

P12000019840

(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:

John <sup>QAN</sup>  
AUTHORIZATION FOR TICKETS  
CORRECT #5  
DATE 2/28/12  
DOC. EXAM.

Office Use Only



100222796071

02/24/12--01010--026 \*\*122.50

FILED  
12 FEB 28 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan FEB 28 2012

**JOHN A. PANYKO**  
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

February 22, 2012

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida  
32314

Ladies and Gentlemen:

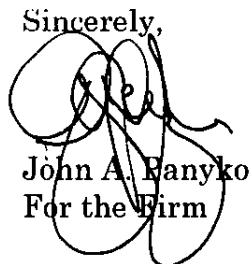
Enclosed please find two (2) original Articles of Incorporation of Intelligent Management Solutions, Inc. to be filed on behalf of the company.

Enclosed also please find an original Certificate of Conversion to be filed on behalf the company

Enclosed please also find check no. 1033 in the amount of 122.50 in payment of the filing fees and for the return of a certified copies of each documents to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,



John A. Panyko  
For the Firm

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Blacksmith Corporation

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:

John A. Panyko

Contact Person

John A. Panyko, PA

Firm/Company

323 East Romana Street

Address

Pensacola, Florida 32502

City, State and Zip Code

charles.stauffer@ongroup.com

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

For further information concerning this matter, please call:

John A. Panyko

Name of Contact Person

at ( 850 ) 438-7272

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

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

FILED  
12 FEB 28 AM 8:14  
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. 607.1115, Florida Statutes.

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

Blacksmith Corporation

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Nevada 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 Nevada  
(Enter state, or if a non-U.S. entity, the name of the country)

on January 31, 1996  
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:

Nevada

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

Blacksmith Corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3/1/12  
(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 22ND day of February, 20 12.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: Charles Stauffer Title: President

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: \_\_\_\_\_ ✓

Printed Name: Charles Stauffer Title: President

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**  
**OF**  
**BLACKSMITH CORPORATION**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is BLACKSMITH CORPORATION and its principal office is located at 325 East Intendencia Street, Pensacola, Florida, 32503, and its mailing address is the same.

**ARTICLE II**

**[Reserved]**

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of no par value common stock, all of one class and series.


**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 707 East East Cervantes Street, Suite B, Pensacola, Florida, 32501, and the name of this corporation's initial registered agent is Charles Stauffer.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator is Charles Stauffer of 707 East Cervantes Street, Suite B, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of February, 2012.

  
\_\_\_\_\_  
Charles Stauffer, Incorporator

STATE OF FLORIDA            )  
  )  
COUNTY OF ESCAMBIA        )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of February, 2012, by Charles Stauffer, who personally appeared before me and who is

personally known to me or who has produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
NOTARY PUBLIC, State of \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, Charles Stauffer, am familiar with and hereby accept the appointment as Registered Agent for BLACKSMITH CORPORATION as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21<sup>st</sup> day of February, 2012.

\_\_\_\_\_  
Print: Charles Stauffer  
Title: Registered Agent

FILED  
12 FEB 28 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA