

P13000074784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

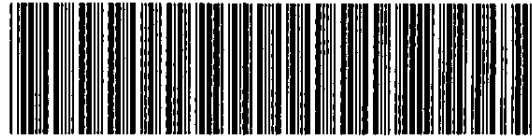
Special Instructions to Filing Officer:

Office Use Only

6100-6250-2590

W13000028957

6107-2538



600247859606

05/13/13--01031--008 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -5 PM 3:08

9/12/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: conversion

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

FRITZ DENOCHAMPS

Contact Person

FIC GROUP INC

Firm/Company

426 LANTANA RD

Address

LANTANA , FL 33462

City, State and Zip Code

deno11972@gmail.com

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

For further information concerning this matter, please call:

FRITZ DENOCHAMPS at (**561**) **577-2222**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

13 SEP -5 PM 3:08

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

FRITZ DENOCHAMPS
426 LANTANA ROAD
LANTANA, FL 33462

SUBJECT: FCI GROUP INC
Ref. Number: W13000028957

RECEIVED
13 SEP -5 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FCI GROUP INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00018481

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -5 PM 3: 08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

FRITZ DENOCHAMPS
426 LANTANA ROAD
LANTANA, FL 33462

SUBJECT: FCI GROUP INC
Ref. Number: W13000028957

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUL 25 AM 10:45

RECEIVED

We have received your document for FCI GROUP INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00016122

13 SEP -5 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2013

YRITZ DENOCHAMPS
426 LANTANA ROAD
LANTANA, FL 33462

SUBJECT: FCI GROUP INC
Ref. Number: W13000028957

RECEIVED
13 JUN 26 AM 10: 17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FCI GROUP INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 213A0001239

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -5 PH 3: 08

13 SEP -5 PM 3: 08

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

FAT CONSULTING INVESTMENT GROUP LLC

Enter Name of Other Business Entity LS8000072477

2. The "Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **FL**
(Enter state, or if a non-U.S. entity, the name of the country)

on **07/28/2008**
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**


FCI GROUP INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)


Signed this 17 day of JUNE, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, ~~Director~~, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: FRITZ DENOCHAMPS Title: PMG

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: FRITZ DENOCHAMPS Title: PMG

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -5 PM 3:08

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DIVISION OF CORPORATIONS

13 SEP -5 PM 3: 09

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME FCI GROUP INC
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

426 LANTANA RD
LANTANA ,FL 33462

4904 BADGER RD
WEST PALM BEACH, FL 33417

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
SERVICES

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRITZ DENOCHAMPS (PMG)
Address: 4904 BADGER RD
WEST PALM BEACH , FL 33417

Name and Title: WILLIO KESNER (VP)
Address: 426 LANTANA RD
LAKE WORTH ,FL 33462

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: FRITZ DENOCHAMPS
Address: 4904 BADGER RD
WEST PALM BEACH, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRITZ DENOCHAMPS
Address: 4904 BADGER RD
WEST PALM BEACH, FL 33417

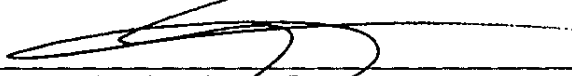
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

08/28/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

08/28/2013
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -5 PM 3: 09