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#### **COVER LETTER**

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Domestication of Massachusetts Company, Adams Consulting, 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 \$ 78.75

Total filing fee

\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

From:

Kimberly B Adams

Name (printed or typed)

1645 Winding Oaks Way Unit 202

Address

Naples, Florida 34109

City, State & Zip

Daytime Telephone Number

kim@adamsconsulting.com

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

INHS53 (3/20)

## Articles of Domestication Foreign Corporation Domesticating to Florida

The undersigned, Kimberly Adams		President				
• • • • • • • • • • • • • • • • • • • •	(Name)	(Title)				
of Adams Consulting	Inc	, a foreign				
corporation, in accordance w	th s. 607.11922, Flor	rida Statutes, submit these Articles of				
Domestication.						
1. Then name of the don	Then name of the domesticating corporation is Adams Consulting, Inc					
		(Foreign Corporation)				
	<del></del>	·				
2. The jurisdiction and da	ate of its formation is	Massachusetts/January 30, 1995				
		n is Kimberly Adams Consulting, Inc				
4. The jurisdiction of form	nation of the domes	ticated corporation is <b>Florida</b>				
The domestication cor approved in accordance	·	corporation and the domestication was w.				
Attached are Florida A requirements pursuan	•	on to complete the domestication				
I certify I am authorized to sig		omestication on behalf of the corporation.				

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

ARTICLE I NAME					
THE NAME OF THE CORPORATION SHALL BE:					
Kimberly Adams Consulting, Inc.					
ARTICLE II PRINCIPAL OFFICE					
THE PRINCIPAL PLACE OF BUSINESS/ MAILING A	ADDRESS IS:				
Principal Address	Mailing Address				
1545 Winding Oaks Way Unit 202 Naples, FL 34109	1645 Winding Oaks Way Unit 202 Naples, FL 34109				
<del></del>					
	<del></del>				
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION	LIS ODCA METERS				
Any and all lawful business purpsoes	IS ORGANIZED.				
ARTICLE IV SHARES	0				
THE NUMBER OF SHARES OF STOCK IS: 200,000					
ARTICLE VI REGISTERED AG	ENT AND STREET ADDRESS				
THE NAME AND FLORIDA STREET ADDRESS (	P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:				
Kimberly B Adams					
	<del></del>				
1645 Winding Oaks Way Unit 202 Naples, FL 34109					
	<del></del>				
HAVING BEEN NAMED AS DECISTEDED ACE	ENT AND TO ACCEPT SERVICE OF PROCESS FOR THE				
	CE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR				
WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS					
CAPACITY.					
	( Tay 1 20)				
Signature/Registered Agent					

#### ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND	ADDRESS(ES) AND SPECIFIC TITLES:		
Name & Title:	Kimberly B Adams, President	Name & Title:	Kimberly B Adams, Treasurer
Address:	1645 Winding Oaks Way Und 202 Napros, FL 34109	Address:	1645 Winding Oaks Way Unit 202 Naples, FL 34109
Name & Title:	Kimberly B Adams, Secretary  1645 Window Oaks Way Ural 202 Naples, FL 34109	Name & Title:	Vimbody B Adams Director
Name & Title: Address:		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.817/156.F.S.

Signature/Authorized Person

JAN 2, 202 4

### ARTICLES OF DOMESTICATION FOREIGN CORPORATION DOMESTICATING TO FLORIDA

#### **ARTICLE I**

#### **DOMESTICATION**

The undersigned, Kimberly B Adams, President of Adams Consulting, Inc., a foreign corporation, in accordance with § 607.11922, Florida Statutes, submits these Articles of Domestication.

- 1.1 Domestication. Adams Consulting, Inc., Identification Number 043262047, a Corporation formed on January 30, 1995 under the laws of Massachusetts ("Corporation") shall be domesticated under the laws of Florida pursuant to these Articles of Domestication ("Articles"), whereby the Corporation shall become a Florida corporation ("Surviving Corporation") in accordance with Section 607.11922 of the Florida Business Corporation Act ("FBCA").
- 1.2 Effectiveness. The domestication of the Corporation shall become effective upon the filing of these Articles with the Florida Department of State ("Effective Time").
- 1.3 Governing Law. At the Effective Time, the Surviving Corporation shall be deemed to be the same entity as the Corporation. The existence of the Surviving Corporation shall be deemed to have commenced on the date that the Corporation commenced its existence in Massachusetts. At the Effective Time, the Surviving Corporation shall be governed by the FBCA and other laws of Florida.
- 1.4 Name. The name of the Surviving Corporation shall continue to be "Adams Consulting, Inc.".
- 1.5 Registered Office and Agent. The registered office and agent of the Surviving Corporation shall be as set forth in the Articles of Incorporation filed with the Florida Department of State.
- 1.6 Directors and Officers. The directors and officers of the Corporation shall continue as the directors and officers of the Surviving Corporation until the expiration of their respective terms of office and until their successors are duly elected and qualified.
- 1.7 Liabilities and Duties. At the Effective Time, the Surviving Corporation shall assume all of the liabilities and duties of the Corporation in accordance with Section 607.11924(1)(b) of the FBCA.
- 1.8 Contracts and Rights. At the Effective Time, all of the rights, privileges and powers of the Corporation, and all property and contract rights possessed by the Corporation, shall vest in the Surviving Professional Corporation without further act or deed in accordance with Section the FBCA.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Kimblery B Adams, President