

P15000068730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

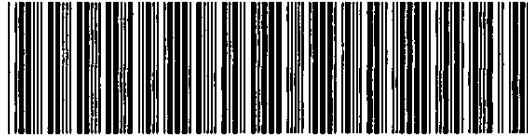
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-52667

Office Use Only



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07/30/15--01015--024 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 AUG 12 PM 2:31

APPROVAL
AND
FILED

COVER LETTER

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

SUBJECT: Change from Foreign to Domestic and alter name

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

PDG Consultants, Inc.

Name (printed or typed)

606 N. Osceola Avenue, Apt. West

Address

Clearwater, FL 33755

City, State & Zip

201-951-6488

Daytime Telephone Number

ssimon@prettydarngood.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2015

PDG CONSULTANTS, INC.
606 N. OSCEOLA AVENUE, APT. WEST
CLEARWATER, FL 33755

SUBJECT: PDG CONSULTANTS, INC.
Ref. Number: W15000052667

We have received your document for PDG CONSULTANTS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete First and last name of the Registered Agent and Incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 315A00016438

APPROVED
AND
FILED

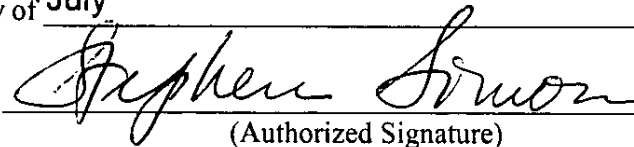
CERTIFICATE OF DOMESTICATION

The undersigned, Stephen Simon, President
(Name) (Title)
of PrettyDarnGood Consultants, Inc.
(Corporation Name) a foreign corporation,
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 21, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PrettyDarnGood 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 PDG 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 Clearwater, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of PrettyDarnGood Consultants, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of July, 2015.


(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.

APPROVED
AND
FILED

15 AUG 12 PM 2:31

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PDG Consultants, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

606 N. Osceola Avenue, Apt. West, Clearwater, FL 33755

606 N. Osceola Avenue, Apt. West, Clearwater, FL 33755

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Computer software 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:

Title/Name

President/Stephen Simon

606 N. Osceola Avenue, Apt. West, Clearwater, FL 33755

Title/Name

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:

606 N. Osceola Avenue, Apt. West, Clearwater, FL 33755 = ADDRESS

STEPHEN SIMON = NAME

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

606 N. Osceola Avenue, Apt. West, Clearwater, FL 33755 = ADDRESS

STEPHEN SIMON = NAME

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.

Stephen Simon
Signature/Registered Agent

7/27/15
Date

Stephen Simon
Signature/Incorporator

7/27/15
Date

APPROVED
AND
FILED
15 AUG 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA