

P13000086433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

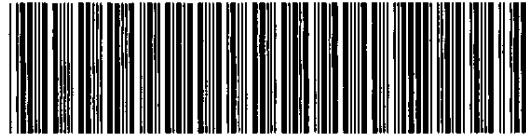
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600246904266

05/01/13--01029--004 \*\*105.00

FILED  
13 OCT 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W13-26118

OCT 23 2013

J. BRYAN



Ultimate Power Martial Arts & Fitness Center, LLC.  
"Where Champions Train"!

April 30, 2013

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Conversion & Filing Fees


Dear Sir/Madam:

Attached, please find Certificate of Conversion for Other Business Entity into Florida Profit Corporation forms and check #1576 in the amount of \$105 to cover the conversion fee and FL Profit Articles of Incorporation.

The goal is to convert Ultimate Power Martial Arts & Fitness Center, LLC., (Limited Liability Corporation) into Ultimate Power Martial Arts & Fitness Center, Inc. (**S corporation**).

Should you have any questions and/or concerns, please feel free to give us a call. Your assistance in this matter is greatly appreciated.

Best Regards,

  
Yadira Kitterman  
Manager

Enc.

Cc: file

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13 OCT 22 AM 9:43  
TALLAHASSEE, FLORIDA  
RECORDS & CLERK  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Ultimate Power Martial Arts & Fitness Center, LLC.  
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:

**Yadira Kitterman**

Contact Person

**Ultimate Power Martial Arts & Fitness Center**

Firm/Company

**7480 Narcoossee Road, Suite 100A-E**

Address

**Orlando, Florida 32822**

City, State and Zip Code

**yadira@upmafc.com**

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

For further information concerning this matter, please call:

**Yadira Kitterman** at **(407) 826-1994**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

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13 OCT 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2013

YADIRA KITTERMAN  
7480 NARCOOSSEE ROAD  
SUITE 100A-E  
ORLANDO, FL 32822

SUBJECT: ULTIMATE POWER MARTIAL ARTS & FITNESS CENTER, INC.  
Ref. Number: W13000026118

FILED  
13 OCT 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ULTIMATE POWER MARTIAL ARTS & FITNESS CENTER, INC. 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.

If an "Effective Date" of the Conversion is deemed unnecessary, 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: 513A00010727

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED  
13 OCT 22 AM 9:43  
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:

#L11000028952

**ULTIMATE POWER MARTIAL ARTS & FITNESS CENTER**

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 **MARCH 8, 2011**

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:**

**ULTIMATE POWER MARTIAL ARTS & FITNESS CENTER, 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 29th day of April, 2013.

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13 OCT 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Yadira Kitterman Title: Manager

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

Signature: [Signature]  
Printed Name: YADIRA KITTERMAN Title: MANAGER

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

**ARTICLE I    NAME**

The name of the corporation shall be: Ultimate Power Martial Arts & Fitness Center, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

7480 Narcoossee Road, Suite 100A-E

Orlando, Florida 32822

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV    SHARES** 100

The number of shares of stock is: \_\_\_\_\_

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

Name and Title: Yadira Kitterman/Manager

Name and Title: \_\_\_\_\_

Address: 7480 Narcoossee Road, Suite 100A-E

Address: \_\_\_\_\_

Orlando, Florida 32822

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: Yadira Kitterman

Address: 7480 Narcoossee Road Suite 100A-E

Orlando, Florida 32822

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

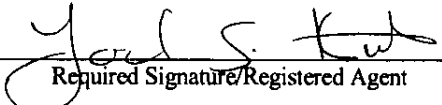
The **name and address** of the Incorporator is:

Name: Yadira Kitterman  
Address: 7480 Narcoossee Road Suite 100A-E  
Orlando, Florida 32822

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13 OCT 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

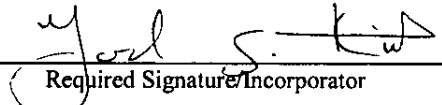
\*\*\*\*\*

*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

4/29/13  
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.*

  
Required Signature/Incorporator

4/29/13  
Date