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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

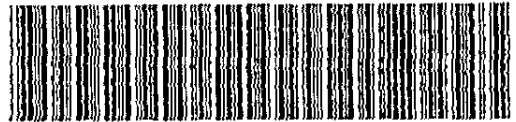
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/15/14
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14 JUL 15 PM 1:30

RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 15 PM 1:53

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Batey Rehab Project 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:

Katie May Godkin

Contact Person

Batey Rehab Project

Firm/Company

307 East Harwood Street

Address

Orlando, Florida, 32801

City, State and Zip Code

thebateyrehabproject@gmail.com

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

For further information concerning this matter, please call:

Katie May Godkin

Name of Contact Person

at (407) 489-9879

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:

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

MAILING ADDRESS:

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

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:

Batey Rehab Project LLC

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

on _____
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:**

Batey Rehab Project Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **January 15, 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 15th day of July, 2014

Required Signature for Florida Profit Corporation:

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

Printed Name: Katie May Godkin Title: Executive Director

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

Signature: [Signature]

Printed Name: Katie May Godkin Title: Executive Director

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 of Batey Rehab Project Inc.

EIN 46-1797772

ARTICLE I Name

The name of the Corporation shall be: BATEY REHAB PROJECT INC. The Corporation shall be operated accordance with the laws and rules of the State of Florida and the Internal Revenue Service.

ARTICLE II Principal Office

The principal street address is: 307 East Harwood Street, Orlando, Florida, 32801

The principal mailing address is: PO Box 533446, Orlando, Florida, 32853

ARTICLE III Purpose

The purpose for which this Corporation is organized is any and all lawful business.

ARTICLE IV Incorporator & Registered Agent

The name and address of the Incorporator & Registered Agent is: KATIE MAY GODKIN.

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.

Signature of Registered Agent:

Date:

07/15/14

Signature of Incorporator:

Date:

07/15/14

SECRET
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14 JUL 15 PM 1:53

APPROVED
AND
FILED

Batey Rehab Project Affidavit
(Submitted with Conversion from LLC to Profit Corporation)

EIN 46-1797772

The Batey Rehab Project LLC is to be converted to a Profit Corporation.

Ownership of the Batey Rehab Project LLC is 100% owned by KATIE MAY GODKIN.

Ownership of the new Profit Corporation Batey Rehab Project Inc. is 100% owned by KATIE MAY GODKIN.

There is no change in activity, address, or type of business or business purpose as per stated on the original formation documents of the LLC.

The intent of the Batey Rehab Project Inc., once incorporated, is to convert to a Not-For-Profit Corporation, as this was the original intent of the organization when formed on the effective recognized date of January 15, 2013.

The Batey Rehab Project LLC was setup incorrectly as an LLC. As per instruction from IRS and the State of Florida we are correcting this error by following state regulations, which first specifies we must convert to a Profit Corporation, which then allows us to petition the Orange County Circuit Court, in Orlando, FL, where the organization is founded in order to attain permission to amend to a Not-For-Profit Corporation. This will then allow us to meet IRS requirements in order to process our 501(c)(3) application.

The Batey Rehab Project is currently under 501(c)(3) review by the Internal Revenue Service. IRS Agent Name: Harry Dunlop. Agent ID: 1004195842

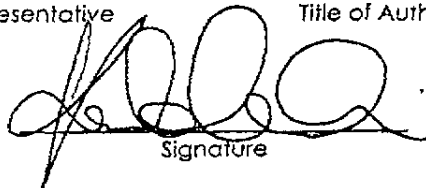
Batey Rehab Project

Katie May Godkin.

Name of Authorized Representative

President & Founder

Title of Authorized Representative


Signature

FILED
14 JUL 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA