

P/6000039975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

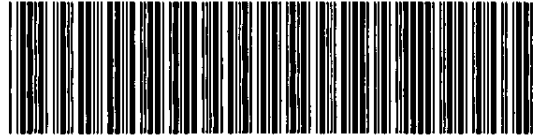
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15 MAR 2016 9 AM 8:51

W16 -022680

05/10/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2016

ERIKA J. KISH
239 CURTIS AVE.
GROVELAND, FL 34736

SUBJECT: INTEGRITY CHRISTIAN ACADEMY OF GROVELAND FLORIDA
INC.

Ref. Number: W16000022680

We have received your document for INTEGRITY CHRISTIAN ACADEMY OF GROVELAND FLORIDA INC. 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 document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 416A00006254

RECEIVED

16 MAY -9 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Integrity Christian Academy of Groveland Florida 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:

Erika J. Kish

Contact Person

Integrity Christian Academy of Groveland Florida Inc.

Firm/Company

239 Curtis Ave

Address

Groveland, FL 34736

City, State and Zip Code

INTEGRITYCHRISTIAN29.11@GMAIL.COM

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

For further information concerning this matter, please call:

David Stevens

Name of Contact Person

at (352) 874-5530

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:

Integrity Christian Academy of Groveland Florida LLC

(113-054262)

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 04/12/2013 ✓

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:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Integrity Christian Academy of Groveland Florida Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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.

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DEPARTMENT OF STATE
INCORPORATIONS
2013-04-12 AM 8:51

Signed this 28th day of Apr. 7, 2016.

Required Signature for Florida Profit Corporation:

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

Incorporator: Kristine Stevens
Printed Name: Kristine Stevens Title: Vice Chair Man

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

Signature: Erika J Kish

Printed Name: Erika J Kish Title: Chairman

Signature: Kristine Stevens

Printed Name: Kristine A Stevens Title: Vice Chairman

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: Integrity Christian Academy of Groveland Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

7432 State Road 50

Suite 109

Groveland, FL 34736

Mailing address, if different is:

239 Curtis Ave

Groveland, FL 34736

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business specifically Private K-12 School

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Erika J Kish, President

Name and Title: Kristine A Stevens, Secretary

Address: 13602 Carter Island Rd

Address: 239 Curtis Ave

Groveland, FL 34736

Groveland, FL 34736

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Kristine Stevens

Address: 239 Curtis Ave.

Groveland, FL 34736

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kristine Stevens

Address: 239 Curtis Ave

Groveland, FL 34736

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

Kristine Stevens
Required Signature/Registered Agent

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.

Kristine Stevens
Required Signature/Incorporator

Date

DEPARTMENT OF CORPORATION
16 MAR -9 AM 8:51