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## COVER LETTER

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

SUBJECT: Domestication of Lean Practices, Inc. to Florida

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Gary D. Hamor

Name (printed or typed)

8238 Amish Lane

Address

Brooksville, FL 34602

City, State & Zip

(970) 744-0111

Daytime Telephone Number

garyh@leanpractices.com

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

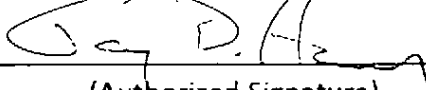
Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Gary D. Hamor President  
(Name) (Title)

of Lean Practices, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Lean Practices, Inc.  
(Foreign Corporation)  
\_\_\_\_\_.
2. The jurisdiction and date of its formation is Colorado, 18 Jul 2002
3. The name of the domesticated corporation is Lean Practices, Inc.  
\_\_\_\_\_.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
\_\_\_\_\_  
(Authorized Signature)

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# **ARTICLES OF INCORPORATION OF LEAN PRACTICES, INC.**

## **A FLORIDA CORPORATION**

Pursuant to Chapter 607 and 621 of Florida Statutes, (or the corresponding section of any future law of this state), hereinafter referred to as the "Statutes", the undersigned Florida profit corporation submits the following Articles of Incorporation for filing.

### **ARTICLE 1 - Name**

The exact name of the corporation is **LEAN PRACTICES, INC.**

### **ARTICLE 2 - Corporate Address**

1. The corporate address is 8238 Amish Ln, Brooksville, FL 34602.
2. The corporation's mailing address is 1204 S. Broad St., #171, Brooksville, FL 34601.

### **ARTICLE 3 - Purpose**

This corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under state law.

### **ARTICLE 4 - Registered Agent**

1. The name of the initial registered agent is Gary D. Hamor.
2. The physical address of the initial registered agent is 8238 Amish Ln, Brooksville, FL 34602.
3. The mailing address of the initial registered agent is 1204 S. Broad St., #171, Brooksville, FL 34601.

### **ARTICLE 5 - Email Address**

The business email address is garyh@leanpractices.com.

### **ARTICLE 6 - Duration**

The corporation will exist for a perpetual duration.

## **ARTICLE 7 - Shares**

The corporation is authorized to issue the following classes of shares:

### **1. Voting**

- a. The corporation is authorized to issue up to 5,000,000 shares of this share class.
- b. The par value of each share in this share class is \$0.00.
- c. The shares of voting class of common stock shall have unlimited voting rights and shall constitute the sole voting group of the Corporation, except to the extent that the Statutes require that shares of the non-voting class be granted the right to vote. Each share of capital stock shall be entitled to receive the net assets of the Corporation upon dissolution, on a pro rata basis based upon the number of outstanding, issued shares (without regard to whether such shares are voting or non-voting). Each shareholder of record shall have one vote for each share of the voting class of stock standing in his name on the books of the Corporation, except that in the election of Directors each shareholder shall have as many votes for each share held by him as there are Directors to be elected and for whose election the shareholder has a right to vote. Unless otherwise ordered by a Court of competent jurisdiction, at all meetings of shareholders 1/3 of the shares of a voting group entitled to vote at such meeting, represented in person or by proxy, shall constitute a quorum of that voting group. Any and all such shares may be issued by the Corporation from time to time for such a consideration in money, property, or services as may be fixed from time to time by the Board of Directors. All such shares shall be fully paid and not assessable when issued.

### **2. Non-voting**

- a. The corporation is authorized to issue up to 5,000,000 shares of this share class.
- b. The par value of each share in this share class is \$0.00.
- c. The board of directors, within any limits and restrictions stated, may determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued class or series of any class of shares.

## **ARTICLE 8 - Number of Directors**

There is one authorized initial director of the Corporation:

Name: Gary D. Hamor      Title: President      Address: 8238 Amish Ln, Brooksville, FL 34602

## **ARTICLE 9 - Limitation of Director and Officer Liability**

To the fullest extent that state law permits the limitation or elimination of personal liability of directors and officers, a director or officer of the corporation has no liability to the corporation or its shareholders for monetary damages for his or her acts or omissions as a director or officer. Any future changes in state law will not adversely affect any right or protection of a director or officer of the corporation for, or with respect to, any acts or omissions occurring prior to such change.

#### ARTICLE 10 - Execution

The undersigned submits this Articles of Incorporation and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The undersigned Incorporator of Lean Practices, Inc. executed this Articles of Incorporation as of the date set forth below:



20 Sep 2021

Gary D. Hamor, President  
8238 Amish Ln  
Brooksville, FL 34602

Date

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.



20 Sep 2021

Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.



20 Sep 2021

Signature/Authorized Person

Date