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2021-11-01 11:27

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COVER LETTER

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

SUBJECT: Domestication in 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: Suzanne Allard

Name (printed or typed)

4769 Juniper Drive

Address

Palm Harbor, FL 34685

City, State & Zip

434-989-6864

Daytime Telephone Number

suzanne@odysseyhps.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2021

SUZANNE ALLARD
4769 JUNIPER DR
PALM HARBOR, FL 34685

SUBJECT: ODYSSEY, INC.
Ref. Number: W21000143432

2021 DEC 21 PM 12:11

We have received your document for ODYSSEY, 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 121A00026754

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Suzanne Allard President
(Name) (Title)

of Odyssey ~~Inc.~~ Coaching, 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 Odyssey ~~Inc.~~ Coaching
(Foreign Corporation)

2. The jurisdiction and date of its formation is October 25, 2021

3. The name of the domesticated corporation is Odyssey ~~Inc.~~
Odyssey Coaching, 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.

Suzanne Allard
(Authorized Signature)

2021 OCT 27 11:27

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

~~Odyssey, Inc.~~

ODYSSEY COACHING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

4769 Juniper Drive

Palm Harbor, FL 34685

Mailing Address

4769 Juniper Drive

Palm Harbor, FL 34685

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Management Consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 5,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

4769 Juniper Drive

Palm Harbor, FL 34685

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.

Suzanne Allard

Signature/Registered Agent

10/25/2021

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Suzanne Allard, President

Address: 4769 Juniper Drive
Palm Harbor, FL 34685

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: Tim Allard, CEO

Address: 4769 Juniper Drive
Palm Harbor, FL 34685

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

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.

Suzanne Allard

Signature/Authorized Person

10/25/2021

Date