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November 4, 2021

Florida Division of Corporations Tyrone Scott, Regulatory Specialist II PO Box 6327 Tallahassee, FL 32314

RE:

Letter Number: 121A00023247 AWD Management Services, Inc.

Dear Mr. Scott:

AWD Management Services, Inc. applied for Florida Domestication, August 2021. We recently received notification from our Registered Agent (Incorp) that the application was rejected and that a letter was mailed on September 27, 2021. To date, we have not received a physical letter notifying us of the reason for rejection or requested corrections.

I have attached a copy of the email received by Incorp, as well as copies of the Articles of Domestication and Incorporation submitted. Please provide the reason for rejection and remedies needed to proceed with the filing.

Feel free to contact me at 941—309-5409 or via email at Danielle.jones@awdms.com.

Sincerely.

A. Danielle Jones
President and CEO

A. Davielle gones

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## ARTICLES OF DOMESTICATION OF AWD MANAGEMENT SERVICES, INC.

The undersigned, Ardella Danielle Jones, the President and CEO of AWD Management Services, Inc., a foreign corporation, in accordance with Section 607.11922, Florida Statutes, submits these Articles of Domestication.

- 1. The name of the domesticating corporation is AWD Management Services, Inc (the "Domesticating Corporation").
- 2. The Domesticating Corporation was incorporated under the laws of the State of Georgia on August 20, 2008.
- 3. Following the domestication, the name of the Domesticating Corporation shall remain AWD Management Services, Inc. (the "Domesticated Corporation").
- 4. The jurisdiction of formation of the Domesticated Corporation shall be Florida.
- 5. The Domesticating Corporation is a foreign corporation, and the domestication was approved in accordance with its organic law.
- 6. The Articles of Incorporation necessary to complete the domestication requirements pursuant to Section 607.0202, Florida Statutes, are attached hereto as Exhibit A.

[Signature Page to Follow]

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I certify that I am authorized to sign these Articles of Domestication on behalf of the Domesticating Corporation.

AWD MANAGEMENT SERVICES, INC.

Bv:

Ardella Danielle Jones, President & CEC

### Exhibit A

### **Articles of Incorporation**

See Attached.

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# ARTICLES OF INCORPORATION OF AWD MANAGEMENT SERVICES, INC.

1.

The name of the corporation is:

#### AWD MANAGEMENT SERVICES, INC.

2.

The corporation shall have authority to issue not more than 5,000 shares at \$1.00 par value per share.

3.

The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis by law any unissued shares of its stock which the corporation intends to issue subsequently, said pro-rata rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

4.

The name and Florida street address of the registered agent is:

InCorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

5.

The mailing address of the initial principal office of the corporation is:

1990 Main Street Suite 750 Sarasota, FL 34236

6.

A director is not personally liable for monetary damages to the corporation or any other person for any statement, vote, decision to take or not to take action, or any failure to take any action, as a director, unless:

- a. The director breached or failed to perform his or her duties as a director; and
- b. The director's breach of, or failure to perform, those duties constitutes any of the following:

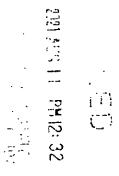
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- 1. A violation of the criminal law, unless the director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful. A judgment or other final adjudication against a director in any criminal proceeding for a violation of the criminal law estops that director from contesting the fact that his or her breach, or failure to perform, constitutes a violation of the criminal law; but does not estop the director from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that his or her conduct was unlawful;
- 2. A circumstance under which the transaction at issue is one from which the director derived an improper personal benefit, either directly or indirectly;
- 3. A circumstance under which the liability provisions of Section 607.0834 of the Florida Business Corporation Act are applicable;
- 4. In a proceeding by or in the right of the corporation to procure a judgment in its favor or by or in the right of a shareholder, conscious disregard for the best interest of the corporation, or willful or intentional misconduct; or
- 5. In a proceeding by or in the right of someone other than the corporation or a shareholder, recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

7.

In discharging board or board committee duties, a director may consider such factors as the director deems relevant, including the long-term prospects and interests of the corporation and its shareholders, and the social, economic, legal, or other effects of any action on the employees, suppliers, customers of the corporation or its subsidiaries, the communities and society in which the corporation or its subsidiaries operate, and the economy of the state and the nation.

[Signature Page to Follow]



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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 Section 817.155, Florida Statutes.

Ardella Danielle Jones

Date: July 30, 2021

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#### **CERTIFICATE OF REGISTERED AGENT**

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.<sup>1</sup>

Erin Regan on behalf of InCorp Services, Inc.

Date: 08/05/2021

En Regn

<sup>&</sup>lt;sup>1</sup> NTD: This acceptance is required per FBCA 607.0501(3). {00116295 }