P17000050074

(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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06/08/17--01013--020 **128.75

T. BURCH

JUN 9 2017

## COVER LETTER

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

**SUBJECT:** Domestication of corporation

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 |

Eric J. Olson
Name (printed or typed)

245 Madison Ct.
Address

Ft. Myers Beach, FL 33931
City, State & Zip

239-765-0747
Daytime Telephone Number

ejolson99@yahoo.com
E-mail address: (to be used for future annual report notification)

# CERTIFICATE OF DOMESTICATION

The undersigned, Eric J. Olson (Name), _____ (Title),

of Meryt Consulting 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 7/19/2001, _____.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Utah.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Meryt 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 Meryt 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 Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Eric JJ. Olson, of Ft. Myers Beach, FL

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of June 2017, _____.

_____
(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:*

Meryt Consulting Inc

**ARTICLE II PRINCIPAL OFFICE**

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

| Principal Address | Mailing Address |
|---|---|
| 245 Madison Court | same |
| Fort Myers Beach | |
| Florida,33931 | |

***ARTICLE III PURPOSE***

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Provide IT development consulting services

**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/Owner

Eric J. Olson

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:*

Eric J. Olson

245 Madison Ct.

Ft. Myers Beach, FL 33931

**ARTICLE VII INCORPORATOR**

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

Eric J. Olson

245 Madison Ct

Ft. Myers Beach, FL

**********

***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 — Date 6/6/17

Signature/Incorporator — Date 6/6/17