

P13000074784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

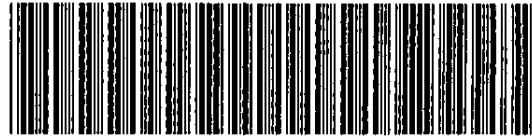
Special Instructions to Filing Officer:

Office Use Only

6100-6250-2590

W13000028957

6107-2533



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05/13/13--01031--008 \*\*113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP -5 PM 3:08

9/12/13

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** conversion

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:

**FRITZ DENOCHAMPS**

Contact Person

**FIC GROUP INC**

Firm/Company

**426 LANTANA RD**

Address

**LANTANA , FL 33462**

City, State and Zip Code

**deno11972@gmail.com**

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

For further information concerning this matter, please call:

**FRITZ DENOCHAMPS** at **(561) 577-2222**

Name of Contact Person

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

13 SEP -5 PM 3:08

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2013

FRITZ DENOCHAMPS  
426 LANTANA ROAD  
LANTANA, FL 33462

SUBJECT: FCI GROUP INC  
Ref. Number: W13000028957

RECEIVED  
13 SEP -5 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FCI GROUP INC and your check(s) totaling \$113.75. 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 913A00018481

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP -5 PM 3:08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2013

FRITZ DENOCHAMPS  
426 LANTANA ROAD  
LANTANA, FL 33462

SUBJECT: FCI GROUP INC  
Ref. Number: W13000028957

RECEIVED  
13 JUL 25 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FCI GROUP INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 913A00016122

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP -5 PM 3:08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2013

YRITZ DENOCHAMPS  
426 LANTANA ROAD  
LANTANA, FL 33462

SUBJECT: FCI GROUP INC  
Ref. Number: W13000028957

RECEIVED  
13 JUN 26 AM 10:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FCI GROUP INC and your check(s) totaling \$113.75. 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.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 213A0001239

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP -5 PM 3:08

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

13 SEP -5 PM 3: 08

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:

**FAT CONSULTING INVESTMENT GROUP LLC**

Enter Name of Other Business Entity **L88000072477**

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 **FL**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **07/28/2008**

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:**


**FCI GROUP INC**

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 17 day of JUNE, 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: 

Printed Name: FRITZ DENOCHAMPS Title: PMG

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

Signature:   
Printed Name: FRITZ DENOCHAMPS Title: PMG

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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DIVISION OF CORPORATIONS  
13 SEP -5 PM 3:08

13 SEP -5 PM 3: 09

**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: **FCI GROUP INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

**426 LANTANA RD**  
**LANTANA ,FL 33462**

**4904 BADGER RD**  
**WEST PALM BEACH, FL 33417**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**SERVICES**

**ARTICLE IV SHARES** **100**

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **FRITZ DENOCHAMPS (PMG)**

Name and Title: **WILLIO KESNER (VP)**

Address: **4904 BADGER RD**  
**WEST PALM BEACH , FL 33417**

Address: **426 LANTANA RD**  
**LAKE WORTH ,FL 33462**

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: **FRITZ DENOCHAMPS**

Address: **4904 BADGER RD**  
**WEST PALM BEACH, FL 33417**




**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: FRITZ DENOCHAMPS  
Address: 4904 BADGER RD  
WEST PALM BEACH, FL 33417

\*\*\*\*\*


*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

08/28/2013

\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

08/28/2013

\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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