

P14000012038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

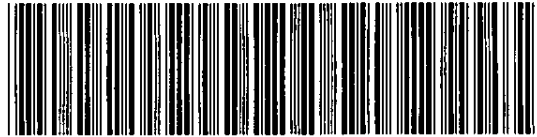
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/16/15--01001--016 **35.00

10/16/15 OCT 16 PM 4:08
SUFFICIENT FILING

15 OCT 15 PM 4:08

RECEIVED
PROSECUTOR

Convert

FILED
15 OCT 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2015

D CONNELL

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

SPORTS SCIENCE SYSTEMS INC**P14000012038**☐ Profit☐ Nonprofit☐ Foreign☐ Limited Partnership☐ LLC☐ Certified Copy☐ Call When Ready☒ Walk In☐ Mail Out☐ Amendment☐ Dissolution/Withdrawal☐ Reinstatement☐ Annual Report☐ Name Registration☐ Fictitious Name☐ Photocopies☐ Call If Problem☐ Will Wait☐ Merger☐ Mark☒ Other
Conversion☐ UCC☐ CUS☐ After 4:30☒ Pick Up

Name

Availability _____

10/15/2015

Document

Examiner _____

KM

Updater _____

Verifier _____

W.P. Verifier _____

Order#:

9733484

Ref#:

Amount: \$

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sports Science Systems, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Andre Walker

Contact Person

Sports Science Systems, Inc.

Firm/Company

158-26 75th Ave.

Address

Flushing, NY, 11366

City, State and Zip Code

mrandrewwalker79@gmail.com

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

For further information concerning this matter, please call:

Andre Walker

Name of Contact Person

at (954) 802-5960

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
15 OCT 20 AM 10:09

October 16, 2015

C T CORPORATION SYSTEM
WALK-IN

SUBJECT: SPORTS SCIENCE SYSTEMS INC
Ref. Number: P14000012038

RE-SUBMIT
**Please retain original filing
date of submission 10/15**

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

SECTION #3 OF THE CERTIFICATE OF CONVERSION WOULD CONTAIN:
The other business entity is a CORPORATION organized, formed or incorporated under the laws of (THE STATE IN WHICH THE CORPORATION IS CONVERTING TO). THIS WOULD BE THE CORRECT INFORMATION WHEN CONVERTING A FLORIDA CORPORATION TO ANOTHER STATE.

The Certificate of Conversion must contain the principal office address of the other business entity under the laws of the state, country, or jurisdiction in which such entity was organized.

If other business entity is an out-of-state entity not registered to transact business in Florida, the Certificate of Conversion must include:

a.) A statement that the other business entity appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting domestic corporation, including any appraisal rights of shareholders of the converting domestic corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) The street and mailing address of an office which the Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Please return 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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 915A00021939

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sports Science Systems, Inc.

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Andre Walker

Contact Person

Sports Science Systems, Inc.

Firm/Company

158-26 75th Ave.

Address

Flushing, NY, 11366

City, State and Zip Code

mrandrewwalker79@gmail.com

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

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Status

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

MAILING ADDRESS:

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

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

FILED
15 OCT 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Sports Science Systems, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Sports Science Systems, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **Corporation**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **October 15, 2015**

8. This conversion shall be effective in Florida on: October 15, 2015
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

Sports Science Systems, Inc.

158-26 75th Ave., Flushing, NY, 11366

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

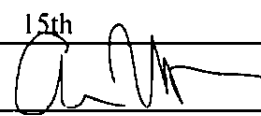
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: Sports Science Systems, Inc., 158-26 75th Ave., Flushing, NY, 11366

Mailing Address: Sports Science Systems, Inc., 158-26 75th Ave., Flushing, NY, 11366

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 15th day of October 2015.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Andre Walker Title: Chief Executive Officer

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)