

PL 000048247

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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16 MAY 27 AM 7:01  
TALLAHASSEE, FL 32309  
CLERK OF SUPERIOR COURT

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Wealth by Empowerment, Inc.  
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:

Laurie Lee

Contact Person

Elevate Business Law, PA

Firm/Company

4446-1A Hendricks Ave., Suite 353

Address

Jacksonville, FL 32207

City, State and Zip Code

laurie@elevatebusinesslaw.com

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

For further information concerning this matter, please call:

Laurie Lee at ( 904 ) 860-3111  
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:**

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

**MAILING ADDRESS:**

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

**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:

Wealth by Empowerment, LLC

Enter Name of Other Business Entity

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 Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on November 4, 2015  
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**:

Wealth by Empowerment, 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.)**

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED  
16 MAY 27 AM 7:01  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signed this \_\_\_\_\_ day of 05/24/2016, 20\_\_\_\_\_.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Katie Gampietro Burke Title: Director, CEO/Founder

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

Signature: Katie Gampietro Burke

Printed Name: Katie Gampietro Burke Title: Authorized Member

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)

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: Wealth by Empowerment, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address <u>4320 Deerwood Lake Parkway</u> <u>Suite 101-245</u> <u>Jacksonville, FL 32216</u>	Mailing address, if different is: _____ _____ _____
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Katie Gampietro Burke, Director, CEO/Founder

Address: <u>4320 Deerwood Lake Pkwy</u>	Address: _____
<u>Suite 101-245</u>	_____
<u>Jacksonville, FL 32216</u>	_____

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: _____	Address: _____
_____	_____

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: _____	Address: _____
_____	_____

**ARTICLE VI REGISTERED AGENT**

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

Name:           Katie Gampietro Burke          

Address:           4320 Deerwood Lake Pkwy, Suite 101-245            
          Jacksonville, FL 32216          

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name:           Katie Gampietro Burke          

Address:           4320 Deerwood Lake Pkwy, Suite 101-245            
          Jacksonville, FL 32216          

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*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*

*Katie Gampietro Burke*

05/24/2016

Required Signature/Registered Agent

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.*

*Katie Gampietro Burke*

05/24/2016

Required Signature/Incorporator

Date