

P1600020698

(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:

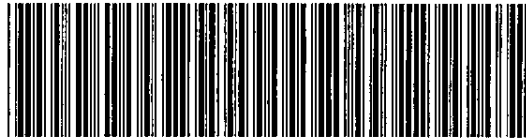
wrong form
converting to
corporation

Office Use Only

W1150076747

MAR 07 2016

T. SCOTT



800278882238

11/09/15--01009--026 **25.00

01/28/16--01019--026 **80.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 26 AM 11:04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2016

REGINE M LYLE
5701 HOLLYWOOD BLVD STE G
HOLLYWOOD, FL 33021

SUBJECT: THE SYSTEM BUILDERS GROUP, INC
Ref. Number: W15000076747

We have received your document for THE SYSTEM BUILDERS GROUP, INC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

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.

Incorporator needs to sign.

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.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II

Letter Number: 216A00002011

RECEIVED
16 FEB 25 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ref # W 1500007674t.

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The System Builders Group, 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:

REGINE LYLE.
Contact Person

The System Builders Group.
Firm/Company

5701 Hollywood Blvd, #G.
Address

Hollywood, FL 33021.
City, State and Zip Code

Rmanicpaul@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REGINE LYLE at (954) 243-3020
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

The System Builders Group, LLC - L/2 U/W
Enter Name of Other Business Entity

2088

2. The "Other Business Entity" is a LLC
(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 1-5-2012
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:

The System Builders Group, INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2016.
(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 8th day of December, 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: X

Printed Name: Regine Lyle Title: President

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

Signature: X R. Lyle

Printed Name: REGINE LYLE Title: MGRM.

Signature: [Signature]

Printed Name: Michael C. Lyle Title: MGRM.

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: The SYSTEM Builders Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
5701 Hollywood Blvd.
Ste G.
Hollywood, Fl. 33021

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

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DIVISION OF CORPORATIONS
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ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Regine Lyle / Pres.</u>	Name and Title:	<u>Michael Lyle / VP.</u>
Address:	<u>5701 Hollywood Blvd</u> <u>Hollywood, Fl. 33021</u> <u>#G</u>	Address:	<u>5701 Hollywood Blvd.</u> <u>Hollywood, Fl. 33021.</u>

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: Regine Lyle

Address: 5701 Hollywood Blvd.
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Regine Lyle

Address: 5701 Hollywood Blvd.
Hollywood, FL 33021

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

f R. Lyle
Required Signature/Registered Agent

01/18/16
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.

R. Lyle
Required Signature/Incorporator

01/18/16
Date