

P08000020224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

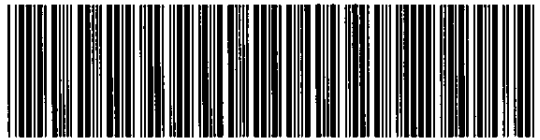
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Joseph Kelley GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #5  
DATE 2/26/08  
DOC. EXAM. \_\_\_\_\_

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FILED  
08 FEB 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Brien FEB 26 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Technology Factor 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:

Joseph M. Kelley

(Contact Person)

Technology Factor Inc.

(Firm/Company)

2812 West 23rd St. Suite C

(Address)

Panama City, Florida 32405

(City, State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Kelley

(Name of Contact Person)

at ( 850 ) 527-8704

(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:**

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

**MAILING ADDRESS:**

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

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08 FEB 25 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

Technology Factor

605307900267

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole Proprietorship  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 11-30-04  
(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:**

Technology Factor 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 19th day of February, 20 08.

Signature: Joseph M. Kelley  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Joseph M. Kelley Title: Chairman

**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  
TALLAHASSEE FLORIDA

## 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:

Technology Factor Inc.

### **ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2812 West 23rd Street Suite C  
Panama City, Florida 32405

### **ARTICLE III**      **PURPOSE**

The purpose for which the corporation is organized is:

Resell of Computers and Service

### **ARTICLE IV**      **SHARES**

The number of shares of stock is:

20

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

List name(s), address(es) and specific title(s):

Joseph M Kelley, 22221 Inlet Beach Dr. Panama City Beach, FL 32413 Chairman  
Odessa Kelley, 324 Shasta St. Panama City Beach, FL 32413 Vice Chairman  
Joe M Kelley, 1003 Iowa Ave. Lynn Haven, FL 32444 Board Member  
Faye Kelley, 1003 Iowa Ave. Lynn Haven, FL 32444 Board Member  
Brianna Kelley, 22221 Inlet Beach Dr. Panama City, FL 32413 Board Member

### **ARTICLE VI**      **REGISTERED AGENT**

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

Odessa Kelley  
324 Shasta St.  
Panama City Beach, FL 32413

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joseph M Kelley  
22221 Inlet Beach Dr.  
Panama City Beach, Florida 32413

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

2-19-2008

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2-19-2008

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA