

N18000002680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

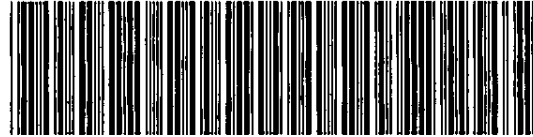
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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02/27/18--01029--005 \*\*105.00

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STATE ARCHIVES  
TALLAHASSEE, FLORIDA

N CULLIGAN

MAR 2 2018

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** BNI Money in Motion Inc

Name of Resulting Florida ~~Profit~~ Corporation  
**non-profit**

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. ~~607.0015~~ F.S.  
**non-profit** 617.0202

Please return all correspondence concerning this matter to:

Yaskaira Cruz Columna

Contact Person

Columna Agency Inc

Firm/Company

PO Box 421972

Address

Kissimmee FL 34742-9998

City, State and Zip Code

sjw113@aol.com

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

For further information concerning this matter, please call:

Yaskaira Cruz Columna

Name of Contact Person

at ( 407 )

507-2686

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2018

YASKAIRA CRUZ COLUMNA  
COLUMNA AGENCY INC  
PO BOX 421972  
KISSIMMEE, FL 34742-9998

SUBJECT: BNI MONEY IN MOTION INC  
Ref. Number: W18000020535

We have received your document for BNI MONEY IN MOTION INC and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

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 can contact the number below once you file the 2018 annual report and the conversion will be processed.

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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 618A00004270

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

non-profit

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18 MAR 12 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. ~~607.0003~~, Florida Statutes.  
non-profit 617.0202

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

BNI Money In Motion 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 2/21/2017  
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**:

BNI Money In Motion Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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 13<sup>th</sup> day of FEBRUARY, 20 18.  
non profit

**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: Steven Wilderspin Title: President

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

Signature: \_\_\_\_\_

Printed Name: Steven Wilderspin Title: President

Signature: \_\_\_\_\_

Printed Name: Maylissa Lampers Title: Vice president

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 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be: BNI Money In Motion Inc

## ARTICLE II PRINCIPAL OFFICE

Principal street address:

113 Cypress Pointe Ct

Davenport, FL 33896

18 MAR 12 AM 11:26  
Mailing address, if different is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_\_\_\_\_

The purpose of BNI Money in Motion Inc is to help members increase their business through a structured, positive and professional referral marketing program as a chapter of the BNI organization which enables them to develop long-term, meaningful relationships with quality business professionals.

Through weekly meetings and exclusive resources, the chapter BNI Money in Motion Inc, helps you build a strong network that fuels professional growth. As a chapter of the BNI organization, BNI Money in Motion Inc, is built on a set of guiding principles which form the foundation on which members interact, conduct themselves and fulfill their goals.

## ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: \_\_\_\_\_

Officers and directors are elected and appointed on a yearly basis by a process of nomination, vote and approval by previous board members.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven Wilderspin - President Name and Title: \_\_\_\_\_

Address 113 Cypress Pointe Ct Address: \_\_\_\_\_

Davenport, FL 33896

Name and Title: Maulissa A Rampersad - Vice President Name and Title: \_\_\_\_\_

Address 2846 Grasmere View Parkway Address: \_\_\_\_\_

Kissimmee FL 34746

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

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

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: Columna Agency Inc

Address: 223 S. John Young Parkway  
Kissimmee FL 34741

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TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Steven Wilderspin

Address: 113 Cypress Pointe Ct  
Davenport FL 33896

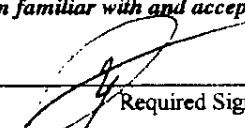
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

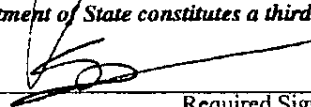
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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 of Registered Agent

2/13/18  
\_\_\_\_\_  
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 of Incorporator

2/13/18  
\_\_\_\_\_  
Date