

P/5000034684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

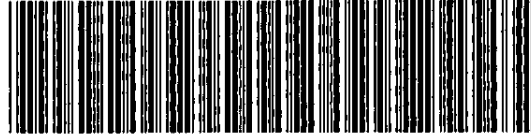
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

W15-24383



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04/03/15--01003--024 \*\*105.00

FILED  
15 APR -3 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/1/15

APR 16 2015

S. GILBERT

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** AXIOUN Strategic Planning 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:

**Padraic E. Mulvihill**

Contact Person

**AXIOUN Strategic Planning Inc.**

Firm/Company

**14600 Whirlwind Avenue- Suite 221**

Address

**Jacksonville, FL, 32218**

City, State and Zip Code

**pem@axisp.com**

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

For further information concerning this matter, please call:

**Mr. P.E. Mulvihill**

Name of Contact Person

at ( **904** ) **741-0965 x15**

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



✓ paid  
13 April 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2015

PADRAIC E. MULVIHILL  
14600 WHIRLWIND AVENUE -SUITE 221  
JACKSONVILLE, FL 32218

SUBJECT: AXIOUN STRATEGIC PLANNING INC  
Ref. Number: W15000024383

We have received your document for AXIOUN STRATEGIC PLANNING 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):

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 815A00007004

1 page ✓  
Done ✓  
Done ✓  
Done ✓

✓ See attached

✓ 14 April 2015  
overnight to: Florida  
Dept of State - Div. of Corporations  
Clifton Bldg.  
2667 Executive Center Circle  
Tallahassee FL 32301  
Attn: Ms. Gilbert  
850. 245.6052

EFFECTIVE DATE

4-1-15

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED

15 APR -3 AM 11:58

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:

**AXIOUN Strategic Planning LLC**

**LD4-0000-5774/**

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 **August 2, 2004**

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:**

**AXIOUN Strategic Planning Inc.**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **April 1, 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 1st day of April, 2015.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Padraic E. Mulvihill Title: Corporate Secretary

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

Signature: James R. Johnson  
Printed Name: James R. Johnson Title: Managing Member

Signature: Padraic E. Mulvihill  
Printed Name: Padraic E. Mulvihill Title: Managing Member

Signature: Patricia D. Johnson  
Printed Name: Patricia D. Johnson Title: Managing Member

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. (not for profit)

FILED  
APR-3 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: AXIOUN Strategic Planning Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

14600 Whirlwind Avenue- Suite 221

Jacksonville, FL 32218

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct any lawful business.

**ARTICLE IV SHARES 100**

The number of shares of stock is: 100

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

Name and Title: James R. Johnson, President

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

Address: 14600 Whirlwind Avenue, Suite 221

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

Jacksonville, FL 32218

Name and Title: Padraic E. Mulvihill, Vice President and Corporate Secretary

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

Address: 14600 Whirlwind Avenue, Suite 221

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

Jacksonville, FL 32218

Name and Title: Patricia D. Johnson, Treasurer

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

Address: 14600 Whirlwind Avenue, Suite 221

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

Jacksonville, FL 32218

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Padraic E. Mulvihill, Registered Agent

Address: 14600 Whirlwind Avenue, Suite 221

Jacksonville, FL 32218

**ARTICLE VIII    EFFECTIVE DATE**

The Effective Date of these Articles of Incorporation is April 1, 2015.

**ARTICLE VII INCORPORATOR**

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

Name: Padraic E. Mulvihill  
Address: 14600 Whirlwind avenue, Suite 221  
Jacksonville, FL 32218

\*\*\*\*\*

*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*

Padraic E. Mulvihill  
Required Signature/Registered Agent

April 1, 2015  
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.*

Padraic E. Mulvihill  
Required Signature/Incorporator

April 1, 2015  
Date