

P12000103026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

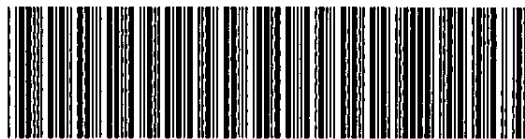
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Joseph Wright **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Add effective date
DATE 12/20/12
DOC. EXAM MRS

Office Use Only



400242076944

11/30/12--01008--003 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 18 AM 11:00

FILED

EFFECTIVE DATE 12/21/12

MRS
12/20

4210825

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUTURE IMPACT 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 WRIGHT

Contact Person

FUTURE IMPACT INC

Firm/Company

93 DELANNOY AVE STE 506

Address

COCOA, FL. 32922

City, State and Zip Code

joe.wright@futureimpact.biz

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

For further information concerning this matter, please call:

JOSEPH WRIGHT

Name of Contact Person

at (321) 338-2406

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2012

JOSEPH WRIGHT
FUTURE IMPACT INC
93 DELANNOY AVE, STE 506
COCOA, FL 32922

SUBJECT: FUTURE IMPACT LLC
Ref. Number: W12000060825

We have received your document for FUTURE IMPACT LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 012A00029010

RECEIVED
12 DEC 12 PM 3:26
futureimpact, inc.
TALLAHASSEE, FLORIDA

December 17, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Conversion of Future Impact LLC to Future Impact, Inc.
Reference Number: W12000060825

Dear Sir or Madam –

Per recommendation of a Regulatory Filing Specialist with whom I spoke today, I am changing the effective date of the conversion of my LLC to a Type S corporation to December 21, 2012. The advice that I received was that the effective date for a conversion can be no earlier than the date that this document is received by your division. To that end, I anticipate that your division should receive this document within the next week.

If there are additional questions or concerns, please contact me at 321 338-2046.

Thank you in advance for your assistance in this matter.

Sincerely,


Joseph Wright

FILED

12 DEC 18 AM 11:00

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:

FUTURE IMPACT LLC

L12000056873

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 APRIL 26, 2012

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:

FLORIDA

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

FUTURE IMPACT INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Dec 21, 2012 NOV 27 2012 W
(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 27th day of NOVEMBER, 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: Joseph P. Wright

Printed Name: JOSEPH WRIGHT 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: Joseph P. Wright
Printed Name: JOSEPH WRIGHT Title: MGRM

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)

FILED
12 DEC 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

12 DEC 18 AM 11:00

ARTICLE I NAME

The name of the corporation shall be:

FUTURE IMPACT INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

93 DELANNOY AVE STE 506

COCOA, FL 32922

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EFFECTIVE DATE 12/21/12

ANY AND ALL LEGAL BUSINESS ASSOCIATED WITH CONSULTATION OF VARIOUS ACTIVITIES AND TECHNOLOGIES.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOSEPH WRIGHT PRESIDENT

Address: 93 DELANNOY AVE STE 506

COCOA, FL 32922

Name and Title: _____

Address: _____

Name and Title: SISTIE WRIGHT VICE PRESIDENT

Address: 93 DELANNOY AVE STE 506

COCOA, FL 32922

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

JOSEPH WRIGHT

ARTICLE VI REGISTERED AGENT

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

Name: JOSEPH WRIGHT

Address: 93 DELANNOY AVE STE 506

COCOA, FL 32922

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSEPH WRIGHT

Address: 93 DELANNOY AVE STE 506

COCOA, FL 32922

ARTICLE VIII EFFECTIVE DATE

Dec. 21, 2012

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

Joseph P. Wright
Required Signature/Registered Agent

11/27/2012

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.

Joseph P. Wright
Required Signature/Incorporator

11/27/2012

Date