

N17000004103

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

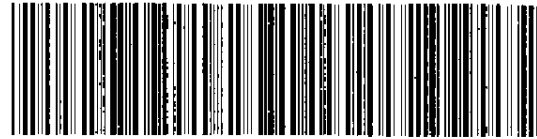
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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W17-19123

FILED
17 APR 14 PM 2:54

T. BURCH

APR 14 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Higher Heights Consulting, 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:

Rakinya Hinson

Contact Person

Higher Heights Consulting, Inc

Firm/Company

45 Prattwood Lane

Address

Palm Coast, FL 32164

City, State and Zip Code

Rakinyah@hotmail.com

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

For further information concerning this matter, please call:

Rakinya Hinson

at (850) 766-0457

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

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2017

RAKINYA HINSON
45 PRATTWOOD LANE
PALM COAST, FL 32164

SUBJECT: HIGHER HEIGHTS CONSULTING, INC.
Ref. Number: W17000019123

We have received your document for HIGHER HEIGHTS CONSULTING, INC. and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$80.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

You submitted the wrong type of form, proper forms are enclosed.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00004347



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2017

RAKINYA HINSON
45 PRATTWOOD LANE
PALM COAST, FL 32164

SUBJECT: HIGHER HEIGHTS CONSULTING, INC.
Ref. Number: W17000019123

We have received your document for HIGHER HEIGHTS CONSULTING, INC. and your check(s) totaling \$122.50. 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.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 917A00006222

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:

Higher Heights Consulting, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Nonprofit Corporation
(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 1/2/17
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:

N/A

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

Higher Heights Consulting, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1/2/17

(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.

Signed this 20th day of March, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: Rakathis

Printed Name: Rakinya Hinson Title: President/CEO

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

Signature: Rakathis

Printed Name: Rakinya Hinson Title: President/CEO

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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17 APR 14 PM 2:54
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Articles of Incorporation Of Higher Heights Consulting, Inc.

In Compliance with Pursuant to Chapter 617 F.S., Not for Profit

ARTICLE I - Name

The name of the corporation is Higher Heights Consulting, Inc.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of this corporation is:
45 Prattwood Lane Palm Coast, FL 32164

ARTICLE III - Purpose

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code.

ARTICLE IV- Effective Date

Said organization's effective date shall be January 2, 2017.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - Manner of Election

The election shall be held annually in accordance with the election procedures established by the Board of Directors. Each organization eligible to vote for each slate of nominations shall be able to cast a vote. The nominees receiving the largest number of votes in each category in the annual election shall be elected for the full term of the vacancy.

The Directors shall be elected by a majority vote of the members of this corporation as stated in the organization's bylaws.

ARTICLE VII - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE VIII - VOTING RIGHTS

Members of the corporation will have such voting rights as are provided in the bylaws of the corporation.

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JACKSONVILLE, FLORIDA

ARTICLE IX - Initial Officers and/or Directors

Rakinya Hinson, 45 Prattwood Lane Palm Coast, FL 32164
Kastella Akins 1924 Husson Ave. Palatka, FL 32177
Mona Quinn 2554 Lake Dr. DeLand, FL 32724

ARTICLE X - Registered Agent

The name and address of the registered agent of this corporation is
Rakinya Hinson 45 Prattwood Lane Palm Coast, FL 32164

ARTICLE XI - Incorporator

The name and address of the of this incorporator is
Mrs. Rakinya Hinson 45 Prattwood Lane Palm Coast, FL 32164

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the corporation shall be liable for the debts of the corporation

ARTICLE XIII - EXEMPTIONS

At all times shall the following operate as conditions restricting the operations and activities of the coporation:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay resonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities or any initiative or referendum before the public; and the corporation shall not participate in, or intervene in (including by publication or distribution of statements). Furthermore, this coporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986 or with requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the voting members, and approved at a members meeting by a majority of the members, unless all the directors and all

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JACKSONVILLE, FLORIDA

the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

ARTICLE XV- INDEMNIFICATION

The corporation shall indemnify a director or officer of the corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer was a party because the director or officer is or was a director or officer of the corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding.

The corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors, officers, employees and agents of the corporation shall apply when such persons are serving at the corporation's request while a director, officer, employee or agent of the corporation as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the corporation.

The corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance of final disposition of the proceeding. The corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee, or agent of the corporation, whether or not the corporation would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of corporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee, or agent of the corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner.

If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, administrators, executors, and personal representatives of such persons.


ARTICLE XVI - COVENANTS NOT TO SUE

The corporation agrees that it will never institute any action or suit at law or in equity against any director or officer of the corporation, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action, or cause of action for damages, costs, loss of services, expenses, or compensation for or on account of any damage, loss or injury to person or property, or both, whether developed or undeveloped, resulting or to result, known or unknown,

ARTICLE XVII - DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or so disposed of shall be disposed of by court of competent jurisdiction of the county in which the principal officer of the corporation is then located, exclusively for such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

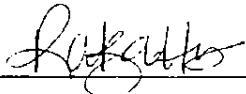
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 2/17/17

Signature Registered Agent

Date

The undersigned corporates(s) certify (ies) that she/he/they execute(s) these articles for the purposes herein stated.

 2/17/17

Signature Incorporator

Date

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CLERK OF COURT
JANUARY 17, 2017