

P24000048452

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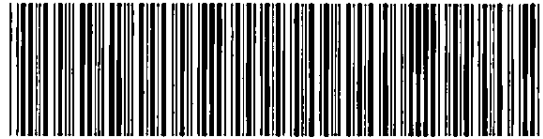
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06/03/24

W/24000069245

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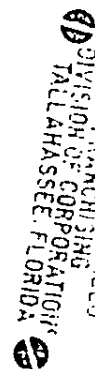


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S. CHATHAM

JUL 23 2024

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CABLE AND/OR FILED  
FRANCHISING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 JUN -3 PM 12:12

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2024

PIERRE BOULIER  
10253 GULFSTREAM BOULEVARD  
ENGLEWOOD, FL 34224 US

SUBJECT: PIERRE BOULIER CONSULTING CORPORATION  
Ref. Number: W24000069245

We have received your document for PIERRE BOULIER CONSULTING CORPORATION and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

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.

Rickey L Richardson  
Regulatory Specialist II

Letter Number: 424A00009708

RECEIVED

2024 JUN -3 PM 2:35

## COVER LETTER

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

SUBJECT: Domestication Foreign to 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:** Pierre Boulier

Name (printed or typed)

10253 Gulfstream Blvd

Address

Englewood, FL 34224

City, State & Zip

(760)920-8569

Daytime Telephone Number

pierreb.consulting@gmail.com

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

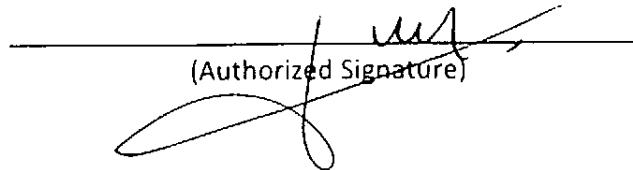
Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Pierre Boulier, President  
(Name) (Title)

of Pierre Boulier Consulting Corporation, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Pierre Boulier  
(Foreign Corporation)  
Consulting Corporation
2. The jurisdiction and date of its formation is October 28, 2021 CALIFORNIA
3. The name of the domesticated corporation is Pierre Boulier  
Consulting Corporation
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.

  
(Authorized Signature)

**FILED**  
2021 JUN -3 PM 12:12  
CLERK AND COUNTY CLERK  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Pierre Boulier Consulting Corporation

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

10253 Gulfstream Blvd

10253 Gulfstream Blvd

Englewood, FL 34224

Englewood, FL 34224

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To offer advise and expertise to client organizations to help them improve their business performance.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Pierre Boulier

10253 Gulfstream Blvd

Englewood, FL 34224

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.

Signature/Registered Agent

02/08/2024

Date

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2024 JUN -3 PM 12:17  
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FRANCHISING  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Pierre Boulier

Address: President

10253 Gulfstream Blvd

Englewood, FL 34224

Name & Title: Pierre Boulier

Address: Chief Financial Officer

10253 Gulfstream Blvd

Englewood, FL 34224

Name & Title: Pierre Boulier

Address: Secretary

10253 Gulfstream Blvd

Englewood, FL 34224

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

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

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.817.155.F.S.

Signature/Authorized Person

02/08/2024

Date

FILED  
2024 JUN 13 PM 12:12  
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DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA