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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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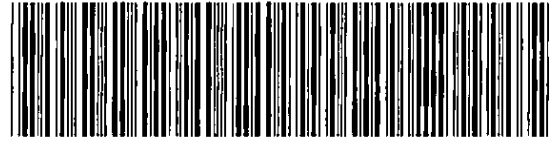
(Business Entity Name)

(Document Number)

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

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**MG Thompson Engineering Inc.**



6112 Huckleberry Way  
New Market, MD 21774

Phone: 240-668-2532  
Fax: 240-668-2534

E-mail: [mike@mgthompsonengineering.com](mailto:mike@mgthompsonengineering.com)

August 2, 2023

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MG Thompson Engineering, Inc.

To whom it may concern:

This letter is to further explain the proposed domestication of MG Thompson Engineering Inc. to become a Florida Corporation.

On June 30, 2023 I had sent a request to Domesticate MG Thompson Engineering, Inc. to Florida as an LLC, with the Name "MG Thompson Eng. LLC." My Accounting advisors indicated that I should not proceed with that conversion/domestications and keep the corporate structure as a standard corporation. The paperwork for this domestication/conversion is included.

I have cancelled the MG Thompson Eng. LLC application and no longer wish to use that Name since it will similar to the desired corporate name.

Let me know if I need to do anything else to eliminate the unused Name "MG Thompson Eng. LLC"

Thank you

Michael Thompson, President  
**MG Thompson Engineering, Inc.**



## COVER LETTER

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

SUBJECT: MG Thompson Engineering, Inc.

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: Michael Thompson

Name (printed or typed)

12251 SW Tidal Shores Way

Address

Port St. Luci, FL 34987

City, State & Zip

240-446-7658

Daytime Telephone Number

mikegthompson@gmail.com

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

2007-7 PM 3:04



Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Michael Thompson, President  
(Name) (Title)

of MG Thompson Engineering, 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 MG Thompson  
(Foreign Corporation)  
Engineering, Inc.
2. The jurisdiction and date of its formation is Maryland, May 13, 2013
3. The name of the domesticated corporation is MG Thompson  
Engineering, 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.

Michael Thompson  
(Authorized Signature)

2013-05-13 PM 3:04



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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

MG Thompson Engineering, Inc

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
12251 SW Tidal Shores Way

Port St. Lucie, FL 34987

Mailing Address  
12251 SW Tidal Shores Way

Port St. Lucie, FL 34987

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Design of Mechanical and Electrical Systems

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Michael Thompson

12251 SW Tidal Shores Way

Port St. Lucie, FL 34987

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.

Michael Thompson  
Signature/Registered Agent

8-2-23  
Date

2017  
Aug 7  
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**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Michael Thompson, President  
Address: 12251 SW Tidal Shores Way  
Port St. Lucie, FL 34987

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

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

Name & Title: Elizabeth Thompson, Secretary  
Address: 12251 SW Tidal Shores Way  
Port St. Lucie, FL 34987

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

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

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

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

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

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

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

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

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

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

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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 s.817.155.F.S.

Michael Thompson  
Signature/Authorized Person

8-2-23

Date