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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

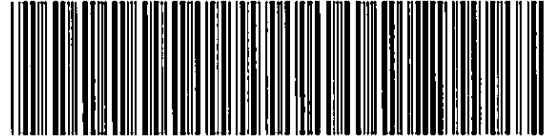
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2023 JUN -8 PM 4:04

2023 JUN -9 PM 4:12

**ARTICLES OF DOMESTICATION
FOR
NEWBRIDGE GROUP, INC.**

The Articles of Domestication and attached Articles of Incorporation are submitted to domesticate NEWBRIDGE GROUP, INC., a Georgia Profit Corporation (the "**Converting Entity**") into a Florida Profit Corporation, (the "**Domesticating Entity**") in accordance with 607.11922, Florida Statutes.

1. The name of the Converting Entity is NEWBRIDGE GROUP, INC., a corporation first organized under the laws of the State of Georgia on September 8, 2006 under control number 0679341.
2. The name of the Domesticating Entity is NEWBRIDGE GROUP, INC. as set forth in the attached Articles of Incorporation.
3. This conversion was approved by the eligible Converting Entity in accordance with this chapter and the organic law in the State of Georgia.
4. These Articles of Domestication shall be effective as of the date of filing of these Articles of Domestication with the Secretary of State of the State of Florida.

The undersigned incorporator, for the purpose of converting a corporation under the laws of the State of Florida, has executed these Articles of Domestication.



JEFFREY K. BOUTWELL, INCORPORATOR ON
BEHALF OF THE DOMESTICATING ENTITY

DATE: 4-24-23



JEFFREY K. BOUTWELL, CHIEF EXECUTIVE
OFFICER ON BEHALF OF THE CONVERTING ENTITY

DATE: 4-24-23

2023 J -3 PM 4:12

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**ARTICLES OF INCORPORATION
NEWBRIDGE GROUP, INC.**

The undersigned, acting as incorporator of NEWBRIDGE GROUP, INC. in compliance with Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is NEWBRIDGE GROUP, INC. (the "Corporation").

ARTICLE II- ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

3320 Thomasville Road, Suite 200
Tallahassee, Florida 32308

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually. These Articles of Incorporation shall be effective as of the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is 1,000,000 shares of capital stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 3320 Thomasville Road, Suite 200, Tallahassee, Florida 32308 as the street address of the Corporation's registered office, and (ii) names Jeffrey K. Boutwell as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jeffrey K. Boutwell	3320 Thomasville Road, Suite 200 Tallahassee, Florida 32308

ARTICLE VIII – INITIAL OFFICER / DIRECTOR

The initial Officer / Director of the Corporation is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey K. Boutwell	Director	3320 Thomasville Road, Suite 200 Tallahassee, Florida 32308

Jeffrey K. Boutwell	Chief Executive Officer	3320 Thomasville Road, Suite 200 Tallahassee, FL 32308
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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.



JEFFREY K. BOUTWELL, Incorporator

DATE: 4-14-23

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.



JEFFREY K. BOUTWEL

DATE: 4-24-23

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **5/9/2023** converting

NEWBRIDGE GROUP, INC.

a Domestic Profit Corporation

to

NEWBRIDGE GROUP, INC.

a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **06/05/2023**.

2023 JUN -8 PM 4:12



Brad Raffensperger

Brad Raffensperger
Secretary of State

**CERTIFICATE OF CONVERSION
FOR
NEWBRIDGE GROUP, INC.**

This Certificate of Conversion is submitted to convert NEWBRIDGE GROUP, INC., a Georgia corporation, into NEWBRIDGE GROUP, INC., a Florida Corporation, in accordance with Official Code of Georgia Annotated 14-2-1109.3.

1. The name of the corporation in Georgia is NEWBRIDGE GROUP, INC., (the "**Corporation**") first organized under the laws of the State of Georgia September 8, 2006 and assigned control number 0679341.
2. The Corporation desires to domesticate in the State of Florida under the same name, NEWBRIDGE GROUP, INC.
3. The Plan of Conversion and this Certificate of Conversion have been reviewed and approved by all of the directors and shareholders of the Corporation
4. The authority of the Corporation's registered agent to accept service on its behalf is revoked as of the Effective Date. The Secretary of State is irrevocably appointed as the agent for service of process on the resulting foreign corporation in any proceeding to enforce an obligation of the resulting foreign corporation arising prior to the Effective Date of such conversion. The mailing address to which a copy of any service of process served on the Secretary of State shall be mailed is as follows:

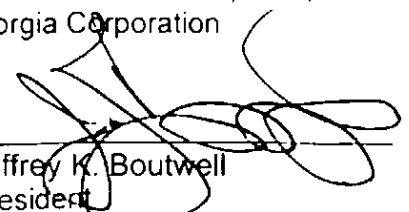
3320 Thomasville Road, Suite 200
Tallahassee, FL 32308

The Secretary of State shall be notified of any change in the resulting foreign corporation's mailing address.

5. The effective date of this Certification of Conversion shall be the date of filing, (the "**Effective Date**").

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion this 24th day of April, 2023.

NEWBRIDGE GROUP, INC.,
a Georgia Corporation

By: 
Jeffrey K. Boutwell
Its President

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Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 5/9/2023 11:56:57 AM

**TRANSMITTAL INFORMATION FORM
BUSINESS CONVERSION**

1. 25174762 Filing Number			
2. HANEY HOLLOWAY, PLLC Name of Person Filing Business Conversion			
1656 METROPOLITAN CIRCLE Address	TALLAHASSEE City	FL State	32308 Zip Code
3. Submitted with this filing is a filing fee of \$95.00 payable to "Secretary of State". Filing fees are non-refundable. I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge. Jeffrey K. Boutwell Signature of Authorized Person			

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