

P160000097956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

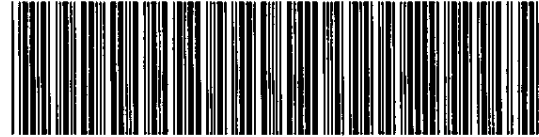
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 DEC 12 AM 9:09
STATE OF FLORIDA
TALLAHASSEE

12/13/16

COVER LETTER

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

SUBJECT: Audubon Consulting and Testing, 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Joseph W.C. Boyles

Name (printed or typed)

212 W. Cervantes Street

Address

Pensacola, FL 32501

City, State & Zip

850-433-9225

Daytime Telephone Number

jwcb@boylesandboyleslaw.com

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

CERTIFICATE OF DOMESTICATION

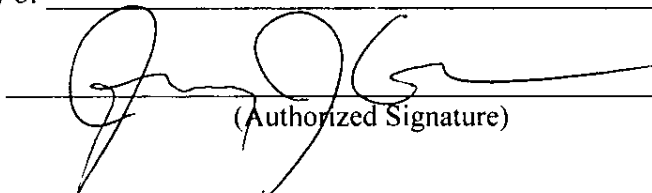
The undersigned, Jeremy Clark, Chief Financial Officer
(Name) (Title) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
of Audubon Consulting and Testing, Inc.
(Corporation Name) a foreign corporation,

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

1. The date on which corporation was first formed was March 18, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Louisiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Audubon Consulting and Testing, 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 Audubon Consulting and Testing, 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 Louisiana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jeremy Clark, of Audubon Consulting and Testing, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of December, 2016.


(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:

Audubon Consulting and Testing, Inc.

16 DEC 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1866 Justice Circle

PO Box 2792

Gulf Breeze, FL 32563

Auburn, AL 36831.

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

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

Jeremy Clark, CFO

234 Dogwood Dr.

Auburn, AL 36830

Title/Name

Andrew Householder, CBO

33315 Juniper Rd.

Seminole, AL 36574

Title/Name

David Nichols, III, COO

1866 Justice Circle

Gulf Breeze, FL 32563

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:

Joseph W. C. Boyles
212 West Cervantes Street
Pensacola, FL 32501

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jeremy Clark, CFO
234 Dogwood Dr.
Auburn, AL 36830

16 DEC 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

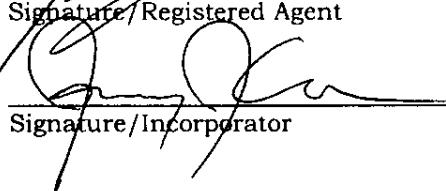
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

12/5/16

Date



Signature/Incorporator

12-5-16

Date