

P15000029775

(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:

W15-12966

Office Use Only



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02/20/15--01016--019 \*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 30 AM 7:40

APPROVED  
AND  
FILED

16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2015

FLESIA A HARDEN  
4763 DIMBATH DRIVE  
LAKELAND, FL 33813

SUBJECT: FIRST LEVEL, LLC  
Ref. Number: W15000012966

We have received your document for FIRST LEVEL, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 715A00003740

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** FIRST LEVEL, 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:

FLESIA A HARDEN

Contact Person

FIRST LEVEL, INC

Firm/Company

4763 DIMBATH DRIVE

Address

LAKELAND, FL 33813

City, State and Zip Code

flesia12@gmail.com

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

For further information concerning this matter, please call:

FLESIA A HARDEN at ( 863 ) 255-2484

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:**

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**

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AND  
FILED

15 MAR 30 AM 7:40

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:

**FIRST LEVEL, LLC** - L14000073327

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 **MAY 6, 2014**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **FLORIDA**  
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:**

**FIRST LEVEL, INC.**

Enter Name of Florida Profit Corporation

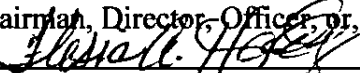
5. If not effective on the date of filing, enter the effective date: **APRIL 15, 2015**  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 16TH day of FEBRUARY, 2015.

APPROVED  
AND  
FILED

**Required Signature for Florida Profit Corporation:**

15 MAR 30 AM 7:41

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

Printed Name: FLESIA A HARDEN Title: INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature: 

Printed Name: FLESIA A HARDEN

Title: MGR

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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AND  
FILED

15 MAR 30 AM 7:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FIRST LEVEL, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is First Level, Inc.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take place thereof (collectively the "Act").

ARTICLE III

Authorized Capital

The corporation is authorized to issue one thousand (1,000) shares of common stock, with a par value of 1.00 per share.

## ARTICLE IV

### Address

The principal office and mailing address of the corporation is:

4763 Dimbath Drive  
Lakeland, FL 33813

## ARTICLE V

### Registered Office and Agent

The street address of the corporation's initial registered office is 40 Patterson Street, Mulberry, FL 33860. The name of the initial registered agent at such office is Rose L. Patterson.

## ARTICLE VI

### Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he or she is or was at the time a director of the corporation, or (iii) is or was serving at the request of the corporation as a director, officer, agent, or employee of another corporation, partnership, joint venture, trust or enterprise, provided that he or she is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions, as it shall determine, to indemnify, or advance expenses to, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

## ARTICLE VII

### Incorporator

The name and address of the incorporator of the corporation is Flesia A. Harden, 4763 Dimbath Drive, Lakeland, FL 33813.

## ARTICLE VIII

### Board of Directors

There shall be no initial Board of Directors. Until a Board of Directors are elected and shares are issued, the incorporator shall have all rights and powers of a shareholder, including, without limitation, the power to elect a Board of Directors. The Board of Directors shall be elected as soon as is convenient after filing these Articles.

## ARTICLE IX

### Officers

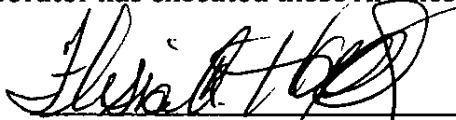
The officers of this corporation shall include a President, Vice-President, Secretary, and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time, and manner of election or appointment, the duties, terms of office, and manner of removing officers, shall be as set forth in the corporation's by-laws.

The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

Willie Dean Riley 1041 W. Chase Street Lakeland, FL 33815	President and Treasurer
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Mae C. Watkins 9328 Meadow Lark Blvd. Lake Wales, FL 33898	Vice-President and Secretary
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IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 15th day of April, 2015.

  
Flesia A. Harden, Incorporator



APPROVED  
AND  
FILED

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

15 MAR 30 AM 7:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Rose L. Patterson