

P210000089475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

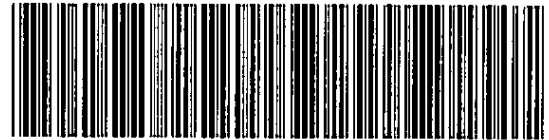
(Business Entity Name)

(Document Number)

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

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Office Use Only



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08/03/21--01035--003 \*\*128.75

2021 SEP 22 PM 1:55

## COVER LETTER

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

SUBJECT: DOMESTICATION OF FOREIGN ENTITY

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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:** MATTHEW PRUITT

**Name (printed or typed)**

2241 BANCHORY ROAD

**Address**

WINTER PARK, FL 32792

**City, State & Zip**

mattpruitt85@gmail.com

**Daytime Telephone Number**

mattpruitt85@gmail.com

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2021

MATTHEW PRUITT  
2241 BANCHORY RD  
WINTER PARK, FL 32792

SUBJECT: ROAD CASE CONSULTING, INC.  
Ref. Number: W21000110000

We have received your document for ROAD CASE CONSULTING, 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 initial date of filing for the Massachusetts entity must be on the articles of domestication.

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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 621A00018714

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Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, MATTHEW PRUITT PRESIDENT  
(Name) (Title)

of ROAD CASE CONSULTING 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 ROAD CASE CONSULTING INC.

→ The initial date of filing for the MA entity was 11/30/2018 (Foreign Corporation)

2. The jurisdiction and date of its formation is MASSACHUSETTS

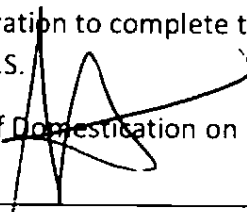
3. The name of the domesticated corporation is ROAD CASE CONSULTING INC.

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)

2021 SEP 22 PM 1:55

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

ROAD CASE CONSULTING INC.

**ARTICLE II    PRINCIPAL OFFICE**

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

Principal Address

2241 BANCHORY ROAD, WINTER PARK, FL 32792

Mailing Address

2241 BANCHORY ROAD, WINTER PARK, FL 32792

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*  
FINANCIAL CONSULTING FOR RETAILERS IN THE U.S.

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:* 1000

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

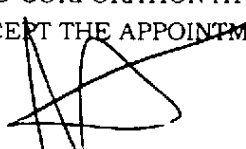
*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

MATTHEW PRUITT

2241 BANCHORY ROAD

WINTER PARK FL 32792

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

9-20-21  
\_\_\_\_\_  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: MATTHEW PRUITT, PRESIDENT

Address: 2241 BANCHORY ROAD  
WINTER PARK, FL 32792

Name & Title: MATTHEW PRUITT, TREASURER

Address: 2241 BANCHORY ROAD  
WINTER PARK, FL 32792

Name & Title: MATTHEW PRUITT, SECRETARY

Address: 2241 BANCHORY ROAD  
WINTER PARK, FL 32792

Name & Title: MATTHEW PRUITT, DIRECTOR

Address: 2241 BANCHORY ROAD  
WINTER PARK, FL 32792

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

2021 SEP 22 PM 1:55

**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.**

\_\_\_\_\_  
Signature/Authorized Person

9-20-21  
\_\_\_\_\_  
Date