

P16000068202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

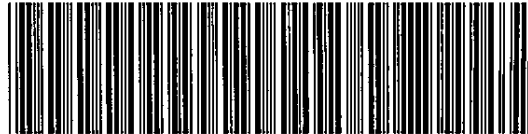
(Business Entity Name)

(Document Number)

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

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FILED  
16 AUG -2 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
7/24/16  
FILED  
16 AUG -2 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: Domesticating Virginia Corporation to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137<sup>50</sup>

### 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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Penny Pompei

Name (printed or typed)

4100 North Ocean Drive, #2601

Address

Singer Island, FL 33404

City, State & Zip

571.217.3294

Daytime Telephone Number

penny@pompei.com

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

# POMPEI INTERNATIONAL, INC.

4100 North Ocean Drive, #2601, Singer Island, FL 33404

571.217.3294, [www.pompeiinternational.com](http://www.pompeiinternational.com)

July 26, 2017

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

RE: Florida Foreign Corporation which is Domesticating from Virginia Corporation to Florida,  
Florida Corporate Document Number F13000001143  
FEIN 20-1387486  
Florida Department of Revenue Account 3157370

Because we have permanently relocated ourselves and our company from Virginia to Florida, the Board of Directors of Pompei International, Inc. has decided to cancel our Virginia incorporation and re-incorporate in Florida using our same name.

Because we had already registered as a foreign corporation in Florida several years ago, this is a bit more complicated than usual. Our legal counsel has advised us to send a letter explaining the simultaneous nature of this transaction and that the foreign corporation should be cancelled at the same time as the Florida "domestication" request is processed so we are able to retain our same corporate name, FEIN and Unemployment rate. There are no material changes to our company – we simply want to be incorporated where we have our offices.

I'm hoping this can be accomplished without difficulty and also that we will be able to transition our Department of Revenue account without having to start over at the significantly higher rate of a new business.

The appropriate paperwork and checks are enclosed. Please contact me if you have any questions.



Penny Pompei  
CEO and Corporate Secretary

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16 AUG -2 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CERTIFICATE OF DOMESTICATION

The undersigned, Penny Pompei, CEO,  
(Name) (Title)

of Pompei International, 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 July 6, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pompei International, 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 Pompei International, 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 Commonwealth of Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Pompei International, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of July, 2016.

Penny Pompei  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Pompei International, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

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

Principal Address

Mailing Address

4100 North Ocean Drive

4100 North Ocean Drive

#2601

#2601

Singer Island

Singer Island

FL, 33404

FL, 33404

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

To provide management consulting and coaching services to businesses,  
their owners, their investors and individuals to help them solve problems  
and help their businesses grow and prosper.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,500

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

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

Title/Name

Carl Pompei

President & Treasurer

Title/Name

Title/Name

Penny Pompei

CEO & Secretary

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Penny Pompei

4100 North Ocean Drive, #2601

Singer Island, FL 33404

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Carl Pompei

4100 North Ocean Drive, #2601

Singer Island, FL 33404

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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.**

Penny Pompei  
Signature/Registered Agent

7/26/16  
Date

[Signature]  
Signature/Incorporator

7/26/16  
Date

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