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(Business Entity Name)

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19 OCT 31 PM 11:57  
CLERK OF COURT  
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D O'KEEFE  
NOV 22 2019

W/19-93107



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2019

PRIME CONSULTING GROUP, INC.  
1200 TARPON CENTER DRIVE UNIT 202  
VENICE, FL 34285

SUBJECT: PRIME CONSULTING GROUP, INC.  
- Ref. Number: W19000093107

We have received your document for PRIME CONSULTING GROUP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L15000038575. ~~W19000093107~~

Please return 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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 719A00021648

*Revised Name  
Attached.*

## COVER LETTER

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

SUBJECT: PRIME CONSULTING GROUP, INC. REDOMESTICATE  
FROM IL TO FL.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$128.75  
payable to: FLORIDA DEPARTMENT OF STATE

### 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  
OF FLORIDA,  
PRIME CONSULTING GROUP, INC.  
Name (printed or typed)

1200 TARPON CENTER DRIVE UNIT 202  
Address

VENICE, FL 34285  
City, State & Zip

847-682-4404  
Daytime Telephone Number

DOUG @ PRIMECONSULTING.BIZ  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, DOUGLAS C. ADAMS, PRESIDENT,  
(Name) (Title)

of PRIME CONSULTING GROUP, 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 03-25, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PRIME CONSULTING GROUP, 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 PRIME CONSULTING  
OF FLORIDA,  
GROUP, 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  
2720 DUNDIE ROAD #255, NORTHBROOK, IL 60062  
COOK COUNTY
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PRIME CONSULTING GROUP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27<sup>th</sup> day of September, 2019.

Douglas C Adams  
(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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19 OCT 31 PM 11:58  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF DADE, FLORIDA

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

OF FLORIDA  
PRIME CONSULTING GROUP, INC.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1200 TARPON CENTER DR. UNIT 202

SAME

VENICE, FL 34285

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTION OF ANY OR ALL LAWFUL  
PURPOSES FOR WHICH CORPORATIONS MAY  
BE INCORPORATED UNDER THE LAW.

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**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

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

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

Title/Name

Title/Name

PRESIDENT / DOUGLAS C. ADAMS

1200 TARPON CENTER DR. UNIT 202

VENICE, FL 34285

Title/Name

Title/Name

SECRETARY / NANCY S. ADAMS

1200 TARPON CENTER DR, UNIT 202

VENICE, FL 34285

Title/Name

Title/Name

Title/Name

Title/Name

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19 OCT 31 PM 11 56  
CLERK

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

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

DOUGLAS C. ADAMS

1200 TARPON CENTER DR, UNIT 202

VENICE, FL 34285

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DOUGLAS C. ADAMS

1200 TARPON CENTER DR. UNIT 202

VENICE, FL 34285

\*\*\*\*\*

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.

Douglas C. Adams

Signature/Registered Agent

9-27-19

Date

Douglas C. Adams

Signature/Incorporator

9-27-19

Date

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