Chief Executive Officer/Robert B. Rodgers

9712 Royal Calcutta Place

Bradenton, FL 34202

Title/Name

Title/Name

Director/Robert B. Rodgers

9712 Royal Calcutta Place

Bradenton, FL 34202

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:

Robert B. Rodgers  
9712 Royal Calcutta Place  
Bradenton, FL 34202

**ARTICLE VII INCORPORATOR**


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

Joseph C. Mandarino  
3350 Riverwood Parkway, Suite 1600  
Atlanta, GA 30339

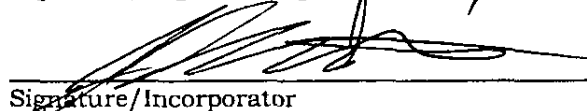
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
Signature/Registered Agent

9/18/2014  
Date

  
Signature/Incorporator

9/18/2014  
Date