

PH00008837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 OCT 14 PM 2:22
SECRETARY OF STATE
HALLMARK CENTER
MILWAUKEE, WISCONSIN

COVER LETTER

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

SUBJECT: Mesa Oak Consulting, 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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Daniel E. Rick

Name (printed or typed)

2817 Plantain Drive

Address

Holiday, FL 34691

City, State & Zip

720-210-7230

Daytime Telephone Number

danrick100@gmail.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Daniel E. Rick, President,
(Name) (Title)

of Mesa Oak 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, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mesa Oak 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 Mesa Oak 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 2 Mesa Oak, Littleton, CO 80127.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Mesa Oak Consulting, Inc.

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

so this the 8th day of October, 2014


(Authorized Signature)

STATE OF FLORIDA
14 OCT 4 PM 2:22
TALLAHASSEE, FL 32304

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:

Mesa Oak Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

2817 Plantain Drive

2817 Plantain Drive

Holiday, FL 34691

Holiday, FL 34691

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Daniel E. Rick, President/Director

2817 Plantain Drive

Holiday, FL 34691

Title/Name

Title/Name

Skylar J. Rick, Director

2409 S. Conway Rd., Apt. 2118

Orlando, FL 32812

Title/Name

Title/Name

Jane W. Rick, Director

2817 Plantain Drive

Holiday, FL 34691

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:

Daniel E. Rick

2817 Plantain Drive

Holiday, FL 34691

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Daniel E. Rick

2817 Plantain Drive

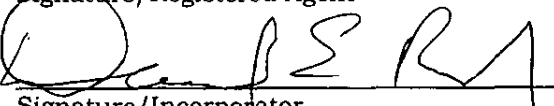
Holiday, FL 34691

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

10/8/2014

Date


Signature/Incorporator

10/8/2014

Date

14 OCT 14 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA