

P13000055880

(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



300249320943

06/28/13--01003--001 **113.75

FILED
13 JUL -1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 8-28-2012

JUL 1 - 2013

M. SOLOMON

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: JIM ALL IN SOLUTIONS 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:

LUKE F. PECK

Contact Person

JIM ALL IN SOLUTIONS INC

Firm/Company

111 STONE HARBOR WAY APT 1A

Address

DELRAY BEACH, FL 33444

City, State and Zip Code

LFP 2112 @ GMAIL . COM

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

For further information concerning this matter, please call:

LUKE F. PECK

Name of Contact Person

at (215) 601 - 5853

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

FILED
13 JUL - 1 PM 3:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
13 JUL - 1 PM 3:53
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:

I'M ALL IN SOLUTIONS LLC

Enter Name of Other Business Entity

L12000110651

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 AUGUST 28, 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:

N/A

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

I'M ALL IN SOLUTIONS INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JULY 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.)

Signed this 24 day of JUNE, 20 13.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, ~~Director~~ Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: LUKE F PECK Title: CHIEF EXECUTIVE OFFICER

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

Signature: _____

Printed Name: LUKE F PECK Title: MEMBER

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
13 JUL - 1 PM 3:53
CLERK 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: I'M ALL IN SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
111 STONE HARBOR WAY, A1
DELRAY BEACH, FL 33444

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUKE F. PECK, CEO

Name and Title: _____

Address: 111 STONE HARBOR WAY, A1

Address: _____

DELRAY BEACH, FL 33444

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: LUKE F. PECK

Address: 111 STONE HARBOR WAY, A1

DELRAY BEACH, FL 33444

FILED
13 JUL - 1 PM 3:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 8-28-2012

FILED

13 JUL - 1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LUKE F. PECK
Address: 111 STONE HARBOR WAY, A1
DELRAY BEACH, FL 33444

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation is: July 1, 2013

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

Required Signature:  Registered Agent Date: 6/24/13

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.

Required Signature:  Incorporator Date: 6/24/13