

P13000044284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

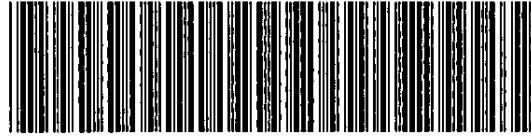
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/01/13--01008--016 **122.50

FILED
13 MAY 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13 #163

κ 05/20/13

ORIGINAL + COPY



RECEIVED

13 MAY 16 PM 12:29

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2013

GEORGE B. TIMMES
LINCOLN CONSULTING CORP
5525 VILLA LAKE COURT
SUWANEE, GA 30024

*** 2ND REJECTION ***

SUBJECT: LINCOLN CONSULTING CORP
Ref. Number: W13000019163

We have received your document for LINCOLN CONSULTING CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

If an "Effective Date" of the CONVERSION is not necessary, then Line #5 can be left blank.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 113A00007752



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2013

GEORGE B. TIMMES
LINCOLN CONSULTING CORP
5525 VILLA LAKE COURT
SUWANEE, GA 30024

SUBJECT: LINCOLN CONSULTING CORP
Ref. Number: W13000019163

RECEIVED
13 APR 26 AM 10:50
DIVISION OF CORPORATIONS

We have received your document for LINCOLN CONSULTING CORP and your check(s) totaling \$122.50. 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.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 113A00007752

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Lincoln Consulting Corp

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:

George B. Timmes

Contact Person

Lincoln Consulting Corp

Firm/Company

5525 Villa Lake Court

Address

Suwanee, GA 30024

City, State and Zip Code

gtimmes@att.net

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

For further information concerning this matter, please call:

George B. Timmes

Name of Contact Person

at (678) 234 9192

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:

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

MAILING ADDRESS:

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

SECRET
13 MAY 16 PM 3:05
SECRET
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:

Lincoln Consulting LLC (L12-19532)
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 2/9/12
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:**

Lincoln Consulting Corp
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 25 day of March, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: George B. Timmes

Printed Name: George B. Timmes Title: President CHAIRMAN

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

Signature: George B. Timmes
Printed Name: George B. TIMMES Title: CEO & PRESIDENT SOLE MEMBER GENERAL PARTNER

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)

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13 MAY 16 PM 3:06
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: Lincoln Consulting Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

60 Surfview Drive, Suite #801

5525 Villa Lake Court

Palm Coast, FL, 32137

Suwanee, GA 30024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lincoln Consulting Corp is a sales and marketing management consulting firm.

ARTICLE IV SHARES

The number of shares of stock is: 8 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: George B. Timmes, President

Name and Title: Yvonne E. Timmes, VP

Address: 60 Surfview Drive, Suite #801

Address: 60 Surfview Drive, Suite #801

Palm Coast, FL 32137

Palm Coast, FL 32137

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: George B. Timmes

Address: 60 Surfview Drive, Suite #801

Palm Coast, FL, 32137

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: George B. Timmes
Address: 60 Surfview Drive, Suite #801
Palm Coast, FL 32137

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

George B. Timmes
Required Signature/Registered Agent

3/25/13
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.

George B. Timmes
Required Signature/Incorporator

3/15/13
Date

FILED
13 MAY 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA