

P120000089048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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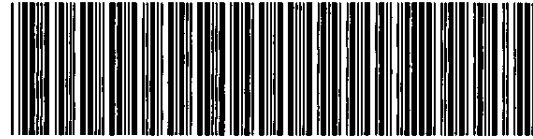
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900240956989

10/22/12--01006--001 **113.75

FILED
12 OCT 22 AM 10:15
CLERK OF COURT
TALLAHASSEE, FLORIDA

N. Culligan OCT 23 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: System Solutions for Children, 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:

J. D. Smith, Attorney

Contact Person

Firm/Company

41 N. Jefferson St., Suite 102

Address

Pensacola, FL 32502

City, State and Zip Code

sscimh@gmail.com

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

For further information concerning this matter, please call:

J.D. Smith

Name of Contact Person

at (850) 332-0921

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 OCT 22 AM 10:15
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:

System Solutions for Children, LLC

LO6-51510

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 May 18, 2006

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**:

System Solutions for Children, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2013
(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 05 day of October, 2012.

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: Patricia Babcock 10/05/12

Printed Name: Patricia Babcock Title: Incorporator & Director

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: Patricia Babcock 10/05/12
Printed Name: Patricia Babcock Title: Managing Member & 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
SYSTEM SOLUTIONS FOR CHILDREN, INC.**

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 SYSTEM SOLUTIONS FOR CHILDREN, INC., and its principal office is located at 293 Plantation Hill Road, Gulf Breeze, Florida 32561.

ARTICLE II

DURATION AND EFFECTIVE DATE

This corporation shall exist perpetually, commencing upon the effective date of January 1, 2013.

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 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL DIRECTOR

The name and address of the initial director is Patricia Babcock, 293 Plantation Hill Road, Gulf Breeze, Florida 32561.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 293 Plantation Hill Road, Gulf Breeze, Florida 32561, and the name of this corporation's initial registered agent is Patricia Babcock.

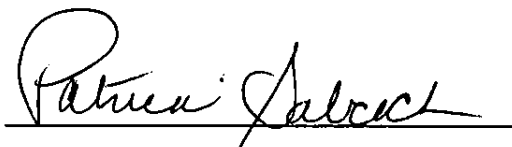
ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Patricia Babcock, 293 Plantation Hill Road, Gulf Breeze, Florida 32561.

ARTICLE IX
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for **SYSTEM SOLUTIONS FOR CHILDREN, INC.** 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.

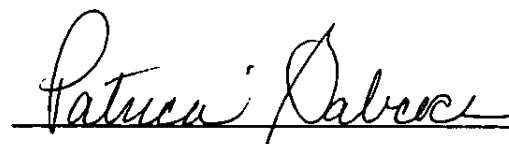
Date: 10/05/12



PATRICIA BABCOCK, Registered Agent

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.

Date: 10/05/12



PATRICIA BABCOCK, Incorporator

FILED
12 OCT 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA